

Town Council Work Session & Special Meeting



February 15, 2024

Town Hall

2121 Cross Timbers Road

Flower Mound, TX 75028

6:00 p.m.

MINUTES

A. CALL TO ORDER

Mayor France called the meeting to order at 6:00 p.m. with the following members present:

Derek France, Mayor

Jim Engel, Mayor Pro Tem

Ann Martin, Deputy Mayor Pro Tem

Adam Schiestel, Councilmember Place 1

Chris Drew, Councilmember Place 2

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

Bryn Meredith, Town Attorney

Tommy Dalton, Assistant Town Manager

Tiffany Bruce, Assistant Town Manager/Town Engineer

Lexin Murphy, Director of Development Services

JP Walton, Chief Strategic Officer

Sarah Luxton, Senior Management Analyst

Blake Manuel, Management Analyst

B. INVOCATION

Mayor France gave the 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."

Mayor France led the pledges.

D. PUBLIC COMMENT

The purpose of this item is to allow the public an opportunity to address the Town Council regarding any item on this agenda that is not a "Public Hearing." Issues regarding daily operational or administrative matters should first be dealt with by calling Town Hall at 972.874.6000 during business hours.

In accordance with the Texas Open Meetings Act, the Town Council is restricted from discussing or acting on items not listed on the agenda.

To speak to Council during public comment, please fill out a [comment form \(PDF\)](#).

- Speakers are limited to 3 minutes, a tone will sound at 30 seconds left and when time has expired, and times may be adjusted by the mayor
- Speakers must address their comments to the Town Council
- Please state your name and address when speaking

No one spoke.

E. WORK SESSION ITEM

1. FY 23-24 Strategic Plan

Mr. Walton or Ms. Luxton gave a presentation identifying or noting:

- Strategic Services Team introduction
- overview
- status update on FY 23-24 strategic initiatives
- performance metrics
- strategic goals
- objectives (1 - 9)
- major/special projects
- performance dashboard

and they or Mr. Childers responded to questions or comments from Council regarding:

- trees
- website (search function)
- permance dashboard (update timing, comparisons)
- benchmarks or targets
- performance metrics and approach

2. FloMo Convos: Teen Series

Mr. Manuel gave a presentation identifying or noting:

- FloMo Convos background
- community engagement
- Teen FloMo convos report (purpose, what they did)
 - what teens love about Flower Mound
 - what's missing in Flower Mound
 - what does a perfect day in Flower Mound look like
 - dream park features
 - looking ahead: what teens want in 10 years

- key takeaways

and he or Mr. Walton responded to questions or comments from Council regarding:

- what school grades and class types were used
- Parks Master Plan
- next steps

F. BOARDS/COMMISSIONS

Conduct interviews for the following boards or commissions:

1. Historical Commission
There were no Historical Commission applicants interviewed.
2. Veterans Liaison Board
John Travis interviewed for the Veterans Liaison Board position.

G. ADJOURN

Mayor France adjourned the work session and special meeting at 7:13 p.m. and all were in favor.

TOWN OF FLOWER MOUND, TEXAS



DEREK FRANCE, MAYOR

ATTEST:



THERESA SCOTT, TOWN SECRETARY