

THE FLOWER MOUND TOWN COUNCIL, TOWN OF FLOWER MOUND FIRE CONTROL, PREVENTION, AND EMERGENCY MEDICAL SERVICES DISTRICT, AND THE TOWN OF FLOWER MOUND CRIME CONTROL AND PREVENTION DISTRICT SPECIAL MEETING HELD ON THE 28<sup>TH</sup> DAY OF AUGUST 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 with the following members present:

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

with the following member of Council absent:

Al Filidoro	Councilmember Place 2
-------------	-----------------------

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

Harlan Jefferson	Town Manager
Paula Paschal	Town Secretary
Chuck Springer	Assistant Town Manager/Chief Financial Officer
Kent Collins	Assistant Town Manager/Town Engineer
Kenny Brooker	Police Chief

**A. CALL SPECIAL MEETING TO ORDER**

Mayor Smith called the special meeting to order at 6:09 p.m.

**B. INVOCATION**

Chaplain Mike Liles gave the Invocation.

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

Mayor Smith led the pledges.

**D. REGULAR ITEMS**

Mayor Smith opened Items 1, 2, 3, and 4.

1. **Public Hearing to consider the proposed budget for the fiscal year beginning on October 1, 2008, and ending on September 30, 2009.**
2. **Public Hearing to consider a tax rate of \$ 0.4497 per \$100 assessed valuation.**
3. **Public Hearing by the Town Council acting as the Board of Directors for the Town of Flower Mound Crime Control and Prevention District to consider the Flower**

Mound Crime Control and Prevention District proposed budget for the fiscal year beginning on October 1, 2008, and ending on September 30, 2009.

4. Public Hearing by the Town Council acting as the Board of Directors for the Town of Flower Mound Fire Control, Prevention, and Emergency Medical Services District to consider the Flower Mound Fire Control, Prevention, and Emergency Medical Services District proposed budget for the fiscal year beginning on October 1, 2008, and ending on September 30, 2009.

#### Staff Presentation

Assistant Town Manager/Chief Financial Officer Chuck Springer gave the following presentation.

*Note: The power point presentation is on file in the Town Secretary's Office.*

Mr. Springer noted that the Town was ahead of projections in the Tax Increment Reinvestment Zone (TIRZ) Fund.

Questions from the Governing Body and Answers                      None

#### Public Comments

Paul Stone, 709 Lake Bluff Drive, Flower Mound

Mr. Stone stated the Town had done a "great job" on the budget.

Karen Gattis, 2028 Brookville Lane, Flower Mound

Ms. Gattis stated she lived close to Rheudasil Park and the trail area and the creek were not in good shape. She also expressed concern about the small pond area. Ms. Gattis stated there was much debris along the trail from FM 2499 to Morriss Road. She stated the Town needed to maintain the old parks before spending funds on new parks. Ms. Gattis submitted a petition from her neighborhood with their concerns and asked for improvements to the trails.

Mayor Pro Tem Trotter stated that in the past, the Park Board members were assigned to certain parks to keep staff alerted to things that needed to be improved. He did not know if that was still occurring; and if not, he suggested that the Parks, Arts, and Library Services (PALS) Board should start doing so again.

Town Manager Harlan Jefferson stated he would check with staff on that. He noted that the Town routinely maintains the specific area referred to by Ms. Gattis. Recently the area had received quite a bit of attention due to reports of graffiti. He commented that the water was low in the two smaller ponds, as the water from the large pond had not been draining into the small ponds.

Mayor Smith remembered that some trails in Flower Mound were designed to remain in a natural state, and she did not know if this was one of those parks.

**Close Public Hearings**

Mayor Smith announced that the Town of Flower Mound's tax rate is scheduled for adoption on Monday, September 15, 2008, at 6:00 p.m., at a regular meeting, to be held in the Town of Flower Mound Council Chambers, located at 2121 Cross Timbers Road, Flower Mound, Texas 75028.

No action was necessary regarding the public hearings.

**E. ADJOURN REGULAR MEETING**

Mayor Smith adjourned the special meeting at 6:38 on August 28, 2008, and all were in favor.

**TOWN OF FLOWER MOUND, TEXAS**

\_\_\_\_\_  
**JODY SMITH, MAYOR**

**ATTEST:**

\_\_\_\_\_  
**PAULA J. PASCHAL, TOWN SECRETARY**