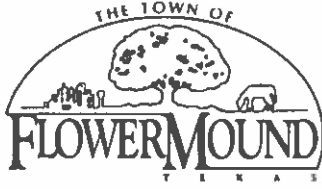


# Blue Ribbon Bond Committee & Possible Quorum Planning & Zoning



December 10, 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:

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  
Chuck Jennings, Director of Parks & Recreation  
Rachel Hadidi, Director of Library Services  
Manny Palacios, Assistant Director of Public Works/Operations  
Sarah Luxton, Senior Management Analyst

Presenter in attendance: Bob Dransfield, 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.

No one spoke.

**C. MINUTES**

1. Consider approval of minutes from the October 15, 2024, meeting.

**ACTION:** Clare Harris moved to approve C.1. as presented in the agenda caption. Ron Hogue seconded the motion.

**AYES:** Clare Harris, Laverne Amsterdam, Murthy Mantha, Richard Kenyon, Steve Lyda, Teresa Thomason, Todd Bayuk, William Langley

**NAYS:** None

**ABSTAIN:** None

**RESULT:** 8 : 0

Michelle Jackson arrived after the vote.

**D. REVIEW ITEMS**

1. Discuss Blue Ribbon Bond Committee Open Houses, present survey findings

Discussion and recap of the public engagement events. A total of four events were held during November 2024 and December 2024 at the Community Activity Center, Town Hall, the Senior Center and the Southwest Courthouse with a total of 49 participants. The public activities included a sticker chart, ballot voting and an exit survey. An online Community Bond Survey was also conducted with a total of 131 submissions. Staff stated the turn out was a representative sample of the active voters in Flower Mound.

2. Discuss project and funding decision points

Discussion on project and funding recommendations for Proposition A and Proposition B for the Town Council's consideration.

3. Draft Bond Program Recommendation

Committee discussed the wording of Proposition A and Proposition B to be voted on in Section E for a recommendation to the Town Council on December 16, 2024.

Proposition A - \$82,000,000 will finance the renovation and expansion of the Community Activity Center, various parks, trail sections, and convert an athletic field to synthetic turf. This initiative aims to enhance the quality of life for all Flower Mound residents.

Proposition B - \$30,000,000 will fund street replacement projects for the next five years, creating additional funding for street maintenance. This initiative aims to

extend the lifespan of our current streets, thereby slowing the rate at which our aging infrastructure needs to be replaced. By spreading out road replacement costs over a longer period, we can lessen the financial burden on the taxpayers.

4. Discuss Political Action Committees (PACs)

Bob Dransfield presented that members of the Blue Ribbon Bond Committee or any other persons may form a Political Action Committee with only two participants. If formed, a Treasurer must be appointed and filed with the Town Secretary's Office and the Texas Ethics Commission.

5. Discuss bond election process

The Town Council will be presented a resolution or ordinance to call the May 3, 2025, election on February 3, 2025. No further discussion.

6. Discuss Blue Ribbon Bond Committee sunset clause

The Committee shall automatically sunset on February 15, 2025 (the last date to call a May 2025 election). The Committee shall make its recommendations to the Town Council as it deems fitting and consistent with its charge on or before the December 16, 2024, Town Council meeting. The Committee recommendations will be presented to the Town Council by the Chief Financial Officer and the Committee Chair.

## E. MOTION ON BOND ELECTION RECOMMENDATION

1. Conduct vote on project and funding recommendations to the Town Council.

**ACTION:** Teresa Thomason moved to approve E.1. as presented in the agenda caption. Clare Harris seconded the motion.

**AYES:** Clare Harris, Laverne Amsterdam, Marie Jackson, Murthy Mantha, Richard Kenyon, Ron Hogue, Steve Lyda, Teresa Thomason, Todd Bayuk, William Langley

**NAYS:** None

**ABSTAIN:** None

**RESULT:** 10 : 0

Proposition A - \$82,000,000 will finance the renovation and expansion of the Community Activity Center, various parks, trail sections, and convert an athletic field to synthetic turf. This initiative aims to enhance the quality of life for all Flower Mound residents.

Proposition B - \$30,000,000 will fund street replacement projects for the next five years, creating additional funding for street maintenance. This initiative aims to extend the lifespan of our current streets, thereby slowing the rate at which our aging infrastructure needs to be replaced. By spreading out road replacement costs over a longer period, we can lessen the financial burden on the taxpayers.

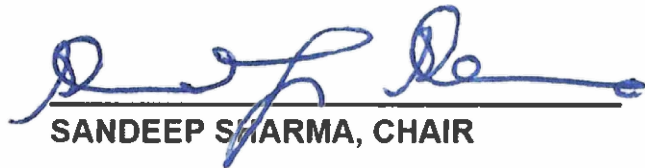
**F. COORDINATION OF CALENDARS**

1. No future meetings are planned to be scheduled.

**G. ADJOURN**

Chair Sharma adjourned the meeting at 8:00 p.m.

**TOWN OF FLOWER MOUND, TEXAS**



**SANDEEP SHARMA, CHAIR**

**ATTEST:**



**JOHN ZAGURSKI, CHIEF FINANCIAL OFFICER**