

Town Council Meeting Board & Commission Interview Session #1



September 19, 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 6:00 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

The Town Council conducted interviews with:

1. Massiel Cohn
2. Sarah Ledbetter
3. Cheryl Moore
4. Virginia Curry

5. Joel Terry
6. Beth Soderberg
7. Deb Fitzpatrick
8. Mike Bean
9. Gary Kappelman
10. Justin DeFillippo
11. Erica Mulder
12. Tamera Bennett
13. Robert Morreira
14. Alison F. Moranta
15. Denise Wooten
16. Clare Harris
17. Brian Dench
18. Danielle Workman
19. Robert DuFresne
20. Huriel Gonzalez
21. Angie Cox
22. Timothy Shea

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.
No action taken.

D. CLOSED MEETING

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

No action taken.

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.

E. RECONVENE

No action taken.

F. ADJOURN

Mayor France adjourned the meeting at 8:18 p.m.

TOWN OF FLOWER MOUND, TEXAS

DEREK FRANCE, MAYOR

ATTEST:

THERESA SCOTT, TOWN SECRETARY