

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 SMARTGrwoth 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