

THE FLOWER MOUND TOWN COUNCIL STRATEGIC PLANNING SESSION HELD ON THE 4TH DAY OF JUNE, 2011 IN THE FLOWER MOUND LIBRARY, LOCATED AT 3030 BROADMOOR LANE IN THE TOWN OF FLOWER MOUND, COUNTY OF DENTON, TEXAS AT 9:00 A.M.

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

Melissa Northern	Mayor
Al Filidoro	Mayor Pro Tem
Tom Hayden	Deputy Mayor Pro Tem
Kendra Stephenson	Councilmember Place 1 (left at 2:40 p.m.)
Mark Wise	Councilmember Place 3
Steve Lyda	Councilmember Place 4

constituting a quorum with the following members of the Town Staff participating:

Harlan Jefferson	Town Manager
Theresa Fawcett	Interim Town Secretary
Terrence Welch	Town Attorney
Kent Collins	Assistant Town Manager
Mark Wood	Assistant to the Town Manager
Wendell Mitchell	Assistant Police Chief
Eric Metzger	Fire Chief
Chuck Springer	Assistant Town Manager/CFO
Gary Sims	Executive Director, Community Services

Facilitator: Randy Pennington, Pennington Performance Group

CALL STRATEGIC PLANNING SESSION TO ORDER

Mayor Northern called the strategic planning session to order at 9:04 a.m.

Theresa Fawcett administered the official Oath of Office to Tom Hayden, Councilmember Place 5, and Mayor Northern presented him with a Certificate of Election.

Randy Pennington facilitated a discussion on accomplishments since the last strategic planning session in January. A full report from Mr. Pennington will be forthcoming and made available for review in the Town Secretary's office.

Doug Powell offered a presentation on the development process.

Chuck Springer provided an overview of the budget.

Theresa Fawcett provided an update regarding Senate Bill 100.

Harlan Jefferson provided a background and summary of the current contract the Town has with Special Programs for Aging Needs (SPAN) regarding transportation services. There was consensus with Council to extend the contract by offering SPAN transportation services to jobs within the cities or towns currently outlined in the contract, as well as to North Central Texas College (NCTC) in Flower Mound.

ADJOURN STRATEGIC PLANNING SESSION

Mayor Northern adjourned the strategic planning session at 4:05 p.m. on Saturday, June 4, 2011, and all were in favor.

TOWN OF FLOWER MOUND, TEXAS



MELISSA D. NORTHERN, MAYOR

ATTEST:



THERESA FAWCETT, INTERIM TOWN SECRETARY