



**AGENDA
TOWN OF FLOWER MOUND
SMARTGROWTH COMMISSION MEETING**

OCTOBER 28, 2019

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

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

B. INVOCATION AND PLEDGE OF ALLEGIANCE

C. PUBLIC COMMENT

The purpose of this item is to allow the public an opportunity to address the Commission on issues that are not indicated as a "Public Hearing" on this agenda. Issues regarding daily operational or administrative matters should first be dealt with by calling Town Hall at 972-874-6000 during business hours.

D. REGULAR ITEMS

1. *Minutes of February 25, 2019*

Consider approval of the minutes of the February 25, 2019, SMARTGrowth Commission Regular Session.

E. ADJOURNMENT – REGULAR SESSION

i. WORK SESSION

- a. Presentation and discussion of the Town's SMARTGrowth Program, to include discussion on possible updates and/or amendments as necessary.
- b. Presentation and discussion of the Town's Transportation Model Update and various other transportation related topics.

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: October 24, 2019, at 2:00 p.m., 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 Planning and Zoning 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: October 28, 2019

FROM: LauriAnn Cash, Development Services Executive Assistant

ITEM: **Consider approval of the minutes of the February 25, 2019, SMARTGrowth Commission Regular Session.**

I. BACKGROUND INFORMATION

The SMARTGrowth Commission held a regular meeting on February 25, 2019.

II. ATTACHMENTS

1. Draft Minutes

THE FLOWER MOUND SMARTGROWTH COMMISSION MEETING HELD ON THE 25TH DAY OF FEBRUARY, 2019, IN THE FLOWER MOUND TOWN HALL, LOCATED AT 2121 CROSS TIMBERS ROAD IN THE TOWN OF FLOWER MOUND, COUNTY OF DENTON, TEXAS, AT 6:00 PM

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

Perfecto Solis	Chair
Laile Neal	Vice-Chair
David Johnson	Commissioner, Place 4
Albert Picardi	Commissioner, Place 5
Laura Dillon	Commissioner, Place 6
Robert Cox	Commissioner, Place 8
Thomas Pickering	Commissioner, Place 9
Mark Glover	Representative of the Real Estate Industry
Reginald Rembert	Representative of the Development Industry

Constituting a quorum with the following members absent:

Brad Ruthrauff	Commissioner, Place 1
Rob Rawson	Commissioner, Place 3

And the following members of Town staff present:

Ashley Dierker	Town Attorney
Tommy Dalton	Assistant Town Manager
Andy Kancel	Police Chief
Eric Greaser	Fire Chief
Lexin Murphy	Director of Planning Services
Chuck Russell	Town Planner
Robert Pegg	Engineering Manager
LauriAnn Cash	Executive Assistant

A. CALL TO ORDER: 6:00 P.M.

B. REGULAR ITEMS

- 1. Consider approval of the minutes of the November 12, 2018, SMARTGrowth Commission Regular Session.**

Commissioner Deliberation

Vice-Chair Neal moved to approve the November 12, 2018, minutes as presented. Commissioner Johnson seconded the motion.

VOTE ON THE MOTION

AYES: Rembert, Johnson, Picardi, Dillon, Neal, Cox, Pickering, Glover

NAYS: None

ABSTAIN: None

ABSENT: Ruthrauff, Rawson

The motion passed with a vote of 8-0.

2. **Presentation of the 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.**

Staff Presentation

Eric Greaser, Fire Chief
Andy Kancel, Police Chief

- C. **ADJOURNMENT: 7:12 P.M.**

TOWN OF FLOWER MOUND, TEXAS

Chuck Russell, Town Planner

ATTEST:

LauriAnn Cash, Executive Assistant