AGENDA
TOWN OF FLOWER MOUND
SMARTGROWTH COMMISSION MEETING
FEBRUARY 25, 2019
FLOWER MOUND TOWN HALL
2121 CROSS TIMBERS ROAD
FLOWER MOUND, TEXAS

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 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

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


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