

THE FLOWER MOUND TOWN COUNCIL WORK SESSION AND SPECIAL MEETING; TOWN OF FLOWER MOUND FIRE CONTROL; PREVENTION, AND EMERGENCY MEDICAL SERVICES DISTRICT SPECIAL MEETING; AND CRIME CONTROL AND PREVENTION DISTRICT SPECIAL MEETING HELD ON THE 18TH DAY OF AUGUST 2022, 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 regular meeting and work session with the following members present:

Derek France	Mayor
Ann Martin	Deputy Mayor Pro Tem
Adam Schiestel	Councilmember Place 1
Brian Taylor	Councilmember Place 3
Jim Engel	Councilmember Place 4

with the following member absent:

Sandeep Sharma	Mayor Pro Tem
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constituting a quorum with the following members of the Town Staff participating:

Theresa Scott	Town Secretary
James W. Childers	Town Manager
Tommy Dalton	Assistant Town Manager
Tiffany Bruce	Assistant Town Manager/Town Engineer
Tammy Wilson	Chief Financial Officer
Kay Wilkinson	Director of Budget Services
Clay Riggs	Director of Public Works
Brian Waltenburg	Assistant Director of Engineering
Mark Long	Assistant Director of Parks and Recreation
Brittni Barnett	Grants and Financial Analyst
Julie Taylor	Director of Treasury Operations
Andy Kancel	Police Chief

A. CALL WORK SESSION AND SPECIAL MEETING TO ORDER

Mayor France called the work session and special meeting to order at 6:00 p.m.

B./C. INVOCATION/PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG AND TO THE TEXAS FLAG *“Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.”*

Mayor France gave the invocation and led the pledges.

D. PUBLIC COMMENT

No one spoke during public comment.

E. WORK SESSION ITEM

1. Hold a discussion and provide direction regarding the [FY 2022-2023 Proposed Budget](#), including Community Support funding, and a presentation by Ranch Hands Rescue.

Bob Williams, Founder and CEO of Ranch Hands Rescue

Mr. Williams provided background information about the company.

Administrative Note: New community support applicants are given the opportunity to provide information about their organization and respond to any questions from Town Council.

Mr. Childers provided budget overview remarks.

Ms. Wilson, Ms. Wilkinson, Mr. Waltenburg, or Ms. Barnett gave a presentation identifying or noting:

- Budget process and timeline
- How Flower Mound compares
- 2022 Debt service and tax rate
- Average tax bill over past 10 years
- Strategic goals
- Changes since proposed budget
- Compensation/benefits
- General fund, including a breakdown by department
- Utility fund, including water/wastewater rates and a breakdown by department, as well as how Flower Mound compares
- Stormwater fund, including stormwater rates and a breakdown by department
- Special revenue funds
- Crime Control & Prevention District budget
- Fire Control, Prevention & Emergency Medical Services District Budget
- CIP (streets, signals, parks, water, stormwater)
- Community Support Funding
- Next steps

and they, and other staff members responded to questions or comments regarding:

- Possibility of lowering water bills for residents and businesses
- Use of funds from the Crime Control & Prevention District for personnel
- Tax rate
- Possibility of a Flower Mound 35W interchange
- Town versus TxDot cost on state roads
- Use of 4b funds
- Stormwater funding
- Adjustments in community support funding

Town Council recessed at 7:58 p.m. and reconvened at 8:10 p.m.

F. SPECIAL MEETING ITEM

G. CLOSED/OPEN MEETING

The Town Council convened into a closed meeting at 8:43 p.m. on August 18, 2022, pursuant to Texas Government Code Chapter 551, including, but not limited to, Sections 55.071,

551.072, and 551.087 to discuss matters relating to real property, and economic development negotiations, and reconvened into an open meeting at 9:56 p.m. on August 18, 2022, and no action was taken on the following items:

- a. Discuss and consider purchase, exchange, lease or value of real property for parks, public rights-of-way, and/or other municipal purposes and all matters incident and related thereto.
- b. Discuss and consider economic development incentives, including retail centers, corporate relocation/expansion/retention, hospitality projects, performance related to certain incentive agreements, and proposed Tax Increment Reinvestment Zone (TIRZ).

H. ADJOURN WORK SESSION AND SPECIAL MEETING

Mayor France adjourned the work session and special meeting at 9:56 p.m. on Thursday, August 18, 2022, and all were in favor.

TOWN OF FLOWER MOUND, TEXAS



DEREK FRANCE, MAYOR

ATTEST:



THERESA SCOTT, TOWN SECRETARY