AGENDA

FLOWER MOUND TOWN COUNCIL

WORK SESSION

AUGUST 17, 2017

FLOWER MOUND TOWN HALL, 2121 CROSS TIMBERS ROAD
FLOWER MOUND, TEXAS

6:00 P.M.

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An agenda information packet is available online at www.flower-mound.com/AgendaCenter

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Please silence or turn off all electronic devices in the Council Chambers.

A. CALL WORK SESSION TO ORDER

B. INVOCATION

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

"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

D. WORK SESSION ITEM

1. Hold a discussion and provide direction regarding the FY 2017-2018 Proposed Budget, including Community Support funding.

E. CLOSED MEETING

The Town Council to convene into closed meeting pursuant to Texas Government Code Chapter 551, 551.071 to discuss matters consultation with attorney, as follows:

a. Discuss and consider economic development incentives, including retail centers, corporate relocation/expansion/retention, hospitality projects, and performance related to certain incentive agreements.

Pursuant to Section 551.071 of the Texas Government Code, the Town Council reserves the right to consult in a closed meeting with its attorney and to receive legal advice regarding any item listed on this agenda.

F. RECONVENE WORK SESSION

The Town Council to reconvene into an open meeting to take any action deemed necessary as a result of the closed meeting.

G. ADJOURN WORK SESSION

I do hereby certify that the Notice of Meeting was posted on the bulletin board in Town Hall of the Town of Flower Mound, Texas, a place convenient and readily accessible to the general public at all times and said Notice was also posted on the Town's website in accordance with GC Section 551.056 on the following date and time: August 14, 2017, at 2:45 p.m., at least 72 hours prior to the scheduled time of said meeting.

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Theresa Scott, Town Secretary

TOWN COUNCIL AGENDA ITEM NO. 1

WORK SESSION ITEM

DATE: August 17, 2017

FROM: Kay Wilkinson, Budget Officer

ITEM: **Hold a discussion and provide direction regarding the FY 2017-2018 Proposed Budget, including Community Support funding.**

BACKGROUND INFORMATION: The purpose of this agenda item is to discuss and receive direction from the Town Council on the FY 2017-2018 Proposed Budget. During the work session on Thursday, August 17, 2017, budget staff will make a presentation that will summarize the FY 2017-2018 Proposed Budget. Throughout the presentation and afterward, budget staff will answer questions and receive direction from the Town Council on any changes to the Proposed Budget.

A portion of this discussion will include Community Support deliberations. The Town provides annual funding for Community Support to non-profit organizations that provide programs and services to the citizens of Flower Mound. Budget staff distributed copies of all applications to Council in July. A binder containing applications and supporting documents is also available for review in the Town Secretary's Office. At the Work Session, Council will hear presentations from a few applicants. Council will then determine the individual grant amounts. By policy guidelines, the FY 2017-2018 maximum funding level is $294,805, which is 0.5 percent of budgeted General Fund expenditures from the previous year. Council may choose to fund at a level less than the policy provides.

BOARD REVIEW/CITIZEN FEEDBACK: N/A

ALTERNATIVES/OPTIONS: N/A

FISCAL IMPACT:

Proposed Expenditure:	**Account Number(s):**
$294,805 (Policy Maximum- 0.5% of FY 2016-2017 General Fund Budget)	100-650-54300-5110

Finance Review by: Debra Wallace, Deputy Town Manager/CFO DW

LEGAL REVIEW: N/A

ATTACHMENTS: N/A

RECOMMENDATION: Consider the FY 2017-2018 Proposed Budget and provide staff with direction on any recommended changes. Also consider utilization of proposed Community Support funding and provide staff with direction on funding levels.