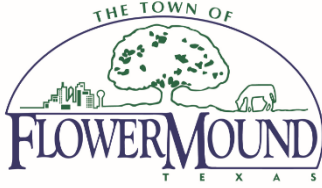


# Blue Ribbon Bond Committee & Possible Quorum Planning & Zoning

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October 15, 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 24, 2024, meeting.

### **D. REVIEW ITEMS**

1. Project Update
  - a. West Side Projects
  - b. Multi-Use Turf Fields Conversion
2. Setting the Size of the Bond Exercise
3. Public Outreach & Community Engagement Phase
  - a. Meeting Dates
  - b. Locations
  - c. Format
4. Marketing Plan for Meetings & Information
  - a. Website

- b. Social Media
- c. Handouts

5. Bond Counsel best practices discussion.

**E. COORDINATION OF CALENDARS**

1. Discuss future meeting date(s) and location.

**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: October 9, 2024, at 3:00 p.m., at least 72 hours prior to the scheduled time of said meeting.

**John Zagurski, Chief Financial Officer**

# 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.

## DRAFT MINUTES

### A. CALL TO ORDER

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

Sandeep Sharma (Chair)

Ann Martin

Laverne Amsterdam

Michelle Jackson

Murthy Mantha

Ron Hogue

Teresa Thomason

Todd Bayuk

Scott Langley

with the following member(s) absent: Clare Harris, Rick Kenyon, Steve Lyda

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

John Zagurski, Chief Financial Officer

Tiffany Bruce, Assistant Town Manager/Town Engineer

Julie Taylor, Director of Treasury Operations

Mary Huning, Director of Accounting Services

Clay Riggs, Director of Public Works

Manny Palacios, Assistant Director of Public Works

Lee Rodriguez, CIP Manager

### 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 September 3, 2024, meeting.

**ACTION:** Teresa Thomason moved to approve C.1. as presented in the agenda caption. Laverne Amsterdam seconded the motion.

**AYES:** Ann Martin, Laverne Amsterdam, Marie Jackson, Murthy Mantha, Ron Hogue, Teresa Thomason, Todd Bayuk, William Langley

**NAYS:** None

**ABSTAIN:** None

**RESULT:** 8 : 0

#### D. REVIEW ITEMS

1. Discuss Street Reconstruction  
Presented by Clay Riggs, Public Works Director  
Review of Town Growth: population 1970-1,685 2019-77,530; 1980-1990 254% Growth 1990-2000 227% Growth  
Aging Infrastructure - Pavement 790 Lane Miles 91% concrete  
Roadway network majority installed between late 90's and early 2000's; 80's construction majority of reconstruction needs  
Pavement Analysis PCI score = 67% Surface Distress Index (SDI) + 33% Roughness Index (RI); Roads under 40 PCI = reconstruction  
2017 PCI Distribution current network average PCI= 81%, Backlog =1.5%  
2023 PCI Distribution current network average PCI= 77%, Backlog = .8%  
Payment Analysis and maintenance strategies discussed with reference to bell curve and pavement preservation, rehabilitation and reconstruction  
5-10 year reconstruction focus overview map  
Reconstruction vs Maintenance Needs - funding sources: street maintenance dedicated sales tax, streets' operating budget  
New level of service - bond election proceeds to fund major reconstruction projects; dedicated sales tax to fund maintenance activities with PCI scores of 60-85

Discussion on presentation.

#### E. COORDINATION OF CALENDARS

1. Discuss future meeting dates and locations.  
Board members scheduled next meeting for October 15, 2024.

**F. ADJOURN**

Chair Sharma adjourned meeting at 8:01 p.m.

**TOWN OF FLOWER MOUND, TEXAS**

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**SANDEEP SHARMA, CHAIR**

**ATTEST:**

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**JOHN ZAGURSKI, CHIEF FINANCIAL OFFICER**