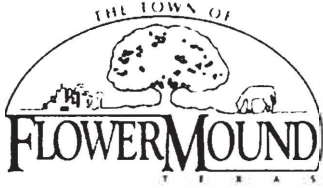


Blue Ribbon Bond Committee & Possible Quorum Planning & Zoning



October 15, 2024
Town Hall
Large Conference Rm #124
2121 Cross Timbers Road
Flower Mound, TX 75028

6:30 p.m.

MINUTES

A. CALL TO ORDER

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

Sandeep Sharma (Chair)
Clare Harris
Laverne Amsterdam
Michelle Jackson
Murthy Mantha
Richard Kenyon
Ron Hogue
Steve Lyda
Teresa Thomason
Todd Bayuk
William Langley

with the following member(s) absent: Ann Martin (Vice Chair)

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

Cheryl Moore, Mayor
James Childers, Town Manager
John Zagurski, Chief Financial Officer
Tiffany Bruce, Assistant Town Manager/Town Engineer
Julie Taylor, Director of Treasury Operations
Mary Huning, Director of Accounting Services
Meg Jakubik, Director of Budget Services
Chuck Jennings, Director of Parks & Recreation
Rachel Hadidi, Director of Library Services
Melissa Demmitt, Director of Communications
JP Walton, Chief Strategic Officer

Presenter in attendance: Kristen Savant, Partner, Norton Rose Fulbright

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.

2. Setting the Size of the Bond Exercise

John Zagurski presented.

Committee members responded to a project ranking survey.

5 scenarios were proposed.

- 1) \$79.1 million funding Community Activity Center (CAC) and Streets
- 2) \$98.4 million funding CAC, Streets, Westside, Turf Field and 2 parks
- 3) \$111.4 million funding CAC, Streets, Westside, Turf Field, 3 parks and 3 trails.
- 4) \$120.4 million funding CAC, Streets, Westside, Turf Field, 4 parks and 4 trails.
- 5) \$126.4 million funding CAC, Streets, Westside, Turf Field, 6 parks and 5 trails.

Committee's recommendation a variation of options.

Total Proposed Projects: (\$111.9 M)

CAC (\$49.1M)

- Renovation and Expansion

Parks (\$17.3M)

- Leonard & Helen Johns Community Park (\$7M)
- Prairie Trail Park (\$2M)
- Twin Coves Park Phase II (\$7M)
- Chinn Chaple Park: Multi-Use Sports Field Conversion (\$1.3M)

Trails (\$14.5M)

- Gaston Park to Long Prairie Road (\$3M)
- Flower Mound Road to Garden Ridge Blvd. (\$5.2M)
- Justin Road Corridor A. (\$2.8M)
- Kirkpatrick Ln. to Timber Creek Easement (\$2M)
- Shadow Ridge Park to Sweetwater Ln. (\$1.5M)

West Side Projects (\$1M)

- 24 Hour Library Kiosk
- Outdoor Reading Oasis
- Canyon Falls Trail Head & Connectors

Street Reconstruction (\$30M)

Five Years of funding

The Committee process stages completed: Establishment and Orientation

Next Stage: Listening

3. Public Outreach & Community Engagement Phase

- a. Meeting Dates
- b. Locations
- c. Format

and measures.

-Town staff is limited to providing factual information only.

-How to market to voters. No emotion on Town websites or use of Town resources. No tone of advocacy.

-Political action committee establishment, the Town should not be involved.

E. COORDINATION OF CALENDARS

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

Open House Recommended Dates:

Tuesday, November 12th at CAC

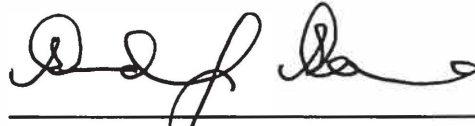
Tuesday, November 19th @ Town Hall

Tuesday, December 3rd

F. ADJOURN

Chair Sharma adjourned the meeting at 8:37 p.m.

TOWN OF FLOWER MOUND, TEXAS



SANDEEP SHARMA, CHAIR

ATTEST:



JOHN ZAGORSKI, CHIEF FINANCIAL OFFICER