

THE FLOWER MOUND TOWN COUNCIL WORK SESSION MEETING HELD ON THE 20TH DAY OF JUNE, 2013, 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.

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

Steve Dixon	Mayor Pro Tem
Bryan Webb	Deputy Mayor Pro Tem
Michael Walker	Councilmember Place 1
Mark Wise	Councilmember Place 3
Jean Levenick	Councilmember Place 5

With the following members absent:

Tom Hayden, Mayor

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

Theresa Scott	Town Secretary
Jimmy Stathatos	Town Manager
Debra Wallace	Assistant Town Manager/CFO
Christianne Price	Budget & Grants Manager

A. CALL WORK SESSION TO ORDER

Mayor Pro Tem Dixon called the work session to order at 6:02 p.m.

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

Mayor Pro Tem Dixon gave the invocation and led the pledges.

D. WORK SESSION ITEM

1. Receive presentations, hold a discussion, and provide direction regarding the "Community Support" funding for various organizations.

Staff Presentation

Ms. Price indicated there is one new organization that will be making a presentation – The Boys and Girls Clubs of North Central Texas.

Applicant Presentation

J.B. "Babs" Troutman, President and Executive Director of the Boys and Girls Club of North Central Texas

Ms. Troutman provided background information related to the organization, including how they are funded, statistics associated with their members, services provided, and requirements for the kids to be in the club such as giving back through community services, and success stories from the kids that participate.

Webb: Inquired how many services are provided to Flower Mound residents.

Troutman: I have ten children enrolled from the Flower Mound area.

Walker: Lake Dallas is the Club site so the Flower Mound participants go to Lake Dallas to participate in the activities there? He also inquired about the type of activities being offered.

Troutman: Correct, and they devote a lot of their time toward fitness training and sports, academic programming time, cooking classes, and a computer lab. Breakfast, lunch and a snack is provided.

Dixon: Summarized that they have 100 kids in the program right now and ten of those 100 live in Flower Mound.

Troutman: Correct.

Ms. Price indicated staff is seeking direction relative to the requested funding from the community support organizations. She provided a spreadsheet denoting what has been done historically and what is being requested this year.

Wise: I noticed there are some organizations that did not request anything. How did we notify these groups that we were entering this process?

Price: We sent out letters to the organizations that have applied and been awarded in the past. There were two different ones that chose not to apply this year. Those being Operation Piece of Mind and New Hope Learning Center. I don't know the reasons as to why they didn't apply. It was also publicized through the Town's web site.

Webb: There is one request that is significantly different than what we have done in the past – The Actors Conservatory Theatre.

Price: They put a note in their application stating they are getting \$31,000 from the City of Lewisville and they would like the Town to contribute as well.

Wise: That was their only justification?

Price: They said that 59% of what they do serves residents here and so they were looking for an equitable split.

There was in depth discussion and amount adjustments made in an Excel spreadsheet for the various community support organizations. The agreed upon numbers by Council are as follows:

COMMUNITY SUPPORT FUNDING

Organizations	Approved 2012-2013	Requested 2013-2014	Direction 2013-2014	Direction vs. Requested
Cultural Arts				
The Actors Conservatory Theatre	1,600	30,000	1,600	(28,400)
FMPA Theater	12,000	15,000	12,000	(3,000)
Flower Mound Community Orchestra	15,000	18,500	15,000	(3,500)
Lewisville Lake Symphony	1,000	2,000	2,000	-
Voices of Flower Mound	2,000	3,500	2,250	(1,250)
Sub-Total	31,600	69,000	32,850	(36,150)
Social Services/Volunteerism				
Boys & Girls Clubs of North Central Texas	-	3,200	3,200	-
Camp Summit	5,000	5,000	5,000	-
CASA	4,232	4,232	4,232	-
Children's Advocacy Center	16,641	21,883	21,883	-
Chisholm Trail/RSVP	8,000	10,000	9,000	(1,000)
Christian Community Action (CCA)	20,000	20,000	15,000	(5,000)
Communities in Schools of North Texas	11,000	12,000	12,000	-
Denton County Friends of the Family	15,000	15,000	15,000	-
Humane Society of Flower Mound	15,000	15,000	15,000	-
Launchability	5,000	5,000	5,000	-
New Hope Learning Center/YOTO	2,500	-	-	-
PediPlace	22,500	25,000	25,000	-
SPAN, Inc. (Meals on Wheels)	5,000	5,000	5,000	-
Special Abilities (Day Stay for Adults)	5,000	10,000	6,000	(4,000)
Youth and Family Counseling	40,000	40,000	40,000	-
Sub-Total	174,873	191,315	181,315	(10,000)
Total	206,473	260,315	214,165	(46,150)
		FY 2013-2014 Maximum Budget	216,274	
		Variance	2,109	

* Authorized with the adoption of the FY 2013-2014 Budget by Town Council on September 16, 2013.

E. ADJOURN WORK SESSION

Mayor Pro Tem Dixon adjourned the work session at 6:37 p.m. on Thursday, June 20, 2013, and all were in favor.

TOWN OF FLOWER MOUND, TEXAS


THOMAS E. HAYDEN, MAYOR

ATTEST:


THERESA SCOTT, TOWN SECRETARY

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