



AGENDA

TOWN OF FLOWER MOUND SMARTGROWTH COMMISSION MEETING

FEBRUARY 25, 2019

FLOWER MOUND TOWN HALL
2121 CROSS TIMBERS ROAD
FLOWER MOUND, TEXAS

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AN AGENDA INFORMATION PACKET IS AVAILABLE FOR PUBLIC INSPECTION
ONLINE AT www.flower-mound.com/AgendaCenter
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A. CALL TO ORDER: 6:00 P.M.

B. INVOCATION AND PLEDGE OF ALLEGIANCE

C. REGULAR ITEMS

1. *Minutes of November 12, 2018*
Consider approval of the minutes of the November 12, 2018, SMARTGrowth Commission Regular Session.
2. Presentation of 2018 Annual Reports by the Town's Police Services and Fire and Emergency Services departments in compliance with the Town's SMARTGrowth Program, and the opportunity for the Commission to ask questions and provide input.

D. ADJOURNMENT

I do hereby certify that the Notice of Meeting was posted on the bulletin board in Town Hall of the Town of Flower Mound, Texas, a place convenient and readily accessible to the general public at all times, on the following date and time: February 21, 2019, at 4:30pm, at least 72 hours prior to the scheduled time of said meeting.

LauriAnn Cash, Executive Assistant

Pursuant to Section 551.071 of the Texas Government Code, the SMARTGrowth Commission reserves the right to consult in closed session with its attorney and to receive legal advice regarding any item listed on this agenda.

The Flower Mound Town Hall and Jody Smith Hall are wheelchair accessible. Requests for accommodations or interpretive services must be made at least 48 hours prior to this meeting by contacting Planning Services at (972) 874-6350.



SMARTGROWTH COMMISSION

AGENDA ITEM NO: 1

REGULAR ITEM

DATE: February 25, 2019

FROM: LauriAnn Cash, Development Services Executive Assistant

ITEM: **Consider approval of the minutes of the November 12, 2018, SMARTGrowth Commission Regular Session.**

I. BACKGROUND INFORMATION

The SMARTGrowth Commission held a regular meeting on November 12, 2018.

II. ATTACHMENTS

1. Draft Minutes

THE FLOWER MOUND SMARTGROWTH COMMISSION MEETING HELD ON THE 12TH DAY OF NOVEMBER, 2018, IN THE FLOWER MOUND TOWN HALL, LOCATED AT 2121 CROSS TIMBERS ROAD IN THE TOWN OF FLOWER MOUND, COUNTY OF DENTON, TEXAS, AT 7:34 PM

The SMARTGrowth Commission met in a regular session with the following members present:

Perfecto Solis	Chair
Laile Neal	Vice-Chair
Brad Ruthrauff	Commissioner, Place 1
Rob Rawson	Commissioner, Place 3
David Johnson	Commissioner, Place 4
Albert Picardi	Commissioner, Place 5
Laura Dillon	Commissioner, Place 6
Robert Cox	Commissioner, Place 8
Reginald Rembert	Representative of the Development Industry
Mark Glover	Representative of the Real Estate Industry

Constituting a quorum with the following members absent:

Thomas Pickering	Commissioner, Place 9
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And the following members of Town staff present:

Ashley Dierker	Town Attorney
Tommy Dalton	Assistant Town Manager
Chuck Russell	Town Planner
Robert Pegg	Engineering Manager
LauriAnn Cash	Executive Assistant

A. CALL TO ORDER: 7:34 P.M.

B. REGULAR ITEMS

- 1. Consider approval of the minutes of the August 13, 2018, SMARTGrowth Commission Regular Session.**

Commissioner Deliberation

Commissioner Johnson moved to approve the August 13, 2018, minutes as presented. Vice-Chair Neal seconded the motion.

VOTE ON THE MOTION

AYES: Ruthrauff, Rawson, Johnson, Solis, Neal, Picardi, Dillon, Cox, Rembert, Glover

NAYS: None

ABSTAIN: None

ABSENT: Pickering

The motion passed with a vote of 10-0.

C: ADJOURNMENT REGULAR SESSION: 7:37 P.M.

i.: CALL TO ORDER – WORK SESSION 7:37 P.M.

a. Presentation and discussion of the infrastructure component of the Town's SMARTGrowth Program, to include discussion on possible updates and/or amendments as necessary.

Staff Presentation

Tommy Dalton, Assistant Town Manager

The work session was closed at 9:01 P.M.

TOWN OF FLOWER MOUND, TEXAS

Chuck Russell, Town Planner

ATTEST:

LauriAnn Cash, Executive Assistant