

**THE FLOWER MOUND SMARTGROWTH COMMISSION MEETING HELD ON THE 28TH DAY OF OCTOBER, 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:

David Johnson	Chair
Brad Ruthrauff	Vice-Chair
Adam Schiestel	Commissioner, Place 2
Rob Rawson	Commissioner, Place 3
Phil Del Vecchio	Commissioner, Place 5
Laura Dillon	Commissioner, Place 6
Thomas Pickering	Commissioner, Place 7
Tim Fink	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:

Robbie Cox	Commissioner, Place 8
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And the following members of Town staff present:

James Donovan	Town Attorney
Lexin Murphy	Director of Planning Services
Chuck Russell	Town Planner
Robert Pegg	Assistant Director of Engineering
Matt Hotelling	Traffic Engineer
LauriAnn Cash	Executive Assistant

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

**B. INVOCATION AND PLEDGE**

**C. PUBLIC COMMENT**

**D. REGULAR ITEMS**

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

**Commissioner Deliberation**

Vice-Chair Ruthrauff moved to approve the February 25, 2019, minutes as presented. Commissioner Dillon seconded the motion.

**VOTE ON THE MOTION**

**AYES:** Schiestel, Rawson, Del Vecchio, Ruthrauff, Dillon, Pickering, Fink, Glover, Rembert

**NAYS:** None

**ABSENT:** Cox

**The motion passed with a vote of 9-0.**

**E. ADJOURNMENT – REGULAR SESSION: 6:04 P.M.**

***i.* WORK SESSION: 6:04 P.M.**

- 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.

*The work session was closed at 7:49 P.M.*

**TOWN OF FLOWER MOUND, TEXAS**

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**Lexin Murphy, Director of Planning Services**

**ATTEST:**

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**LauriAnn Cash, Executive Assistant**