

THE FLOWER MOUND TOWN COUNCIL WORK SESSION MEETING HELD ON THE 11TH DAY OF AUGUST, 2016, 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:

Kevin Bryant	Mayor Pro Tem
Bryan Webb	Deputy Mayor Pro Tem
Jason Webb	Councilmember Place 1
Don McDaniel	Councilmember Place 4
Itamar Gelbman	Councilmember Place 5 (arrived at 7:12 p.m.)

constituting a quorum with the following members absent:

Tom Hayden	Mayor
------------	-------

and the following Town Staff participating:

Theresa Scott	Town Secretary
Jimmy Stathatos	Town Manager
Debra Wallace	Deputy Town Manager/CFO
Tommy Dalton	Assistant Town Manager
Ken Parr	Executive Director of Public Works
Kay Wilkinson	Budget and Grants Manager

A. CALL WORK SESSION TO ORDER

Mayor Pro Tem Bryant called the work session to order at 6:00 p.m.

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

Councilmember Jason Webb gave the invocation and Mayor Pro Tem Bryant led the pledges.

D. WORK SESSION ITEM

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

Mr. Stathatos provided background information relative to budget preparations.

Kim Hinkle with Journey to Dream (new applicant) gave a presentation identifying or noting history of the organization and services they provide.

Staff Presentation (overall budget)

Ms. Wilkinson or Ms. Wallace, gave a presentation identifying or noting:

- Financial Goals Update
- 2016 Debt Service and Tax Rates
- How Flower Mound Compares (with benchmark cities):
 - 2015 tax rate
 - 2016 population estimates
 - Tax Base per capita
- Strategic goals
- Compensation/benefits
- Changes since proposed budget was originally filed on July 29th:
 - Seniors bus (\$80,000)
 - Tree Farm program at Green Acres (\$139,036)
 - Updated for timing of Town Hall
 - Capital projects budget updated for timing of Town Hall and added \$75,000 to the roadway amenities project (\$75,000)
- General fund (3 year estimates)
- Utility fund
- Water/Wastewater rates
- Storm water utility fund
- Special revenue funds overview
- Crime Control & Prevention District Budget
- Fire Control, Prevention, and Emergency Medical Services District Budget
- CIP Street projects
- Street reconstruction projects
- Signal projects
- Park projects
- Facilities projects
- Water projects
- Waste water projects
- Storm water projects
- Next steps

Mr. Stathatos updated Council that the Town has retained the AAA bond rating status with both Fitch and S & P.

Ms. Wallace or Ms. Wilkinson responded to questions from Council related to the budget as follows:

- Is the bus for the senior center the same size and are there added payroll requirements for driving the bus
- Timing as it relates to the tree farm (when work would start), and clarification on some of the financial calculations
- What is the plan for phasing in flashing left turn signals, such as at the location of Morriss and Forest Vista

- For the water projects, clarification that the High Road water line replacement is related to the one that keeps breaking
- For the storm water project fund, what is an example of other sources

There was Council discussion on the budget as follows:

- For the street projects, it was noted that for the turn lanes on FM 1171 and Waketon Road, the TIRZ Board added those road projects to their recommended project list
- Funding sources for park projects and how it is important to shop local

Staff Presentation for Community Support Funding(CSF)

Ms. Wallace or Ms. Wilkinson gave a presentation identifying or noting:

- Background information as to the process used for CSF last year
- The maximum that can be allocated to CSF is \$282,315
- Outlined what was funded last year and what is being requested this year for each organization

Ms. Wallace or Ms. Wilkinson responded to questions from Council as follows:

- What was the purpose for the high level of funding for some organizations such as the Flower Mound Community Orchestra
- Is there a bookkeeping process that looks at budget use and how it was allocated for the last year
- The policy that defines the amount of the budget used for CSF and how long that has been in place

There was Council discussion specific to the topic of community support funding as follows:

- Whether or not it is government's place to fund private organizations
- The process used in vetting the organizations in order for them to be eligible to receive CSF
- Many of the organizations fulfill a role that is necessary in the community and they do it more effectively than a municipality can, and by providing a financial resource to those organizations Council fulfills its duty as it relates to the health and welfare of the citizens of the Town
- The funding from the Town should be a small portion of their budget such as 5% or less
- There is a need for more background information on some organizations relative to the level of services to collate with the amount being requested, as well as clarification on other efforts to obtain outside funding
- It was suggested that for next year the Cultural Arts Commission take on the task of reviewing all applications for CSF as it relates to the arts, which would include vetting and prioritization of each for Council consideration; however, not necessarily allocating the funds
- Whether the numbers could be reworked to come out as a flat percentage (basically going back to last year's numbers)

- Option of allocating a small portion of dollars from the CSF budget toward a portal of some kind that the Town manages that would direct citizens to ways they can contribute financially or volunteer their time to these organizations that Town staff has vetted out
- Have a future work session to discuss whether or not to modify the current CSF policy because in doing so the organizations involved would have advance knowledge relative to any changes for budget forecasting purposes
- Each organization was reviewed and various funding adjustments were made, with priority consideration for increases based on organizations that were local and/or serve a significant amount of Flower Mound residents, with consensus by a majority of Council for the total of \$272,250, and identified as follows:

Organizations	2016-2017
Actors Conservatory Theatre	2,000
Boys and Girls Clubs of North Central Texas	1,500
Camp Summit	5,000
CASA of Denton County, Inc.	4,500
Children's Advocacy Center	29,000
Christian Community Action (CCA)	17,000
Communities in Schools of North Texas	13,000
Denton County Friends of the Family	17,500
Denton County MHMR	5,000
Flower Mound Community Orchestra	19,000*
Humane Tomorrow (formerly Humane Society of Flower Mound)	15,000
Journey to Dream (new for 2016/17)	5,000
Keep Flower Mound Beautiful	8,750
Lewisville Lake Symphony	3,000
PediPlace	25,000
RSVP	10,000
SPAN, Inc. (formerly Meals on Wheels)	5,000
Special Abilities of North Texas (formerly Day Stay)	10,000
Theatre FMPAT	12,000
Voices of Flower Mound	5,000
Winning the Fight	15,000
Youth and Family Counseling	45,000**
Total	272,250

*There was initially a desire to revisit the dollars allocated for FMCA before the budget is finalized to better understand the high amount being requested, as well as other efforts being made to obtain funding; however, it was later decided that the \$19,000 was acceptable with the understanding that in the future there is a desire to have the Cultural Arts Commission include them in the art organizations to be vetted and prioritized.

**Would like to see a presentation next year given they are in the middle of a search for a new executive director and to understand the transition

E. ADJOURN WORK SESSION

Mayor Pro Tem Bryant adjourned the work session at 7:41 p.m. on Thursday, August 11, 2016, and all were in favor.

TOWN OF FLOWER MOUND, TEXAS

THOMAS E. HAYDEN, MAYOR

ATTEST:

THERESA SCOTT, TOWN SECRETARY

**NOTICE OF DRAWING FOR THE
POSITION OF COUNCILMEMBERS (PLACE 1, 3, & 5)
FOR THE PURPOSE OF
ESTABLISHING A POSSIBLE TRANSITION PLAN
FOR THREE YEAR TERMS**

STATE OF TEXAS §

COUNTY OF DENTON §

TOWN OF FLOWER MOUND §

NOTICE is hereby given that a drawing will be held on the 11TH day of August, 2016, 5:55 p.m. in the Flower Mound Town Hall building, located at 2121 Cross Timbers, Flower Mound, Texas, for the purpose of determining a possible transition plan for Places 1, 3, and 5 in the event Flower Mound voters decide in favor of establishing three year terms for the Mayor and members of Town Council as presented at the November 8, 2016, election.

As part of the transition plan, there was general Council consensus of Council on August 4, 2016, that the following seats would carry the term as noted:


Mayor: 3 years

Place 2: 2 years

Place 4: 3 years

POSTED THIS THE 8TH DAY OF AUGUST 2016, AT 5:21 P.M.

<u>RESULTS OF 8/11 DRAWING:</u>
Place 1 & 3: 2 years
Place 5: 3 years



Theresa Scott, Town Secretary