

THE FLOWER MOUND TOWN COUNCIL SPECIAL MEETING HELD ON THE 16TH 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

No speakers.

C. BOARDS/COMMISSIONS (Jody Smith Hall)

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 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 (listed in speaking order):

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|--------------------|---------------------|
| 1. Kristin Wise | 24. Gregory Jones |
| 2. Bittany Bowden | 25. Susan Borella |
| 3. Russell McNamer | 26. Robert Sheets |
| 4. Sheila Coombes | 27. Swaphnil Sharma |
| 5. Bob Hayden | 28. TK Kumaran |

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|--------------------|---------------------|
| 6. Scott Jostes | 29. Bill Koenig |
| 7. Teresa Thomason | 30. Alton Bowman |
| 8. Matthew Amidon | 31. Marcos DelOrbe |
| 9. Robin Perozzi | 32. Veronika Silva |
| 10. Jason Hobbs | 33. Greg Crouse |
| 11. Kenneth Walsh | 34. Janvier Werner |
| 12. Ashish Sharma | 35. Collin Fortier |
| 13. Jackie Shaw | 36. Angie Cox |
| 14. Cheryl Moore | 37. Robert Rawson |
| 15. Patrick Gahan | 38. David Inderlied |
| 16. Colleen Russ | 39. Justin Kestner |
| 17. James Heygster | 40. Ervin West |
| 18. Ashish Puri | 41. Len Chavez |
| 19. Ron Hogue | 42. Justin Thomason |
| 20. Mike Martinez | 43. Craig Goodhart |
| 21. Charles Landry | 44. Chris Adams |
| 22. Douglas Graves | 45. Avery Jerina |
| 23. Marie Jackson | 46. Brady Kilpper |
| | 47. Yvette Elliott |

Administrative Note: All applicants, existing members with a current year term expiration date, or existing members that expressed interest in being considered for a different board, were invited to attend one of two interview sessions.

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.

Town Council recessed at 8:32 p.m. and reconvened at 8:39 p.m.

D. BOARDS/COMMISSIONS (Pre-Council Room)

1. The Town Council convened to the Pre-Council Room at 8:40 p.m. to deliberate appointments or reappointments for the following boards, commissions, or committees:
 - a. All Together Flower Mound Commission (ATFMC)
 - b. Animal Services Board
 - c. Cultural Arts Commission (CAC)
 - d. DCTA Board of Directors (Town appointed representative)
 - e. Environmental Conservation Commission (ECC)
 - f. Parks Board
 - g. School Liaison Committee
 - h. SMARTGrowth Commission
 - i. Tax Increment Reinvestment Zone Number One (TIRZ #1)
 - j. Transportation Commission
 - k. Veterans Liaison Board

including consider resignations, appointments, evaluations, reassignments, discipline, dismissals, duties and responsibilities, structure, or procedures.

E. BOARDS/COMMISSIONS (Jody Smith Hall)

The Town Council reconvened to Jody Smith Hall at 9:41 p.m. and action from those deliberations was tabled for when the Town Council reconvened into open session after the closed meeting as follows:

For the All Together Flower Mound Commission Councilmember Martin moved to:

Appoint

Yvette Elliott, Place 1
Doug Graves, Place 2
Mary Kay Walker, Place 3
Sheila Coombes, Place 4
Ashish Puri, Place 5
Debbie Simon, Place 6
Jackie Stanfield, Place 7

Term

Places 1, 3, 5, 7:
October 1, 2021 – September 30, 2023

Places 2, 4, 6:

October 1, 2021 – September 30, 2022

and Mayor Pro Tem Bumgarner seconded the motion.

Administrative Note: Inaugural All Together Flower Mound Commission.

VOTE ON MOTION:

AYES: SCHIESTEL, SHARMA, BUMGARNER, ENGEL, MARTIN

NAYS: NONE

Motion passed

For the Animal Services Board Mayor Pro Tem Bumgarner moved to:

Reappoint* or Appoint**

Robin Read, Place 1*
David Boehner, Place 3*
Barry Willett, Place 5*
Ben Bumgarner, Place 7*
Susan Borella, Place 8, Alternate**
Robin Perozzi, Place 9, Alternate**

Term

Places 1, 3, 5, 7, 9:
October 1, 2021 – September 30, 2023

Place 8:

October 1, 2021 – September 30, 2022

and Deputy Mayor Pro Tem Sharma seconded the motion.

VOTE ON MOTION:

AYES: MARTIN, ENGEL, BUMGARNER, SHARMA, SCHIESTEL

NAYS: NONE

Motion passed

For the Cultural Arts Commission Councilmember Martin moved to:

Reappoint* or Appoint**

Ron Miller, Place 1*
Beth Dilley, Place 3*
Thomas Bailey, Place 5**
Colleen Russ, Place 7, Alternate**

Term

Places 1, 3, 5, 7:
October 1, 2021 – September 30, 2023

and Mayor Pro Tem Bumgarner seconded the motion.

VOTE ON MOTION:*Motion passed***AYES: MARTIN, ENGEL, BUMGARNER, SHARMA, SCHIESTEL**

For the Denton County Transportation Authority Board of Directors Councilmember Engel moved to:

Reappoint*Mark Miller***Term**Effective immediately – November 12, 2023

and Mayor Pro Tem Bumgarner seconded the motion.

VOTE ON MOTION:*Motion passed***AYES: SCHIESTEL, SHARMA, BUMGARNER, ENGEL, MARTIN****NAYS: NONE**

For the Environmental Conservation Commission Councilmember Schiestel moved to:

Reappoint* or Appoint**Sandy Fambrough, Place 1*Karyn Walsh, Place 3**Alton Bowman, Place 5*Deanna Soper, Place 7*Annaprabha Athappan, Place 9, Alternate*Ashish Sharma, Place 10, Alternate****Term**Places 1, 3, 5, 7, 9:October 1, 2021 – September 30, 2023Place 10:October 1, 2021 – September 30, 2022

and Mayor Pro Tem Bumgarner seconded the motion.

VOTE ON MOTION:*Motion passed***AYES: SCHIESTEL, SHARMA, BUMGARNER, ENGEL, MARTIN****NAYS: NONE**

For the Parks Board Deputy Mayor Pro Tem Sharma moved to:

Reappoint* or Appoint**Scott Langley, Place 1*Teresa Thomason, Place 3*Holly Royer, Place 5*Jennifer Romaszewski, Place 7*Brittany Bowden, Place 9, Alternate**Robert Sheets, Place 10, Alternate****Term**Places 1, 3, 5, 7, 9:October 1, 2021 – September 30, 2023Place 10:October 1, 2021 – September 30, 2022

and Mayor Pro Tem Bumgarner seconded the motion.

VOTE ON MOTION:*Motion passed***AYES: SCHIESTEL, SHARMA, BUMGARNER, ENGEL, MARTIN****NAYS: NONE**

For the School Liaison Committee Councilmember Engel moved to:

Reappoint* or Appoint**

Jonathan Hecmann, Place 1**

Laverne Amsterdam, Place 2**

Manu Shahi, Place 3**

Term

Places 1, 3:

October 1, 2021 – September 30, 2023

Place 2:

October 1, 2021 – September 30, 2022

and Mayor Pro Tem Bumgarner seconded the motion.

VOTE ON MOTION:

AYES: SCHIESTEL, SHARMA, BUMGARNER, ENGEL, MARTIN

NAYS: NONE

Motion passed

For the SMARTGrowth Commission Mayor Pro Tem Bumgarner moved to:

Reappoint* or Appoint**

Kris Wise, Real Estate Representative

Term

October 1, 2021 – September 30, 2024

and Deputy Mayor Pro Tem Sharma seconded the motion.

VOTE ON MOTION:

AYES: MARTIN, ENGEL, BUMGARNER, SHARMA, SCHIESTEL

NAYS: NONE

Motion passed

For the Transportation Commission Councilmember Schiestel moved to:

Reappoint* or Appoint**

Bjorn Vandug, Place 1**

Brian Taylor, Place 2*

Ron Hogue, Place 3*

Scott Jostes, Place 4**

Cheryl Moore, Place 5**

Charles Landry, Place 7**

Michelle Jackson, Place 8, Alternate**

Louis Viscusi, Place 9, Alternate**

Term

Places 1, 3, 5, 7, 9:

October 1, 2021 – September 30, 2023

Places 2, 4, 8:

October 1, 2021 – September 30, 2022

and Mayor Pro Tem Bumgarner seconded the motion.

VOTE ON MOTION:

AYES: MARTIN, BUMGARNER, SHARMA, SCHIESTEL

NAYS: ENGEL

Motion passed

For the Veterans Liaison Board Deputy Mayor Pro Tem Sharma moved to:

Reappoint* or Appoint**

Matthew Amidon, Place 1**

Christopher Baca, Place 3**

Brian Glasser, Place 4**

Benjamin Norris, Place 5*

Term

Places 1, 3:

October 1, 2021 – September 30, 2023

Place 4:

October 1, 2021 – September 30, 2022

and Mayor Pro Tem Bumgarner seconded the motion.

VOTE ON MOTION:

AYES: MARTIN, ENGEL, BUMGARNER, SHARMA, SCHIESTEL

NAYS: NONE

Motion passed

F. CLOSED MEETING

The Town Council convened into closed meeting pursuant to Texas Government Code Chapter 551.071 for consultation with the Town Attorney, and 551.074, to discuss matters relating to personnel, and the following boards or commissions at 9:41 p.m.:

- a. Board of Adjustment/Oil and Gas Board of Appeals (Places 1, 2, 3, 4, 5, 6, 7, 8)
- b. Community Development Corporation
- c. Planning & Zoning Commission (Places 1, 2, 3, 4, 5, 6, 7, 8, 9)

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

G. RECONVENE TO SPECIAL MEETING

The Town Council reconvened into an open meeting at 11:04 to take action as a result of the closed meeting as follows.

For the Board of Adjustment/Oil and Gas Board of Appeals Councilmember Engel moved to:

Reappoint* or Appoint**

Gregory Schultz, Place 1*

Gregory Jones, Place 3**

Craig Goodhart, Place 5**

Leonard Chavez, Place 7, Alternate**

Term

Places 1, 3, 5, 7:

October 1, 2021 – September 30, 2023

and Deputy Mayor Pro Tem Sharma seconded the motion.

VOTE ON MOTION:

AYES: MARTIN, ENGEL, BUMGARNER, SHARMA, SCHIESTEL

NAYS: NONE

Motion passed

For the Community Development Corporation Mayor Pro Tem Bumgarner moved to:

<u>Reappoint* or Appoint**</u>	<u>Term</u>
<u>Collin Fortier, Director 1**</u>	<u>Directors 1, 3, 5, 7:</u>
<u>TK Kumaran, Director 3**</u>	<u>Effective Immediately – December 30, 2023</u>
<u>Kenneth Walsh, Director 4**</u>	
<u>Greg Crouse, Director 5*</u>	<u>Director 4:</u>
<u>Justin Kestner, Director 7**</u>	<u>Effective Immediately – December 30, 2022</u>

and Deputy Mayor Pro Tem Sharma seconded the motion.

VOTE ON MOTION:

Motion passed

AYES: SCHIESTEL, SHARMA, BUMGARNER, ENGEL, MARTIN

NAYS: NONE

For the Planning and Zoning Commission Deputy Pro Tem Sharma moved to:

<u>Reappoint* or Appoint**</u>	<u>Term</u>
<u>Brad Ruthrauff, Place 1*</u>	<u>Places 1, 3, 5, 7, 9:</u>
<u>Robert Cox, Place 2*</u>	<u>October 1, 2021 – September 30, 2023</u>
<u>Janvier Werner, Place 3*</u>	
<u>Greg Wilson, Place 5*</u>	
<u>Kathryn Wells, Place 7*</u>	
<u>Jason Hobbs, Place 8, Alternate**</u>	<u>Places 2, 8:</u>
<u>Brady Kilpper, Place 9, Alternate**</u>	<u>October 1, 2021 – September 30, 2022</u>

and Mayor Pro Tem Bumgarner seconded the motion.

VOTE ON MOTION:

Motion passed

AYES: SCHIESTEL, SHARMA, BUMGARNER, MARTIN

NAYS: ENGEL

H. ADJOURN MEETING

Mayor France adjourned the meeting at 11:15 p.m. on Thursday, September 16, 2021, and all were in favor.

TOWN OF FLOWER MOUND, TEXAS



DEREK FRANCE, MAYOR

ATTEST:



THERESA SCOTT, TOWN SECRETARY