

**THE FLOWER MOUND TOWN COUNCIL SPECIAL MEETING HELD ON THE 16<sup>th</sup> DAY OF SEPTEMBER 2009 IN THE FLOWER MOUND TOWN HALL, LOCATED AT 2121 CROSS TIMBERS ROAD IN THE TOWN OF FLOWER MOUND, COUNTY OF DENTON, TEXAS AT 5:00 P.M.**

The Town Council met in a special meeting with the following members present:

Jody Smith	Mayor (arrived 5:50 pm)
Jean Levenick	Mayor Pro Tem
Steve Dixon	Deputy Mayor Pro Tem
Al Filidoro	Councilmember Place 2
Mike Wallace	Councilmember Place 3
Tom Hayden	Councilmember Place 5 (arrived 6:00 pm)

constituting a quorum with the following members of the Town Staff participating:

Paula Paschal	Town Secretary
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**A. CALL SPECIAL MEETING TO ORDER**

Mayor Pro Tem Levenick called the meeting to order at 5:02 p.m.

**N./O. CLOSED/OPEN MEETING**

The Town Council convened into a closed meeting at 5:02 p.m. on September 16, 2009 pursuant to Texas Government Code Section 551.074 to discuss matters relating to personnel and reconvened into an open meeting at 9:19 p.m. on September 16, 2009 to take action on the items as follows:

- a. Discuss and consider appointments to the Animal Services Board, Board of Adjustment, Environmental Conservation Commission, Parks, Arts and Library Services Board, Planning and Zoning Commission and Transportation Commission.

**Animal Services Board**

Deputy Mayor Pro Tem Dixon moved to appoint Ellen Stallcup to Place 1 of the Animal Services Board, effective 10.1.2009, term expires 9.30.2011. Councilmember Filidoro seconded the motion.

**VOTE ON THE MOTION**

**AYES:** Filidoro, Dixon, Levenick, Wallace, Hayden

**NAYS:** None

**Board of Adjustment** - No action taken.

**Environmental Conservation Commission**

Councilmember Wallace moved to make the following appointments to the Environmental Conservation Commission:

Reappointed Freddie Guerra, Place 1, effective 10.1.2009, term expires 9.30.2011

Appointed Russ McNamer, Place 3, effective 10.1.2009, term expires 9.30.2011

Reappointed Alton Bowman, Place 5, effective 10.1.2009, term expires 9.30.2011

Reappointed Brian Kichan, Place 7, effective 10.1.2009, term expires 9.30.2011  
Appointed Joe Haver, Alt. Place 9, effective 10.1.2009, term expires 9.30.2011  
Appointed Liz Moyer, Alt. Place 10, effective 10.1.2009, term expires 9.30.2010

Deputy Mayor Pro Tem Dixon seconded the motion.

**VOTE ON THE MOTION**

**AYES:** Dixon, Levenick, Wallace, Hayden, Filidoro  
**NAYS:** None

**Parks, Arts, and Library Services Board**

Councilmember Filidoro moved to make the following appointments to the Parks, Arts, and Library Services Board:

Reappointed Jim Emerich, Place 1, effective 10.1.2009, term expires 9.30.2011  
Reappointed Denis Toth, Place 3, effective 10.1.2009, term expires 9.30.2011  
Moved Angie Cox from Alt. Place 11 to Place 9, effective upon the adoption of an ordinance on October 5, 2009 where two regular positions on the PALS Board will be eliminated and the alternate positions will become Places 8, 9, and 10, term expires 9.30.2011

Mayor Pro Tem Levenick seconded the motion.

**VOTE ON THE MOTION**

**AYES:** Levenick, Wallace, Hayden, Filidoro, Dixon  
**NAYS:** None

**Planning & Zoning Commission**

Deputy Mayor Pro Tem Dixon moved to make the following appointments to the Planning & Zoning Commission:

Reappointed Nick Hollingshad, Place 1, effective 10.1.09, term expires 9.30.2011  
Reappointed Tom Goss, Place 3, effective 10.1.09, term expires 9.30.2011  
Reappointed Bryan Webb, Place 5, effective 10.1.09, term expires 9.30.2011  
Reappointed David Johnson, Place 7, effective 10.1.09, term expires 9.30.2011  
Reappointed Jeff Whittaker, Alt. Place 9, effective 10.1.09, term expires 9.30.2011

Mayor Pro Tem Levenick seconded the motion.

**VOTE ON THE MOTION**

**AYES:** Wallace, Hayden, Filidoro, Dixon, Levenick  
**NAYS:** None

**Transportation Commission**

Councilmember Hayden moved to make the following appointments to the

Transportation Commission:

Appointed Ramana Chinnakotla, Place 1, effective 10.1.09, term expires 9.30.2011

Appointed Don McDaniel, Place 3, effective 10.1.09, term expires 9.30.2011

Reappointed David Henderson, Place 5, effective 10.1.09, term expires 9.30.2011

Reappointed Thomas Walker, Place 7, effective 10.1.09, term expires 9.30.2011

Appointed Robert Dubek, Alt. Place 8, effective upon the adoption of an ordinance on October 5, 2009 where two alternate positions will be added to the Transportation Commission, term expires 9.20.2010

Appointed David Wright, Alt. Place 9, effective upon the adoption of an ordinance on October 5, 2009 where two alternate positions will be added to the Transportation Commission, term expires 9.30.2011

Councilmember Filidoro seconded the motion.

**VOTE ON THE MOTION**

**AYES:** Hayden, Filidoro, Dixon, Levenick, Wallace,

**NAYS:** None

**P. ADJOURN REGULAR MEETING**

Mayor Smith adjourned the special meeting at 9:26 p.m. pm on Wednesday, September 16, 2009, and all were in favor.

**TOWN OF FLOWER MOUND, TEXAS**

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**JODY A. SMITH, MAYOR**

**ATTEST:**

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**PAULA J. PASCHAL, TOWN SECRETARY**

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