

Town Council Work Session Board and Commission Interviews #2



September 19, 2024
Town Hall
2121 Cross Timbers Road
Flower Mound, TX 75028

6:00 p.m.

MINUTES

A. CALL TO ORDER

Mayor Moore called the meeting to order at 6:00 p.m. with the following members present:

Cheryl Moore, Mayor
Ann Martin, Mayor Pro Tem
Adam Schiestel, Deputy Mayor Pro Tem
Chris Drew, Councilmember Place 2
Brian Taylor, Councilmember Place 3
Janvier Werner, Councilmember Place 4

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

B. PUBLIC COMMENT

No one spoke.

C. BOARDS/COMMISSIONS

1. Conduct interviews for the following boards or commissions:
The Town Council interviewed the following Town board/commission applicants, and some of which are current members interested in being considered for a different board:

1. Mike Bean
2. Abha Joshi
3. Adam Pilat
4. Beth Soderberg
5. Amy Turner
6. Karen Wright
7. Cindy Jones
8. Stephen Davies
9. Carina Vanlaet
10. Pallan Deshpande

11. Patrick Gleason
12. Melanie Wall
13. Andrew Glass
14. Ricky Clark
15. Carey Turner
16. Alan Fullbright
17. Sarah Ahmed
18. Elaine Takacs
19. Srinivas Hanmandlu
20. Toni Moffitt

2. Animal Services Board

ACTION: Janvier Werner moved to appoint or reappoint the following members:

Christine Hastings, Place 2
Kelly Furnas, Place 3
Elizabeth Soderberg, Place 4
Laurie Appelbaum, Place 5
Sharon Gentry, Place 6
Amy Turner, Place 8, Alternate
Carina Vanlaet, Place 9, Alternate

and with a term beginning October 1, 2024, and ending September 30, 2026, for even number places, and September 30, 2025, for odd number places.

AYES: Adam Schiestel seconded the motion.
Ann Martin, Adam Schiestel, Chris Drew, Brian Taylor, Janvier Werner

NAYS: None

ABSTAIN: None

RESULT: 5 : 0

3. Board of Adjustment/Oil and Gas Board of Appeals (Places 1, 2, 3, 4, 5, 6, 7, 8)

ACTION: Adam Schiestel moved to appoint or reappoint:

Charles Freeny, Place 2
Jodi Sealy, Place 4
Mike Bean, Place 5
Jenifer Meinel, Place 6, Alternate
Sarah Ahmed, Place 7, Alternate
Patrick Gleason, Place 8, Alternate

and with a term beginning October 1, 2024, and ending September 30, 2026, for even number places, and September 30, 2025, for odd number places.

Brian Taylor seconded the motion.

AYES: Ann Martin, Adam Schiestel, Chris Drew, Brian Taylor, Janvier Werner
NAYS: None
ABSTAIN: None
RESULT: 5 : 0

4. Community Development Corporation

ACTION: Ann Martin moved to appoint or reappoint:

Michael White, Director, Place 1
John Mignone, Director, Place 2
Srinivas Hanmandlu, Director, Place 4
Alison DeMoronta, Director, Place 5
Shruti Rawat, Director, Place 6
Clarence Qualls, Director, Place 7

and with a term beginning October 1, 2024, and ending December 31, 2026, for even number places, and December 30, 2025, for odd number places.

Adam Schiestel seconded the motion.

AYES: Ann Martin, Adam Schiestel, Chris Drew, Brian Taylor, Janvier Werner
NAYS: None
ABSTAIN: None
RESULT: 5 : 0

5. Cultural Arts Commission

ACTION: Brian Taylor moved to appoint or reappoint:

Elizabeth Brannon, Place 2
Laverne Amsterdam, Place 4
Murthy Mantha, Place 5
Cindy Jones, Place 6
Virginia Curry, Place 8, Alternate

and with a term beginning October 1, 2024, and ending September 30, 2026, for even number places, and

September 30, 2025, for odd number places.

Chris Drew seconded the motion.

AYES: Ann Martin, Adam Schiestel, Chris Drew, Brian Taylor, Janvier Werner

NAYS: None

ABSTAIN: None

RESULT: 5 : 0

6. DCTA Board of Directors (Town appointed representative)

No action taken.

7. Environmental Conservation Commission (ECC)

ACTION: Chris Drew moved to appoint or reappoint:

Danielle Workman, Place 2
Marilyn Lawson, Place 4
Anna Athappan, Place 6
Elaine Takacs, Place 7
Alan Fullbright, Place 8, Alternate
Toni Moffitt, Place 9, Alternate
Nagesh Kunamneni, Place 10, Alternate

and with a term beginning October 1, 2024, and ending September 30, 2026, for even number places, and September 30, 2025, for odd number places.

Janvier Werner seconded the motion.

AYES: Ann Martin, Adam Schiestel, Chris Drew, Brian Taylor, Janvier Werner

NAYS: None

ABSTAIN: None

RESULT: 5 : 0

8. Historical Commission

ACTION: Ann Martin moved to appoint or reappoint:

Sweetie Bowman, Place 2
Marsha Gavitt, Place 4
Kathy Blair, Place 6
Cecilia Hood, Place 8

and with a term beginning October 1, 2024, and ending September 30, 2026, for even number places, and

September 30, 2025, for odd number places.

AYES: Chris Drew seconded the motion.
Ann Martin, Adam Schiestel, Chris Drew, Brian Taylor,
Janvier Werner
NAYS: None
ABSTAIN: None
RESULT: 5 : 0

9. Parks Board

ACTION: Chris Drew moved to appoint or reappoint:

Susan Borella, Place 2
Richard Kenyon, Place 4
Mark Mayer, Place 6
Ash Puri, Place 8, Alternate
Craig Goodhart, Place 10, Alternate

and with a term beginning October 1, 2024, and ending
September 30, 2026, for even number places, and
September 30, 2025, for odd number places.

AYES: Brian Taylor seconded the motion.
Ann Martin, Adam Schiestel, Chris Drew, Brian Taylor,
Janvier Werner
NAYS: None
ABSTAIN: None
RESULT: 5 : 0

10. Planning and Zoning Commission/Capital Improvements Advisory Committee
(Places 1, 2, 3, 4, 5, 6, 7, 8, 9)

ACTION: Janvier Werner moved to appoint or reappoint:

Jason Hobbs, Place 2
Ryan Geddie, Place 4
Don Gilmore, Place 6
Marie Jackson, Place 8, Alternate

and with a term beginning October 1, 2024, and ending
September 30, 2026, for even number places, and
September 30, 2025, for odd number places, and with the
understanding each member also serves on the Capital
Improvement Advisory Committee and the SMART Growth
Commission.

Adam Schiestel seconded the motion.
AYES: Ann Martin, Adam Schiestel, Chris Drew, Brian Taylor, Janvier Werner
NAYS: None
ABSTAIN: None
RESULT: 5 : 0

11. School Liaison Committee

No action taken.

12. SMARTGrowth Commission

ACTION: Adam Schiestel moved to appoint or reappoint:

Bill Koenig, Real Estate Representative, and with a term beginning October 1, 2024 and ending September 30, 2027.

Chris Drew seconded the motion.
AYES: Ann Martin, Adam Schiestel, Chris Drew, Brian Taylor, Janvier Werner
NAYS: None
ABSTAIN: None
RESULT: 5 : 0

13. Tax Increment Reinvestment Zone Number One (TIRZ # 1)

ACTION: Adam Schiestel moved to appoint or reappoint:

Tim Whisenant, Place 2
Ann Martin, Place 3, Chair

and with a term beginning October 1, 2024, and ending December 31, 2026 for even number places, and December 31, 2025 for odd number places.

Brian Taylor seconded the motion.
AYES: Ann Martin, Adam Schiestel, Chris Drew, Brian Taylor, Janvier Werner
NAYS: None
ABSTAIN: None
RESULT: 5 : 0

14. Transportation Commission

ACTION: Brian Taylor moved to appoint or reappoint:

Robert Morreira, Place 2
Jason Huse, Place 4
Chris Reed, Place 6
Ricky Clark, Place 8, Alternate
Barbara Barrios, Place 9, Alternate

and with a term beginning October 1, 2024, and ending September 30, 2026, for even number places, and September 30, 2025, for odd number places.

Chris Drew seconded the motion.

AYES: Ann Martin, Adam Schiestel, Chris Drew, Brian Taylor, Janvier Werner

NAYS: None

ABSTAIN: None

RESULT: 5 : 0

15. Veterans Liaison Board

No action taken.

16. Discuss and consider resignations, appointments, evaluations, reassignments, discipline, dismissals, duties and responsibilities, structure, effectiveness, or procedures regarding the above-referenced boards, commissions, or committees, including revisions to the Board, Commission, and Committee Manual.

a. Discuss and consider revisions to the Board, Commission, and Committee Manual.

D. CLOSED MEETING

Mayor Moore announced that the Town Council convened into a closed meeting at 9:36 p.m., pursuant to Texas Government Code Chapter 551.074.

1. Discuss and consider resignations, appointments, evaluations, reassignments, discipline, or dismissals for the Board of Adjustment/Oil & Gas Board of Appeals and Planning and Zoning Commission, including revisions to the Board, Commission, and Committee Manual.

E. RECONVENE

The Town Council reconvened into an open meeting at 9:53 p.m., to take action on the above items.

F. ADJOURN

Mayor Moore adjourned the meeting at 10:01 p.m. and all were in favor.

TOWN OF FLOWER MOUND, TEXAS



CHERYL MOORE, MAYOR

ATTEST:



THERESA SCOTT, TOWN SECRETARY