

**THE FLOWER MOUND TOWN COUNCIL SPECIAL MEETING HELD ON THE 15TH DAY OF SEPTEMBER, 2022, IN THE FLOWER MOUND HALL, LOCATED AT 2121 CROSS TIMBERS RD, 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:

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

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

Theresa Scott	Town Secretary (Items A – F)
James W. Childers	Town Manager (Items A – D)
Tommy Dalton	Assistant Town Manager (Items A – D)
Lexin Murphy	Director of Planning Services (Items A – D)

**A. CALL SPECIAL MEETING TO ORDER**

Mayor France called the special meeting to order at 5:00 p.m.

**B. PUBLIC COMMENT**

No one spoke.

**C./D. CLOSED/OPEN MEETING**

The Town Council convened into closed meeting at 5:01 p.m. on September 15, 2022, pursuant to Texas Government Code Chapter 551, including, but not limited to, Sections 551.071, and 551.087 for consultation with Town Attorney, and to discuss matters relating to economic development negotiations, and reconvened into an open meeting at 5:50 p.m. and no action was taken on the following items:

- a. Discuss and consider economic development incentives, including retail centers, corporate relocation/expansion/retention, hospitality projects, performance related to certain incentive agreements, and proposed Tax Increment Reinvestment Zone (TIRZ).

**E. BOARDS/COMMISSIONS**

1. The Town Council conducted interviews for the following boards, commissions, or committees:
  - a. All Together Flower Mound Commission (ATFMC)
  - b. Animal Services Board
  - c. Board of Adjustment/Oil & 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. Historical Commission Task Force (HCTF)
- j. Parks Board
- k. Planning & Zoning Commission/Capital Improvements Advisory Committee (Places 1, 2, 3, 4, 5, 6, 7, 8, 9)
- l. School Liaison Committee
- m. SMARTGrowth Commission
- n. Tax Increment Reinvestment Zone Number One (TIRZ #1)
- o. Transportation Commission
- p. Veterans Liaison Board

with the following individuals participating (listed in speaking order):

	<b>First Name</b>	<b>Last Name</b>
1	Troy	Andersen
2	Todd	Bayuk
3	Rita	Blair
4	Rebecca	Burton
5	Cynthia	Clark
6	Massiel	Cohn
7	Judy	Collins
8	John	Corbett
9	Christopher	Drew
10	Marsha	Gavitt
11	Vicky	Gunning
12	Terra	Klarich
13	Luiz	Mendes
14	John	Mignone
15	Gabrielle	Platon
16	Jodi	Sealy
17	Emily	Strittmatter
18	Matthew	Viken
19	Claudia	Villasana-Munoz
20	Brian	Williams

Town Council recessed at 8:15 p.m. and reconvened at 8:26 p.m.

**F. CLOSED MEETING**

The Town Council convened into closed meeting pursuant to Texas Government Code Chapter 551.074, to discuss matters relating to personnel, and the following boards or commissions at 8:27 p.m. and 10:17 p.m. and reconvened into an open meeting at 9:03 and later at 10:28 p.m.:

- a. Discuss and consider resignations, appointments, evaluations, reassignments, discipline, or dismissals for the following boards or commissions: Board of Adjustment/Oil & Gas Board of Appeals, Community Development Corporation, and Planning and Zoning Commission.

Action was taken in open session at 10:28 p.m. for those boards and as indicated below.

Italics = New member

Administrative Note: Some members were moved from alternate to regular positions within the same board. Some members were moved to a different board.

For the All Together Flower Mound Commission Deputy Mayor Pro Tem Martin moved to appoint or reappoint:

Thomas Bailey, Place 1  
Amanda Franklin, Place 4

Doug Graves, Place 2  
Laurie Appelbaum, Place 6

with a term of October 1, 2022 – September 30, 2024, for Places 2, 4, and 6; and a term of October 1, 2022 – September 30, 2023 for Place 1 and Mayor Pro Tem Sharma seconded the motion.

**VOTE ON MOTION:**

*Motion passed*

**AYES: TAYLOR, SCHIESTEL, ENGEL, MARTIN, SHARMA**

**NAYS: NONE**

For the Animal Services Board, Deputy Mayor Pro Tem Martin moved to appoint or reappoint:

Christine Hastings, Place 2  
Rebecca Burton, Place 5  
Sharon Gentry, Place 8, Alternate

Carol Stephens, Place 4  
Susan Bodenmiller, Place 6

with a term of October 1, 2022 – September 30, 2024, for Places 2, 4, 6 and 8; and a term of October 1, 2022 – September 30, 2023 for Place 5 and Councilmember Taylor seconded the motion.

**VOTE ON MOTION:**

*Motion passed*

**AYES: SHARMA, MARTIN, ENGEL, SCHIESTEL, TAYLOR**

**NAYS: NONE**

For the Board of Adjustment/Oil and Gas Board of Appeals, Councilmember Schiestel moved to appoint or reappoint:

Ryan Geddie, Place 2  
Charles Freeny, Place 6, Alternate

Jodi Sealy, Place 4  
Vicky Gunning, Place 8, Alternate

with a term of October 1, 2022 – September 30, 2024, for Places 2, 4, 6 and 8 and Mayor Pro Tem Sharma seconded the motion.

**VOTE ON MOTION:**

*Motion passed*

**AYES: SHARMA, MARTIN, ENGEL, SCHIESTEL, TAYLOR**

**NONE: NONE**

For the Community Development Corporation Councilmember Engel moved to appoint or reappoint:

William Koenig, Director 1  
Kenneth Walsh, Director 4

John Mignone, Director 2  
Shruti Rawat, Director 6

with a term of October 1, 2022 – December 31, 2024, for Directors 2, 4, and 6; and a term of October 1, 2022 – December 31, 2023, for Place 1, and Councilmember Schiestel seconded the motion.

**VOTE ON MOTION:**

*Motion passed*

**AYES: TAYLOR, SCHIESTEL, ENGEL, MARTIN, SHARMA**

**NONE: NONE**

For the Cultural Arts Commission Councilmember Schiestel moved to appoint or reappoint:

Elizabeth Brannon, Place 2  
Colleen Russ, Place 5  
Laverne Amsterdam, Place 7, Alternate

Tammie Turner, Place 4  
Radha Sathe, Place 6  
Ginene Delcioppo, Place 8, Alternate

with a term of October 1, 2022 – September 30, 2024, for Places 2, 4, 6 and 8; and a term of October 1, 2022 – September 30, 2023, for Place 7, and Mayor Pro Tem Sharma seconded the motion.

**VOTE ON MOTION:**

*Motion passed*

**AYES: SHARMA, MARTIN, ENGEL, SCHIESTEL, TAYLOR**

**NONE: NONE**

For the Environmental Conservation Commission Councilmember Engel moved to appoint or reappoint:

Rich Murchek, Place 1  
Marilyn Lawson, Place 4  
Emily Strittmatter, Place 8, Alternate  
Andra Schwenk, Place 10, Alternate

James Seastrom, Place 2  
Anna Athappan, Place 6  
Juli Greenburg, Place 9, Alternate

with a term of October 1, 2022 – September 30, 2024, for Places 2, 4, 6, 8, and 10; and a term of October 1, 2022 – September 30, 2023, for Place 9, and Mayor Pro Tem Sharma seconded the motion.

**VOTE ON MOTION:**

*Motion passed*

**AYES: SHARMA, MARTIN, ENGEL, SCHIESTEL, TAYLOR**

**NONE: NONE**

For the Historical Commission Task Force, Councilmember Schiestel moved to appoint:

Jacquelyn Narrell, Place 1

Mark Glover, Place 2

Judy Collins, Place 3

Marsha Gavitt, Place 4

Cynthia Clark, Place 5

Rita Blair, Place 6

Terra Klarich, Place 7

with a term of October 1, 2022 – September 30, 2024, for all places, and Mayor Pro Tem Sharma seconded the motion.

**VOTE ON MOTION:**

*Motion passed*

**AYES: TAYLOR, SCHIESTEL, ENGEL, MARTIN, SHARMA**

**NAYS: NONE**

For the Parks Board, Mayor Pro Tem Sharma moved to appoint or reappoint:

Allen Pichon, Place 2

Richard Kenyon, Place 4

Mark Mayer, Place 6

Erwin West, Place 8, Alternate

Susan Borella, Place 9, Alternate

Robert Ruthven, Place 10, Alternate

with a term of October 1, 2022 – September 30, 2024, for Places 2, 4, 6, 8, and 10; and a term of October 1, 2022 – September 30, 2023, for Place 9, and Councilmember Schiestel seconded the motion.

**VOTE ON MOTION:**

*Motion passed*

**AYES: SHARMA, MARTIN, ENGEL, SCHIESTEL, TAYLOR**

**NAYS: NONE**

For the Planning & Zoning Commission, Mayor Pro Tem Sharma moved to appoint or reappoint:

Jason Hobbs, Place 2

Brady Kilpper, Place 4

Donald Gilmore, Place 6

Christopher Drew, Place 8, Alternate

Charles Jostes, Place 9, Alternate

with a term of October 1, 2022 – September 30, 2024, for Places 2, 4, 6 and 8; and a term of October 1, 2022 – September 30, 2023, for Place 9, and Councilmember Schiestel seconded the motion.

**VOTE ON MOTION:**

*Motion passed*

**AYES: TAYLOR, SCHIESTEL, MARTIN, SHARMA**

**NONE: ENGEL**

For the School Liaison Committee, Councilmember Taylor moved to appoint:

Claudia Villasana-Munoz, Place 2

with a term of October 1, 2022 – September 30, 2024 and Councilmember Engel seconded the motion.

**VOTE ON MOTION:**

*Motion passed*

**AYES: TAYLOR, SCHIESTEL, ENGEL, MARTIN, SHARMA**

**NAYS: NONE**

For the Transportation Commission, Councilmember Taylor moved to appoint or reappoint:

Marie Jackson, Place 2

Todd Bayuk, Place 4

Chris Reed, Place 6

Jason Huse, Place 8, Alternate

John Corbett, Place 9, Alternate

with a term of October 1, 2022 – September 30, 2024, for Places 2, 4, 6, and 8; and a term of October 1, 2022 – September 30, 2023, for Place 9 and Mayor Pro Tem Sharma seconded the motion.

**VOTE ON MOTION:**

*Motion passed*

**AYES: TAYLOR, SCHIESTEL, ENGEL, MARTIN, SHARMA**

**NAYS: NONE**

For the Veterans Liaison Board, Councilmember Engel moved to appoint or reappoint:

Keith Simonson, Place 2

Charlene Matthews, Place 4

Paul Perez, Place 6

with a term of October 1, 2022 – September 30, 2024, for Places 2, 4, and 6, and Mayor Pro Tem Sharma seconded the motion.

**VOTE ON MOTION:**

*Motion passed*

**AYES: TAYLOR, SCHIESTEL, ENGEL, MARTIN, SHARMA**

**NAYS: NONE**

**H. ADJOURN MEETING**

Mayor France adjourned the meeting at 10:35 p.m. on Thursday, September 15, 2022, 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**