

Strategic Planning Retreat



July 30, 2026

Flower Mound Municipal Court
4150 Kirkpatrick Lane
Flower Mound, TX 75028

9:00 a.m.

Comments regarding any agenda item can be sent to the Town Council by emailing towncouncil@flowermound.gov.

AGENDA

A. CALL TO ORDER

B. PUBLIC COMMENT

The purpose of this item is to allow the public an opportunity to address the Board/Commission 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 Board/Commission is restricted from discussing or acting on items not listed on the agenda.

To speak during public comment, fill out a comment form (PDF). Note:

- Limited to three (3) minutes, a tone will sound at 30 seconds left and when time has expired, and times may be adjusted by the Chair
- Direct comments to the Board/Commission
- State your name and the municipality where you reside

C. CONSENT ITEM(S)

1. Consider a resolution authorizing the filing of an application with the Texas Water Development Board's Water Supply and Infrastructure Grant (WSIG) program for Stonecrest Pump Station Phase II and designating an authorized representative of the Town for purposes of the application.

D. DISCUSSION ITEM(S)

1. Discussion of the Town's Strategic Plan including goals, objectives, initiatives, and the performance and progress towards achieving the following:
 - a. Superior Quality of Life
 - b. Public Safety
 - c. Financial Stability & Operational Soundness
 - d. Environmental & Country Feel
 - e. Parks & Community Amenities

- f. Economic Development
- g. Community Engagement
- h. Strengthen the Town's Long-Range Financial Strategy
- i. Extend the Lifespan of Assets
- j. Increase Open Space, Parkland, and Community Amenities
- k. Foster Economic Development and Community Investment
- l. Promote Transparency and Public Engagement
- m. Protect and Expand the Town's Tree Canopy
- n. Implement Innovative Traffic Solutions
- o. Recruit and Retain High-Quality Staff
- p. Maintain Operational Continuity and Resiliency
- q. Provide Effective & Efficient Police, Fire, and EMS Response

2. And including discussions involving:

- a. FY 25-26 Strategic Initiatives
- b. FY 26-27 Budget
- c. Legislative Priorities
- d. Land Acquisition
- e. Established Neighborhoods
- f. Town Facilities

E. ADJOURN

I do hereby certify that the notice of above meeting for the Town of Flower Mound was posted at Town Hall, Town of Flower Mound, Texas, and on the Town's website in compliance with Chapter 551, Texas Government Code on July, 24, 2026, by 5:00 p.m.

Traci Henderson, Town Secretary

The Flower Mound Town Hall and Jody Smith Hall are wheelchair accessible. Requests for accommodation or interpretive services must be made 48 hours prior to this meeting by contacting Town Hall at 972.874.6000. Additional time limits will be provided for members of the public that need to address the Town Council through a translator.

In accordance with section 551.043 of the Texas Government Code, the Taxpayer Impact Statement can be viewed by clicking [HERE](#).

To preview upcoming items of business that may appear on future agendas click [HERE](#).



TOWN COUNCIL AGENDA C.1. CONSENT ITEM(S)

DATE: July 30, 2026

FROM: Brian Waltenburg, Director of Public Works

ITEM: **Consider a resolution authorizing the filing of an application with the Texas Water Development Board's Water Supply and Infrastructure Grant (WSIG) program for Stonecrest Pump Station Phase II and designating an authorized representative of the Town for purposes of the application.**

BACKGROUND: Texas House Bill 500, passed during the 89th Texas Legislative Session, appropriated \$1.038 billion in general revenue funds to the Texas Water Development Board (TWDB) to create the Water Supply and Infrastructure Grant (WSIG) program. Unlike TWDB's traditional financing programs, such as SWIFT or the state revolving funds, WSIG grant funds do not need to be repaid, and the program is not structured as a loan or bond leveraged product. This is a one-time funding opportunity. Per TWDB, funds must be committed to Texas communities by August 31, 2027, after which the program will no longer have grant funds available. Eligible uses are limited to water supply and water infrastructure projects. Only governmental entities are eligible applicants; private entities such as water supply corporations do not qualify under the terms of the enabling legislation.

Town staff has identified the Stonecrest Pump Station Phase II project as an eligible use of WSIG funds. The project is estimated to cost \$11,850,000, and staff recommends the Town apply for the full eligible amount to offset costs that would otherwise require Town funding or debt issuance. TWDB requires specific application materials, including the attached TWDB-0201A Application Filing and Authorized Representative Resolution.

If awarded, the grant would offset up to \$11,850,000 of project costs.

BOARD REVIEW/CITIZEN FEEDBACK: N/A

ALTERNATIVES:

FISCAL IMPACT: N/A

LEGAL REVIEW: N/A

ATTACHMENTS:

1. TWDB-0201A
2. TWDB-0201B

DRAFT MOTION: Move to approve as presented in the agenda caption.

Application Filing and Authorized Representative Resolution

A RESOLUTION by the _____ of the _____ requesting financial assistance from the Texas Water Development Board; authorizing the filing of an application for assistance; and making certain findings in connection therewith.

BE IT RESOLVED BY THE _____ OF THE _____:

SECTION 1: That an application is hereby approved and authorized to be filed with the Texas Water Development Board seeking financial assistance in an amount not to exceed \$_____ to provide for the costs of _____.

SECTION 2: That _____ be and is hereby designated the authorized representative of the _____ for purposes of furnishing such information and executing such documents as may be required in connection with the preparation and filing of such application for financial assistance and the rules of the Texas Water Development Board.

SECTION 3: That the following firms and individuals are hereby authorized and directed to aid and assist in the preparation and submission of such application and appear on behalf of and represent the _____ before any hearing held by the Texas Water Development Board on such application, to wit:

Financial Advisor: _____

Engineer: _____

Bond Counsel: _____

PASSED AND APPROVED, this the _____ day of _____, 20_____.

ATTEST: _____

By: _____

(Seal)

