

# Blue Ribbon Bond Committee & Possible Quorum Planning & Zoning

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September 24, 2024  
Town Hall  
Large Conference Rm #124  
2121 Cross Timbers Road  
Flower Mound, TX 75028

6:30 p.m.

## **POSSIBLE QUORUM**

A quorum of the members of the Planning & Zoning Commission may be present at this meeting.

It is possible that discussions could occur which could be construed to be "deliberations" within the meaning of the Open Meetings Act; therefore, this event will be treated as an "open meeting" and the public will be allowed to observe.

## **AGENDA**

### **A. CALL TO ORDER**

### **B. PUBLIC COMMENT**

The purpose of this item is to allow the public an opportunity to address the commission regarding any item on this agenda or provide general comments regarding the Committee as it relates to their charges, duties and responsibilities. Speakers are limited to three minutes. Time limits may be adjusted by the Chairperson.

### **C. MINUTES**

1. Consider approval of minutes from the September 3, 2024, meeting.

### **D. REVIEW ITEMS**

1. Discuss Street Reconstruction

### **E. COORDINATION OF CALENDARS**

1. Discuss future meeting dates and locations.

### **F. ADJOURN**

I do hereby certify that the Notice of Meeting was posted on the bulletin board at the Town Hall for the Town of Flower Mound, Texas, in 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: September 19, 2024, at 10:30 a.m. at least 72 hours prior to the scheduled time of said meeting.

**John Zagurski, Chief Financial Officer**



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September 3, 2024  
Town Hall  
Large Conference Rm #124  
2121 Cross Timbers Road  
Flower Mound, TX 75028

6:30 p.m.

## DRAFT MINUTES

### A. CALL TO ORDER

The Blue Ribbon Bond Committee met in Room 124, a regular meeting with the following member present:

Sandeep Sharma (Chair)  
Ann Martin (Vice-Chair)  
Clare Harris  
Laverne Amsterdam  
Michelle Jackson  
Murthy Mantha  
Rick Kenyon  
Ron Hogue  
Steve Lyda  
Teresa Thomason  
Todd Bayuk  
Scott Langley

With the following member (s) absent:

All present.

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

James Childers, Town Manager  
John Zagurski, Chief Financial Officer  
Tiffany Bruce, Assistant Town Manager/Town Engineer  
Chuck Jennings, Director of Park & Recreation Services  
Travis Cunniff, Assistant Director of Park & Recreation Services  
David Powell, CAC Manager  
Julie Taylor, Director of Treasury Operations  
Mary Huning, Director of Accounting Services  
Meg Jakubik, Director of Budget Services

Public attendance - Rahul Anand, Student

**B. PUBLIC COMMENT**

The purpose of this item is to allow the public an opportunity to address the commission regarding any item on this agenda or provide general comments regarding the Committee as it relates to their charges, duties and responsibilities. Speakers are limited to three minutes. Time limits may be adjusted by the Chairperson.

No one spoke.

**C. MINUTES**

- 1. Consider approval of minutes from the August 27, 2024, meeting.

**ACTION:** Ann Martin moved to approve C.1. as presented in the agenda caption. Marie Jackson seconded the motion.  
**AYES:** Ann Martin, Clare Harris, Laverne Amsterdam, Marie Jackson, Murthy Mantha, Ron Hogue, Steve Lyda, Teresa Thomason, Todd Bayuk, William Langley  
**NAYS:** None  
**ABSTAIN:** Richard Kenyon  
**RESULT:** 10 : 0

**D. REVIEW ITEMS**

- 1. Discuss Community Activity Center (CAC)  
Chuck Jennings, Travis Cunniff and David Powell presented "Parks, Trails and CAC Renovation Expansion Projects"

**CAC Renovation Expansion Projects**

Background of CAC - established 2008.  
2017 Parks, Recreation & Open Space Master Plan.  
2024 Flower Mound Community Activity Center Expansion and Renovation Study.  
Community Driven Plan - Executive Steering Committee and Public Engagement.  
Top 5 Priorities - Gymnasiums, Fitness & Weights, Aerobics/Dance Studio, Indoor Recreation Activity Pool and Outdoor Aquatic Expansion.  
Area Summary existing 60,400 SF, Renovated area 34,400 SF, New Indoor Recreation Areas 55,000 SF Total Indoor Facility Square Footage 115,400 SF  
New outdoor Patio, Restrooms and Concessions 7,500SF.  
Budget Components: Hard costs (construction), soft costs (non-construction) and cost escalation total \$49,100,000.  
Fees set in 2008 remained unchanged. Recommend 85% cost recovery. Fee

schedule recommended.

Annual Operating costs \$5,949,000 Annual Operating Revenue \$5,042,500.

Year 1 Subsidy - \$906,500

Project timeline. Start design Summer 2025. Project completion Fall 2028.

2. Discuss Parks & Trail Master Plan  
Chuck Jennings presented.

**Trail Projects**

Recommend multi-use trail projects, medium to high priority projects pulled from the 2022 Trails & Bikeways Master Plan and/or Five-Year CIP.

Estimated total costs \$14,500,000.

**Park Projects**

Recommended park projects from the 2017 Parks and Recreation Master Plan and/or Five-Year CIP.

Estimated total costs \$13,500,000.

**E. COORDINATION OF CALENDARS**

1. Discuss future meeting date(s) and location.  
Board members requested to cancel the recommended October 1, 2024, meeting for National Night Out. No other meetings were scheduled.

**F. ADJOURN**

Chair Sharma adjourned the meeting at 8:28 p.m.

**TOWN OF FLOWER MOUND, TEXAS**

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**SANDEEP SHARMA, CHAIR**

**ATTEST:**

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**JOHN ZAGURSKI, CHIEF FINANCIAL OFFICER**