



AGENDA

FLOWER MOUND TOWN COUNCIL SPECIAL MEETING MORNINGS WITH THE MAYOR AND TOWN COUNCIL EVENT

FEBRUARY 24, 2018

**FLOWER MOUND SENIOR CENTER
2701 WEST WINDSOR DR
FLOWER MOUND, TEXAS 75028**

10:00 a.m.

A quorum of the Town Council may be present at the above referenced event and therefore it will be considered a meeting in accordance with the Open Meetings Act. No formal action will be taken, but it is possible that discussions could occur which could be construed to be “deliberations” within the meaning of the Open Meetings Act; therefore, this event will be treated as an “open meeting”. In addition, topics of discussion by the Mayor and Town Council are limited to the following topics:


1. Discussion of Town’s history, including former elected officials, influential leaders, significant landmarks or buildings, and boundary maps.
2. Discussion of business recruitment and retention efforts; quality workforce/job creation; the current status of economic development projects in the Town, including existing, pending, or future development in the Lakeside Business District/Lakeside DFW; Southgate; Riverwalk at Central Park, including but not limited to additional buildings/related structures surrounding the hospital such as the Courtyard by Marriott Hotel/parking garage; and Parker Square; vision for medical, retail, restaurant, industrial, or office development in Flower Mound; Canyon Falls development in western Flower Mound; and use of incentives or development agreements as an economic development tool.
3. Discussion of the status of Code Enforcement activities in the Town.
4. Discussion of the current status of housing stock in the Town, including senior housing, small lot development, apartments, patio homes and multi-family housing development; and home improvement incentive program.
5. Discussion of the adequacy of parks and trail networks, as well as recreational facilities in the Town, including Twin Coves Park and facilities currently master planned for Twin Coves and Heritage Park, and the timing of construction of proposed facilities; recreation opportunities at Twin Coves Park; use of Type B (formerly 4B) tax funds in relation to Parks and Trails; and parkland dedication, Town festivals and events, future amenities such as a tennis center, new or possible recreation fields, and overall quality of life in Flower Mound.
6. Discuss process for naming streets, buildings, or parks after someone.
7. Discussion of the status and proposed funding of capital improvement projects (CIP) currently or potentially to be listed on the Town’s approved Capital Improvement Projects Plan, including currently programmed streets, parks, water and wastewater projects, as well as

those near or at completion; including a review of and the effectiveness of the Street Maintenance Program (dedicated sales tax) and the Town's sidewalk program; utility easements, thoroughfare plans, and sewer or other related infrastructure services throughout Flower Mound; adequacy of services and costs associated with infrastructure, including water and wastewater services provided to Town residents; Upper Trinity Regional Water District; options by the Town for obtaining water sources for future growth of the Town; street and sidewalk lighting; traffic signal or road improvement plans.

8. Discussion of the Town's current franchise agreement with Republic Services and the adequacy of services and costs associated with solid waste collection in the Town; and whether additional services to Town residents should be included; or any other Town franchise agreements.
9. Discussion of public transportation options in the Town, including Special Programs for Aging Needs (SPAN) and Denton County Transportation Authority (DCTA) participation.
10. Discussion of funding opportunities and the Town's relationship with the Flower Mound Chamber of Commerce, and Town funding of Chamber activities through an annual agreement between the Town and the Chamber of Commerce.
11. Discussion of Town support for veteran programs, public art, cultural arts, senior activities, the senior center and Town expenditures related thereto, as well as other Town facilities used to provide a service to Flower Mound residents including Town Hall, the Community Activity Center, Dog Park, and Library.
12. Discussion of current, past, or proposed expenditures in the Town Budget; budget process; community support funding; and Tax Increment Reinvestment Zone (TIRZ) No 1 finance and project plan or the possibility of future TIRZ Districts; and the Town's Financial Policy.
13. Discussion involving development process and standards including the Urban Design Plan, sign standards, landscape standards, undergrounding of overhead utilities, detention and retention pond standards, fees, neighborhood planning, building regulations, and growth in the Town and proposals related thereto, including any proposed ordinance amendments, the Town's Master Plan or SMARTGrowth Program; and the effectiveness of the Town's mixed use ordinance and the sufficiency, or lack thereof, of existing mixed use projects in the Town; or other projects within the Town's active case log.
14. Discussion about sustainability initiatives such as the Town's tree ordinance, tree farm, Cross Timbers Conservation District, including area map, developments, and design plans, open space, Leadership in Energy and Environmental Design (LEEDS) certification, water reuse plan.
15. Discussion of the Town's oil & gas ordinance and pipeline ordinance and any proposals for modifications to those ordinances.
16. Discussion of the Town's current Code of Ethics and proposals for any amendments to the Code of Ethics.
17. Discussion of the adequacy of and methods by which to expand or improve the transparency of local governmental operations, or overall communications.

18. Discussion of police and fire control efforts in relation to crime and fire prevention; including a review of and the effectiveness of the Crime Control and Prevention District and Fire Control, Prevention and Emergency Medical Services District; including potential new initiatives or regulations related to police and fire or adequacy of fire and police facilities or services, including emergency management programs, animal services.
19. Discussion of the Town Charter and any recent or proposed amendments.
20. Discussion of past or present national or residential survey results; and current or past award recognitions the Town has received.
21. Discussion of structure and organization of existing or proposed Town boards, including the board input process; and Town departments/staff, including customer service levels; and contracted services; and Town Council rules of procedure, voting and attendance history, including diversity and inclusion, outstanding citizenship award program.
22. Discussion of social media interaction or policies and procedures by elected officials.
23. Discussion about campaign finance contributions.
24. Discussion of opportunities to improve cell service quality in certain parts of Town.
25. Discussion of regional cooperation with area elected officials or other governing entities such as neighboring communities, and school districts, including cooperative agreements; current or past local impacts as it relates to state legislation.
26. Discussion related to preservation of historical landmarks, including the log cabin.
27. Discussion about rules and regulations in the Town's personnel manual.
28. Discussion about the use or rental of Town facilities for public use.

I do hereby certify that the Notice of Meeting was posted on the bulletin board in Town Hall of the Town of Flower Mound, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: Tuesday, February 20, 2018., at 8:10 p.m., at least 72 hours prior to the scheduled time of said meeting.



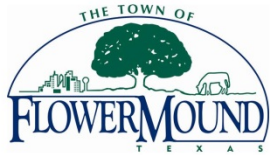
Theresa Scott, Town Secretary



SATURDAY, FEBRUARY 24, 2018
10 AM—12 NOON
FLOWER MOUND SENIOR CENTER
2701 WEST WINDSOR DRIVE

for a special *Mornings with the Mayor & Town Council*.
Celebrate Flower Mound's 57th anniversary with food and refreshments, while also getting to know Town leaders, sharing thoughts, voicing concerns, ask questions, & offer suggestions, in an informal setting.

Dig deeper into the town's history at a series of "flashback stations" located around the event!



Incorporated February 25, 1961

This event is free, and open to all.