

**THE FLOWER MOUND TOWN COUNCIL SPECIAL MEETING HELD ON THE 28<sup>TH</sup> AND 29<sup>TH</sup> DAY OF OCTOBER 2022, IN THE U.S. OPEN ROOM AT TOUR 18, LOCATED AT 8718 AMEN CORNER, 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:

Derek France	Mayor
Sandeep Sharma	Mayor Pro Tem (absent 12:45 – 1:30pm on 10/28)
Ann Martin	Deputy Mayor Pro Tem
Adam Schiestel	Councilmember Place 1
Jim Engel	Councilmember Place 4
Brian Taylor	Councilmember Place 3

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

Theresa Scott	Town Secretary
James W. Childers	Town Manager
Tommy Dalton	Assistant Town Manager
Tiffany Bruce	Assistant Town Manager/Town Engineer
JP Walton	Strategic Services Manager

**A. CALL TO ORDER**

Mayor France called the meeting to order at 9:02 a.m. on October 28, 2022, and at 8:03 a.m. on October 29, 2022.

**B. PUBLIC COMMENT**

No one spoke on either date.

**C. TOPICS**

1. Conduct a planning retreat to discuss the Town’s future vision, projects, initiatives, goals, objectives, and priorities concerning the following:
  - a. Governance (enhancing credibility, collaboration); Town Charter; Form of Government; Mission and Vision Statement
  - b. Strategic objectives and plan overview  
Strategic Goals:
    - i. Safety & Security
    - ii. First Rate Infrastructure
    - iii. Financial Soundness and Operational Excellence
    - iv. Superior Quality of Life
    - v. Regional Cooperation
    - vi. Community Engagement
    - vii. Quality Workforce
  - c. Trends impacting the role of government
  - d. Community building
  - e. Communications; Community engagement; Transparency
  - f. Town accomplishments
  - g. Town services and infrastructure; streets; public utilities; transportation/CIP, traffic
  - h. Parks
  - i. Town finances; budget, revenues/expenditures
  - j. Planning; Development and zoning (Master Plan, density and land use)

- k. Environmental impacts
- l. Economic development
- m. All operations of the Town of Flower Mound government

There was Council discussion on the above referenced topics on both dates. No action was taken.

Administrative Note: A full report will be provided at a future council meeting.

**D. ADJOURN**

Mayor France adjourned the meeting at 4:03 p.m. on Friday, October 28, 2022, and all were in favor.

Mayor France adjourned the meeting at 11:14 a.m. on Saturday, October 29, 2022, and all were in favor.

**TOWN OF FLOWER MOUND, TEXAS**

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**DEREK FRANCE, MAYOR**

**ATTEST:**

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**THERESA SCOTT, TOWN SECRETARY**