

THE FLOWER MOUND TOWN COUNCIL WORK SESSION MEETING HELD ON THE 16th DAY OF AUGUST, 2018, IN THE FLOWER MOUND TOWN HALL, LOCATED AT 2121 CROSS TIMBERS ROAD IN THE TOWN OF FLOWER MOUND, COUNTY OF DENTON, TEXAS AT 6:00 P.M.

[Click here](#) for meeting Video Link (subject to change)

The Town Council met in a work session with the following members present:

Steve Dixon	Mayor
Jason Webb	Mayor Pro Tem
Claudio Forest	Deputy Mayor Pro Tem
Kevin Bryant	Councilmember Place 3
Jim Engel	Councilmember Place 4

with the following members absent:

Sandeep Sharma	Councilmember Place 2
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constituting a quorum with the following members of the Town Staff participating:

Theresa Scott	Town Secretary
Jimmy Stathatos	Town Manager
Debra Wallace	Deputy Town Manager/CFO
Tommy Dalton	Assistant Town Manager
Tiffany Bruce	Executive Director of Public Works
Kay Wilkinson	Budget Officer

A. CALL WORK SESSION TO ORDER

Mayor Dixon called the work session to order at 6:00 p.m.

B./C. INVOCATION/PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG AND THE TEXAS FLAG

Mayor Dixon gave the invocation and led the pledges.

D. WORK SESSION ITEM

1. Hold a discussion and provide direction regarding the FY 2018-2019 Proposed Budget, including Community Support funding.

Ms. Wallace and Ms. Wilkinson gave a presentation identifying or noting:

- Benchmark comparison data in the following areas:
 - How Flower Mound compares
 - 2017 population comparison
 - FY 2017 tax rate
 - % of the tax rate used to pay debt
 - Percentage of governmental outstanding debt (percentage covered by the tax rate)
 - Full time equivalent (FTE) per Capita
 - 2017 unassigned fund balance and financial policy
 - Current utility comparison

- Town sales tax revenue as a percentage of governmental revenue
- Financial goals update
- 2018 debt service and tax rates
- Strategic goals
- Changes since proposed budget
- Compensation/benefits
- Overview of general fund, utility fund, stormwater utility fund, special revenue funds
- Water/wastewater rates
- Current property tax exemptions available and impact
- Crime Control & Prevention District Budget and Fire Control, Prevention, & Emergency Medical Services District
- Street and signal projects
- Street reconstruction projects
- Facilities projects
- Gibson Grant Log Cabin background information, including recommended phasing
- Parks, water, storm, and wastewater projects
- Next steps
- Community Support Eligibility Criteria and funding
 - And there was Council discussion regarding:
 - How the total should remain the same year after year
 - For cultural arts items there was discussion regarding whether or not to fund the Lewisville Lake Symphony at all or at 50% of the amount requested given the lack of quantitative data
 - For the category of Social Services:
 - Clarification about the work of Chisholm Trail
 - There was council discussion about continuing the funding from last year

and Ms. Wallace responded to the following questions from Council:

- What parks are outstanding for upgrades
- What is the cost for the West Windsor connection

E. ADJOURN WORK SESSION

Mayor Dixon adjourned the work session at 6:55 p.m. on Thursday, August 16, 2018, and all were in favor.

TOWN OF FLOWER MOUND, TEXAS

Steve Dixon

STEVE DIXON, MAYOR

ATTEST:

Theresa Scott

THERESA SCOTT, TOWN SECRETARY