# Town Council Meeting
# Board & Commission Interview Session #2

September 21, 2023
Town Hall
2121 Cross Timbers Road
Flower Mound, TX 75028

6:00 p.m.

MINUTES

## A. CALL TO ORDER

Mayor France called the meeting to order at 6:01 p.m. with the following members present:
Derek France, Mayor
Jim Engel, Mayor Pro Tem
Ann Martin, Deputy Mayor Pro Tem
Adam Schiestel, Councilmember Place 1
Chris Drew, Councilmember Place 2
Brian Taylor, Councilmember Place 3

constituting a quorum with the following members of the Town Staff participating:
Theresa Scott, Town Secretary

## B. PUBLIC COMMENT

The purpose of this item is to allow the public an opportunity to address the Town Council regarding any item on this agenda that is not a "Public Hearing." Issues regarding daily operational or administrative matters should first be dealt with by calling Town Hall at 972.874.6000 during business hours.

In accordance with the Texas Open Meetings Act, the Town Council is restricted from discussing or acting on items not listed on the agenda.

To speak to Council during public comment, please fill out a comment form (PDF).

- Speakers are limited to 3 minutes, a tone will sound at 30 seconds left and when time has expired, and times may be adjusted by the mayor
- Speakers must address their comments to the Town Council
- Please state your name and address when speaking

No one spoke.

## C. BOARDS/COMMISSIONS

Town Council conducted interviews with:

1. Prabu Jagantan
2. Greg Schultz
3. Murthy Mantha
4. Nagesh Kunamneni

5. Radhika Mulastanam
6. Ryan Geddie
7. Caroline Bumgarner
8. Ashish Puri
9. Todd Bayuk
10. Grace Platon
11. Laura Spurlock
12. Anurag Sharma
13. Ronad Grife
14. Barbara Kraus
15. Chris Chastain
16. John Mignone
17. Scott Langley
18. Doug Graves
19. Bob Kohankie

for the following boards, commissions, or committees:

1. Conduct interviews for the following boards or commissions:

    1. Animal Services Board
    2. Board of Adjustment/Oil & Gas Board of Appeals (Places 1, 2, 3, 4, 5, 6, 7, 8)
    3. Community Development Corporation
    4. Cultural Arts Commission (CAC)
    5. DCTA Board of Directors (Town appointed representative)
    6. Environmental Conservation Commission (ECC)
    7. Parks Board
    8. Planning & Zoning Commission/Capital Improvements Advisory Committee (Places 1, 2, 3, 4, 5, 6, 7, 8, 9)
    9. School Liaison Committee
    10. SMARTGrowth Commission
    11. Tax Increment Reinvestment Zone Number One (TIRZ #1)
    12. Transportation Commission
    13. Veterans Liaison Board

2. Discuss and consider resignations, appointments, evaluations, reassignments, discipline, dismissals, duties and responsibilities, structure, or procedures regarding the above referenced boards or commissions.
   Administrative Note: Some members were moved from alternate to regular places within the same board. Some members were moved to a different board.

   At 8:24 p.m. Town Council convened to the Pre-Council Room and reconvened to Jody Smith Hall at 9:39 p.m. The following appointments and reappointments were made in Jody Smith Hall after item E.

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| **ACTION:** | For the **Animal Services Board**, Deputy Mayor Pro Tem Martin moved to appoint or reappoint:<br>Robyn Read, Place 1<br>David Boehner, Place 3<br>Rebecca Burton, Place 5<br>Ann Martin, Place 7<br>Deborah Fitzpatrick, Place 8, Alternate<br>Elizabeth Soderberg, Place 9, Alternate<br>and with a term beginning October 1, 2023, and ending September 30, 2025, for odd number places, and September 30, 2024, for even number places. Councilmember Schiestel seconded the motion. |
| **AYES:** | Brian Taylor, Chris Drew, Jim Engel, Ann Martin, Adam Schiestel |
| **NAYS:** | None |
| **RESULT:** | 5 : 0 |

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| **ACTION:** | For the **Cultural Arts Commission**, Mayor Pro Tem Engel moved to appoint or reappoint:<br>Ron Miller, Place 1<br>Beth Dilley, Place 3<br>Ginene Delcioppo, Place 4<br>Colleen Russ, Place 5<br>Laverne Amsterdam, Place 7, Alternate<br>Murthy Mantha, Place 8, Alternate<br>and with a term beginning October 1, 2023, and ending September 30, 2025, for odd number places, and September 30, 2024, for even number places. Deputy Mayor Pro Tem Martin seconded the motion. |
| **AYES:** | Brian Taylor, Chris Drew, Jim Engel, Ann Martin, Adam Schiestel |
| **NAYS:** | None |
| **RESULT:** | 5: 0 |

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| **ACTION:** | For the **Environmental Conservation Commission**, Councilmember Taylor moved to appoint or reappoint:<br>Anurag Sharma, Place 1<br>Laura Spurlock, Place 3<br>Alton Bowman, Place 5<br>Clare Harris, Place 7<br>Juli Greenberg, Place 9, Alternate<br>Danielle Workman, Place 10, Alternate<br>and with a term beginning October 1, 2023, and ending September 30, 2025, for odd number places, and September 30, 2024, for even number places. Councilmember Schiestel seconded the motion. |
| **AYES:** | Brian Taylor, Chris Drew, Jim Engel, Ann Martin, Adam Schiestel |

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| **NAYS:** | None |
| **RESULT:** | 5 : 0 |
| **ACTION:** | For the **Parks Board**, Councilmember Schiestel moved to appoint or reappoint:<br>Christopher Chastain, Place 1<br>Ervin West, Place 2<br>Teresa Thomason, Place 3<br>Holly Royer, Place 5<br>Jennifer Romaszewski, Place 7<br>Susan Borella, Place 8, Alternate<br>Doug Graves, Please 9, Alternate<br>and with a term beginning October 1, 2023, and ending September 30, 2025, for odd number places, and September 30, 2024, for even number places. Mayor Pro Tem Engel seconded the motion. |
| **AYES:** | Brian Taylor, Chris Drew, Jim Engel, Ann Martin, Adam Schiestel |
| **NAYS:** | None |
| **RESULT:** | 5 : 0 |
| **ACTION:** | For the **School Liaison Committee**, Councilmember Schiestel moved to appoint or reappoint:<br>Caroline Bumgarner, Place 1<br>Manu Shahi, Place 3<br>and with a term beginning October 1, 2023, and ending September 30, 2025. Councilmember Taylor seconded the motion. |
| **AYES:** | Brian Taylor, Chris Drew, Jim Engel, Ann Martin, Adam Schiestel |
| **NAYS:** | None |
| **RESULT:** | 5 : 0 |
| **ACTION:** | For the **SMART Growth Commission**, Councilmember Drew moved to appoint Brian Dench, as the Developer Representative, with a term beginning October 1, 2023, and ending September 30, 2026. Councilmember Schiestel seconded the motion. |
| **AYES:** | Brian Taylor, Chris Drew, Jim Engel, Ann Martin, Adam Schiestel |
| **NAYS:** | None |
| **RESULT:** | 5: 0 |
| **ACTION:** | For the **Transportation Commission**, Councilmember Taylor moved to appoint or reappoint:<br>Bjorn Vandug, Place 1<br>Ron Hogue, Place 3 |

Jason Huse, Place 4
Erica Mulder, Place 5
Charles Landry, Place 7
Robert Morreira, Place 8, Alternate
John Corbett, Place 9, Alternate
and with a term beginning October 1, 2023, and ending September 30, 2025, for odd number places, and September 30, 2024, for even number places. Councilmember Schiestel seconded the motion.

**AYES:** Brian Taylor, Chris Drew, Jim Engel, Ann Martin, Adam Schiestel

**NAYS:** None

**RESULT:** 5 : 0

**ACTION:** For the **Veterans Liaison Board,** Mayor Pro Tem Engel moved to appoint or reappoint:
Matthew Amidon, Place 1
Mike Bean, Place 3
Ben Norris, Place 5
and with a term beginning October 1, 2023, and ending September 30, 2025, for odd number places, and September 30, 2024, for even number places. Councilmember Schiestel seconded the motion.

**AYES:** Brian Taylor, Chris Drew, Jim Engel, Ann Martin, Adam Schiestel

**NAYS:** None

**RESULT:** 5 : 0

## D. CLOSED MEETING

The Town Council to convene into a closed meeting pursuant to Texas Government Code Chapter 551.074 to discuss matters relating to personnel as follows:

Mayor France announced that the Town Council is convening into a closed meeting at 9:39 p.m. on September 21, 2023, pursuant to Texas Government Code Chapter 551, Section .074.

1. 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:** For the **Board of Adjustment/Oil and Gas Board of Appeals**, Deputy Mayor Pro Tem Martin moved to appoint or reappoint:
Timothy Shea, Place 1
Gregory Jones, Place 3
Craig Goodhart, Place 5
Justin DeFillippo, Place 7, Alternate

and with a term beginning October 1, 2023, and ending September 30, 2025. Mayor Pro Tem Engel seconded the motion.

**AYES:** Brian Taylor, Chris Drew, Jim Engel, Ann Martin, Adam Schiestel
**NAYS:** None
**RESULT:** 5 : 0

**ACTION:** For the **Planning & Zoning Commission**, Councilmember Drew moved to appoint or reappoint:
Gregory Schultz, Place 1
Janvier Werner, Place 3
Scott Langley, Place 5
Charles Jostes, Place 7
Cheryl Moore, Place 8, Alternate
Todd Bayuk, Place 9, Alternate
and with a term beginning October 1, 2023, and ending September 30, 2025, for odd number places, and September 30, 2024, for even number places, and with the understanding each member also serves on the **Capital Improvement Advisory Committee and the SMART Growth Commission**. Councilmember Schiestel seconded the motion.

**AYES:** Brian Taylor, Chris Drew, Ann Martin, Adam Schiestel
**NAYS:** Jim Engel
**RESULT:** 4 : 1

**E. RECONVENE**

The Town Council reconvened into an open meeting at 10:26 p.m. on September 21, 2023, to take action on the above items.

**F. ADJOURN**

Mayor France adjourned the meeting at 10: 34 p.m. on September 21, 2023.

**TOWN OF FLOWER MOUND, TEXAS**

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**DEREK FRANCE, MAYOR**

**ATTEST:**

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**THERESA SCOTT, TOWN SECRETARY**