

THE FLOWER MOUND TOWN COUNCIL WORK SESSION; TOWN OF FLOWER MOUND FIRE CONTROL, PREVENTION, AND EMERGENCY MEDICAL SERVICES DISTRICT SPECIAL MEETING; AND CRIME CONTROL AND PREVENTION DISTRICT SPECIAL MEETING HELD ON THE 19<sup>TH</sup> DAY OF AUGUST, 2021, 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.

[Click here](#) for meeting video link (subject to change)

The Town Council met in a regular meeting with the following members present:

Derek France	Mayor
Ben Bumgarner	Mayor Pro Tem
Sandeep Sharma	Deputy Mayor Pro Tem
Adam Schiestel	Councilmember Place 1
Jim Engel	Councilmember Place 4
Ann Martin	Councilmember Place 5

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

Anne Carnes	Executive Assistant
Debra Wallace	InterimTown Manager/CFO
Tommy Dalton	Assistant Town Manager
Tiffany Bruce	Assistant Town Manager/Town Engineer
Clay Riggs	Director of Public Works
Brian Waltenburg	Assistant Director of Engineering
Kay Wilkinson	Budget Officer
Andy Kancel	Police Chief

**A. CALL WORK SESSION AND SPECIAL MEETING TO ORDER**

Mayor France called the work session and special meeting to order at 6:00 p.m.

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

Mayor France gave the invocation and led the pledges.

**D. PUBLIC COMMENT**

No one spoke.

**E. WORK SESSION ITEM**

1. Hold a discussion and provide direction regarding the [FY 2021-2022](#) Proposed Budget, including Community Support funding.

**Staff Presentation**

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

- Proposed budget background information
- Budget process
- Budget timeline
- Timeline and next steps

- Highlights and assumptions
- How Flower Mound compares
- Financial goals
- 2021 debt service and tax rate
- Average tax bill over past 10 years
- Strategic goals
- Changes since proposed budget
- Compensation/benefits
- General fund
- Prior year budgets
- Utility fund
- Water/Wastewater rates
- How Flower Mound compares
- Stormwater utility fund
- Stormwater rates
- SWUS rates
- Special revenue funds summary
- Crime Control & Prevention District budget
- Fire Control, Prevention & Emergency Medical Services District budget
- Capital Improvement Projects
  - Street Projects
    - Aberdeen Drive Phase II
    - ADA transition plan
    - FM 2499 at FM 3040 Intersection
    - Retaining wall at the Mound
    - Roadway amenities
    - Sidewalk links
    - Streetlight improvements
    - Walsingham Drive
  - Signal Projects
    - 1171/Canyon Falls
    - Garden Ridge at Forest Vista
    - Signal rehabilitation – FM 2499 at Firewheel Dr
    - Traffic detection rehabilitation
  - Street Reconstruction Projects
    - Lopo Road
    - Melody Court
    - Old Gerault Road
    - Timber Creek at College intersection
  - Facilities Projects
    - Joint fire training facility
  - Parks Projects
    - 2021-22 playground replacements – Peacock Park
    - Chinn Chapel improvements
    - Dunham Ranch Master Plan
    - Gerault Park improvements
    - Glenwick Park upgrades
    - Individual park improvements
    - Leonard & Helen Johns Park
    - Park & trail amenities
    - Tealwood Oaks Park
    - Tennis center design
    - Trails Master Plan implementation
  - Water Projects

- Emergency Preparedness Plan
- High Road replacement Phase II
- Lake Forest Boulevard 12-inch water line
- Lopo Road water line replacement
- Melody Court water line replacement
- Morriss Road water lines Phase II (Eaton to Waketon)
- Morriss Road Water lines Phase IV (Waketon to FM 407)
- Royal Oaks water line replacement Phase I
- Scenic Drive water line
- Timber Creek replacement Phase II
- US 377 at FM 1171 water line relocation
- Utility asset management & utility replacement
- Water system leak detection and repair
- Water system model update
- Stormwater Projects
  - Bakers Branch stabilization at 1600 and 1612 Strait Ln
  - Range Wood Drive drainage improvements
- Wastewater Projects
  - Inflow-infiltration evaluation and repair
  - Lift station improvements and decommissioning Phase III
  - Lopo Road sewer replacement
  - Melody Court sewer replacement
  - Oak Street lift station and force main phase IV
  - Sunrise Circle wastewater connection
  - Upper Timber interceptor (Morriss to One Place)
  - Wastewater system model update
  - Yucca lift station auxiliary power
- Community Support Funding
  - Eligibility criteria
  - Program administration
  - Interim report
  - Actuals
  - Application overview
  - Funding recommendations
  - FY 21-22 requests

and she, Mr. Waltenburg, Ms. Bruce, Mr. Riggs, Chief Kancel, or Ms. Wilkinson responded to questions or comments from Council as follows:

- Clarification regarding:
  - tax rate
  - funding resources change
  - debt issuance (Special revenue funds)
  - feasibility for the Walsingham Dr road project (Scenic/Flower Mound Road connector)
  - who is the ADA contact person for the Town
  - if acceptable amount of funds allocated for the traffic detection rehabilitation
  - need for the security level items for the Police Department
- Funding sources for signal projects
- Reimbursement likelihood from the state for the waterline loop (1171 & 377)
- For community support funding, what is the explanation for additional funding from the previous year and how many Flower Mound residents are benefiting from the services

There was Council discussion regarding:

- Interest in strategy of debt avoidance
- Fund reserves
- Interest in cost sharing with neighboring cities for two of the signal projects: Northlake (1171/Canyon Falls) and Lewisville (Forest Vista @ Garden Ridge)
- Funding allocations for community support funding
- Interest in adding all lifeguard stand replacements at the CAC
- Concerns regarding the need for snowplow/sander equipment (\$26,000)
- Possibility of removing funds for tree and shrub replacement

**F. ADJOURN WORK SESSION AND SPECIAL MEETING**

Mayor France adjourned the work session and special meeting at 7:51 p.m. on Thursday, August 19, 2021, 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**