

Town Council Work Session Board and Commission Interviews #1



September 17, 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 6:01 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

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 interviewed the following individuals for various Board or Commission positions:

1. James Muench
2. Max Shoura
3. Alison Moronta
4. Laurie Appelbaum
5. Kelly Furnas
6. Michael White
7. Craig Goodhart
8. Ashish Puri
9. Rich Crossley
10. Nagesh Kunamneni
11. Barbara Barrios
12. Jennifer Meinel
13. Kenneth Walsh
14. Sean Lee
15. Murthy Mantha
16. Clarence Qualls
17. Prem Palaniappan
18. Sweety Bowman
19. Virginia Curry

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. Historical Commission
8. Parks Board
9. Planning & Zoning Commission/Capital Improvements Advisory Committee (Places 1, 2, 3, 4, 5, 6, 7, 8, 9)
10. School Liaison Committee
11. SMARTGrowth Commission
12. Tax Increment Reinvestment Zone Number One (TIRZ #1)
13. Transportation Commission
14. Veterans Liaison Board

2. 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.

Town Council gave direction to update the board manual with the recommended revisions and updates.

There was some discussion regarding the duties, responsibilities, or structure of the Animal Services Board and the School Liaison Committee.

D. CLOSED MEETING

The Town Council did not convene into closed session.

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.
No discussion.

E. RECONVENE

N/A

F. ADJOURN

Mayor Moore adjourned the meeting at 8:52 p.m. and all were in favor.

TOWN OF FLOWER MOUND, TEXAS



CHERYL MOORE, MAYOR

ATTEST:



THERESA SCOTT, TOWN SECRETARY