

**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:

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|------------------|--|
| 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