

THE FLOWER MOUND TOWN COUNCIL SPECIAL MEETING AND WORK SESSION HELD ON THE 29th DAY OF MAY 2008 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 special meeting and work session with the following members present:

Jody Smith	Mayor
Tim Trotter	Mayor Pro Tem
Joel Lindsey	Deputy Mayor Pro Tem
Al Filidoro	Councilmember, Place 2
Jean Levenick	Councilmember, Place 4
Jeff Tasker	Councilmember, Place 5

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

Harlan Jefferson	Town Manager
Tammy Follett	Deputy Town Secretary
Terry Welch	Town Attorney
Chuck Springer	Chief Financial Officer
Kent Collins	Town Engineer

A. CALL TO ORDER

Mayor Smith called the meeting to order at 6:13 p.m.

B. INVOCATION

Mayor Smith gave the Invocation.

C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG AND THE TEXAS FLAG

Mayor Smith led the pledges.

D/E. CLOSED/OPEN SESSION

The Town Council convened into closed session at 6:16 p.m. on May 29, 2008 pursuant to Texas Government Code Sections 551.071 and 551.074, to discuss matters relating to consultation with Town Attorney and personnel and reconvened into open session at 8:11 p.m. on May 29, 2008 to take action on the items as follows:

- a. Discuss and consider personnel matters.

No action taken.

- b. Consultation with Town Attorney regarding personnel matters.

No action taken.

F. ADJOURN SPECIAL MEETING

Mayor Smith adjourned the Special Meeting at 8:12 p.m. on May 29, 2008 and all were in favor.

G. CALL WORK SESSION TO ORDER

Mayor Smith called the meeting to order at 8:12 p.m.

H. WORK SESSION ITEM**1. Discuss the Town Council's FY 2008-2009 Budget Priorities .****Staff Presentation**

Chief Financial Officer Chuck Springer stated that the layout of the budget will be changed to include the Town **Council's** strategic goals which will include action items and performance measures. He gave the following power point presentation and Town Engineer Kent Collins concluded it with the Capital Improvements Update.

Questions and Answers

There were none.

I. ADJOURN - WORK SESSION

Mayor Smith adjourned the work session at 8:58 p.m. on May 29, 2008 and all were in favor.

TOWN OF FLOWER MOUND, TEXAS

JODY A. SMITH, MAYOR

ATTEST:

TAMMY FOLLETT, DEPUTY TOWN SECRETARY