

THE FLOWER MOUND TOWN COUNCIL SPECIAL MEETING HELD ON THE 28TH (9:00 A.M.) AND 29TH (8:00 A.M.) OF OCTOBER 2022, IN THE U.S. OPEN ROOM AT TOUR 18, LOCATED AT 8718 AMEN CORNER, IN THE TOWN OF FLOWER MOUND, COUNTY OF DENTON, TEXAS.

The Town Council met in a special meeting with the following members present:

Derek France	Mayor
Sandeep Sharma	Mayor Pro Tem (10/28: arrived at 9:12 a.m.; absent 12:45 – 1:30pm)
Ann Martin	Deputy Mayor Pro Tem
Adam Schiestel	Councilmember Place 1
Jim Engel	Councilmember Place 4
Brian Taylor	Councilmember Place 3

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
JP Walton	Strategic Services Manager

A. CALL TO ORDER

Mayor France called the meeting to order at 9:02 a.m. on October 28, 2022, and at 8:03 a.m. on October 29, 2022.

B. PUBLIC COMMENT

No one spoke on either date.

C. TOPICS

1. Conduct a planning retreat to discuss the Town’s future vision, projects, initiatives, goals, objectives, and priorities concerning the following:
 - a. Governance (enhancing credibility, collaboration); Town Charter; Form of Government; Mission and Vision Statement
 - b. Strategic objectives and plan overview

Strategic Goals:

 - i. Safety & Security
 - ii. First Rate Infrastructure
 - iii. Financial Soundness and Operational Excellence
 - iv. Superior Quality of Life
 - v. Regional Cooperation
 - vi. Community Engagement
 - vii. Quality Workforce
 - c. Trends impacting the role of government
 - d. Community building
 - e. Communications; Community engagement; Transparency
 - f. Town accomplishments
 - g. Town services and infrastructure; streets; public utilities; transportation/CIP, traffic
 - h. Parks
 - i. Town finances; budget, revenues/expenditures
 - j. Planning; Development and zoning (Master Plan, density and land use)

- k. Environmental impacts
- l. Economic development
- m. All operations of the Town of Flower Mound government

There was Council discussion on the above referenced topics on both dates, with Patrick Ibarra, Mejorando Group, serving as facilitator. No action was taken.

Administrative Note: A full report will be provided at a future council meeting.

D. ADJOURN

Mayor France adjourned the meeting at 4:03 p.m. on Friday, October 28, 2022, and all were in favor.

Mayor France adjourned the meeting at 11:14 a.m. on Saturday, October 29, 2022, and all were in favor.

TOWN OF FLOWER MOUND, TEXAS



DEREK FRANCE, MAYOR

ATTEST:



THERESA SCOTT, TOWN SECRETARY