

THE FLOWER MOUND TOWN COUNCIL WORK SESSION MEETING HELD ON THE 14th DAY OF AUGUST, 2014, 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:

| | |
|----------------|------------------------------|
| Tom Hayden | Mayor (arrived at 6:28 p.m.) |
| Jean Levenick | Mayor Pro Tem |
| Michael Walker | Deputy Mayor Pro Tem |
| Bryan Webb | Councilmember Place 2 |
| Steve Dixon | Councilmember Place 4 |

With the following members absent:

| | |
|-----------|-----------------------|
| Mark Wise | Councilmember Place 3 |
|-----------|-----------------------|

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 |
| Ken Parr | Executive Director of Public Works |
| Tammy Wilson | Executive Director of Financial Services |
| Christianne Price | Budget & Grants Manager |
| Tommy Dalton | Director of Strategic Services |
| Andy Kancel | Chief of Police |

A. CALL WORK SESSION TO ORDER

Mayor Pro Tem Levenick called the work session to order at 6:01 p.m.

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

Councilmember Dixon gave the invocation and led the pledges.

D. WORK SESSION ITEM

1. Hold a discussion and provide direction regarding the FY 2014-2015 Proposed Budget, including Community Support funding.

Ms. Price gave a presentation identifying or noting:

- Financial goals update
- 2014 debt service and tax rates
- How Flower Mound Compares – 2013 Tax Rate, population, tax base per capita
- General Fund overview
- Building permits and values
- Utility Fund overview
- Water/Wastewater fees
- Stormwater Utility Fund

- Special Revenue Funds
- Crime Control & Prevention District Budget
- Fire Control, Prevention, & Emergency Medical Services District Budget
- Changes since proposed budget

Mr. Parr gave a presentation identifying or noting:

- Screen wall proposal (FM 1171 and Emerson Ln)

Mr. Parr responded to the following questions from Council:

- Why TxDOT is not including the wall within this phase of the 1171 project
- Clarification related to the number of impacted residents
- Clarification as to if staff is recommending the wall be part of the upcoming budget
- How many linear feet is the wall

Ms. Price continued her presentation identifying or noting:

- Community Support funding

Ms. Price or Ms. Wallace responded to the following questions from Council:

- An understanding of the criteria that applicants need to meet
- Timing associated with making decisions related to Community Support funding
- Cost of water

There was Council discussion followed by a consensus on adjusted amounts related to funding for the various community organizations. In addition, there was consensus to allow for flexibility in the base criteria within the application process to introduce exceptions.

Ms. Wallace gave a presentation identifying or noting:

- Capital Improvement Projects (CIP)

Ms. Wallace or Mr. Parr responded to the following questions or comments from Council as it relates to the CIP:

- Why was Rippy Road taken off the CIP
- Concerns related to the condition of Post Oak as expressed by a resident
- When are road improvements for Lake Forest planned for the CIP
- Waketon and Chinn Chapel intersection improvement update
- What happened to the turn lanes at Flower Mound Road and Native Oak
- Is a traffic light planned at FM 2499 and Euclid
- The need for a traffic light at College and FM 2499 sooner than later
- Long term plans related to funding road improvements
- One time expenditures clarification
- New positions being proposed
- Has consideration been given to additional code enforcement officers given the population of the Town is growing
- Will the Town be able to maintain salary increases for the next few years to remain competitive in the future

There was consensus by Council to seek clarification from TxDOT as to whether a signal would be allowed at the intersection of FM 1171 and Euclid.

Comments from Council:

- Police bike program well received by the community and interest in expanding the program

Chief Kancel responded to the following questions from Council:

- Request for an updated on the integration with Denton County's outreach project as it relates to communication
- Has a location been identified for a proposed tower for mobile or portable radios

Ms. Price continued her presentation identifying or noting:

- Next steps.

E. ADJOURN WORK SESSION

Mayor Hayden adjourned the work session at 7:59 p.m. on Thursday, August 14, 2014, and all were in favor.

TOWN OF FLOWER MOUND, TEXAS



THOMAS E. HAYDEN, MAYOR

ATTEST:



THERESA SCOTT, TOWN SECRETARY

THIS PAGE WAS INTENTIONALLY LEFT BLANK.