

**THE FLOWER MOUND TOWN COUNCIL SPECIAL MEETING HELD ON THE 14TH DAY OF SEPTEMBER, 2021, IN THE FLOWER MOUND HALL, LOCATED AT 2121 CROSS TIMBERS RD, IN THE TOWN OF FLOWER MOUND, COUNTY OF DENTON, TEXAS AT 6:00 P.M.**

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

Derek France	Mayor
Ben Bumgarner	Mayor Pro Tem
Sandeep Sharma	Deputy Mayor Pro Tem
Adam Schiestel	Councilmember Place 1
Jim Engel	Councilmember Place 4
Ann Martin	Councilmember Place 5

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

Theresa Scott	Town Secretary
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**A. CALL SPECIAL MEETING TO ORDER**

Mayor France called the special meeting to order at 6:00 p.m.

**B. PUBLIC COMMENT**

*Names listed below don't necessarily reflect the order in which each person spoke and all addresses are located in Flower Mound unless otherwise indicated.*

	<b>Speaker names and address</b>	<b>Subject (as written on the form)</b>
1.	Mary Kay Walker, 3229 Oak Meadow Dr	Town Manager Search

**C. BOARDS/COMMISSIONS**

1. Conduct interviews for the following boards or commissions:
  - a. All Together Flower Mound Commission (ATFMC)
  - b. Animal Services Board
  - c. Board of Adjustment/Oil and Gas Board of Appeals (Places 1, 2, 3, 4, 5, 6, 7, 8)
  - d. Community Development Corporation
  - e. Cultural Arts Commission (CAC)
  - f. DCTA Board of Directors (Town appointed representative)
  - g. Denton County Greenbelt Plan Coordinating Committee
  - h. Environmental Conservation Commission (ECC)
  - i. Parks Board
  - j. Planning & Zoning Commission (Places 1, 2, 3, 4, 5, 6, 7, 8, 9)
  - k. School Liaison Committee
  - l. SMARTGrowth Commission
  - m. Tax Increment Reinvestment Zone Number One (TIRZ #1)
  - n. Transportation Commission
  - o. Veterans Liaison Board

with the following individuals participating:

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|----------------------|--------------------------|
| 1. Jonathan Heckmann | 23. Mark Hargreaves      |
| 2. Sarah Ali         | 24. Jeff McEnaney        |
| 3. Warner Watkins    | 25. Scott Tarwater       |
| 4. Laverne Amsterdam | 26. Beth Dilley          |
| 5. Dale Olson        | 27. Kathryn Wells        |
| 6. Christopher Baca  | 28. Greg Schultz         |
| 7. W. Scott Langley  | 29. Jeremiah Betron      |
| 8. David Boehner     | 30. Jackie Stanfield     |
| 9. Bob Kohankie      | 31. Debbie Simon         |
| 10. Ron Miller       | 32. Barry Willett        |
| 11. Brad Ruthrauff   | 33. Sandy Fambrough      |
| 12. Mary Kay Walker  | 34. Manu Shahi           |
| 13. Russell T. Wade  | 35. Jennifer Romaszewski |
| 14. Sophia Perez     | 36. Jodi Seay            |
| 15. Gary Cole        | 37. Jeri Harwell         |
| 16. Jenny Brungart   | 38. Bryan Mills          |
| 17. Donald Gilmore   | 39. Denis Toth           |
| 18. Chris Butler     | 40. Deanna Soper         |
| 19. Mehul Desai      | 41. Brian Glaser         |
| 20. Louis Viscusi    | 42. Paul Armijo          |
| 21. Stephen Harris   | 43. John Krasnan         |
| 22. Tom Bailey       |                          |

Town Council recessed at 7:48 p.m. and reconvened at 7:55 p.m.

2. Discuss and consider resignations, appointments, evaluations, reassignments, discipline, dismissals, duties and responsibilities, structure, or procedures regarding the above referenced boards or commissions.

No action taken.

**E. ADJOURN MEETING**

Mayor France adjourned the meeting at 8:25 p.m. on Tuesday, September 14, 2021, and all were in favor.

**TOWN OF FLOWER MOUND, TEXAS**




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**DEREK FRANCE, MAYOR**

**ATTEST:**




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**THERESA SCOTT, TOWN SECRETARY**