

**THE FLOWER MOUND TOWN COUNCIL SPECIAL MEETING HELD ON THE 25TH DAY OF OCTOBER, 2021, IN THE FLOWER MOUND TOWN HALL, LOCATED AT 2121 CROSS TIMBERS RD, IN THE TOWN OF FLOWER MOUND, COUNTY OF DENTON, TEXAS AT 3:30 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 3:32 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.	Carol Kohankie, 4312 Lauren Way	Town Council

**C. SPECIAL MEETING ITEM**

- a. Discuss and consider hiring of Town Manager, including approval of employment agreement.

Mayor Pro Tem Bumgarner moved that James Childers be hired as the Town Manager of Flower Mound and that the Mayor be authorized to execute an employment agreement on behalf of the Town. Councilmember Engel seconded the motion.

**VOTE ON MOTION:**

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

**NAYS: NONE**

**D. CLOSED/OPEN MEETING**

The Town Council did not convene into closed meeting pursuant to Texas Government Code Chapter 551, Section 551.074, 551.071 to discuss matters relating to personnel, and consultation with the Town Attorney as follows:

- a. Discuss and consider hiring of Town Manager, including employment agreement and all matters incident and related thereto.

**E. ADJOURN MEETING**

Mayor France adjourned the meeting at 3:37 p.m. on Monday, October 25, 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**