



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

**MARCH 22, 2021**

**LOCATION: VIRTUAL MEETING (VIDEO CONFERENCE)**

**[CLICK HERE](#) FOR INSTRUCTIONS ON HOW TO PARTICIPATE IN THE MEETING**

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AN AGENDA INFORMATION PACKET IS AVAILABLE ONLINE AT [www.flower-mound.com/AgendaCenter](http://www.flower-mound.com/AgendaCenter)  
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Effective March 16, 2020, Texas Governor Abbott suspended certain Open Meeting rules to allow telephonic or videoconference meetings of government bodies that are accessible to the public to decrease large groups of people from assembling. The suspension temporarily removes the requirement that government officials and members of the public be physically present at a meeting location. The Town of Flower Mound Planning and Zoning Commission meetings will be temporarily held via video conference and will not be held at the Flower Mound Town Hall. A recording of the meeting will be available the following day at <https://www.flower-mound.com/fmtv> under “Planning and Zoning Archive” tab.

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

**B. INVOCATION**

**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.

Please state your name and address when speaking. Speakers are limited to 3 minutes. A tone will sound when 30 seconds are left and when time has expired.

[CLICK HERE](#) to submit general comments regarding issues or agenda items not indicated as a public hearing.

**D. REGULAR ITEMS**

1. *Minutes of September 14, 2020*

Consider approval of the minutes of the September 14, 2020, SMARTGrowth Commission Regular Session.

2. *Police Services and Fire & Emergency Services 2020 Annual Report*

Presentation of the 2020 Annual Reports by the Town's Police Services and Fire & Emergency Services Departments, in compliance with the Town's SMARTGrowth Program, and opportunity for the Commission to ask questions and provide input.

**E. ADJOURNMENT – REGULAR SESSION**

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: March 18, 2021, at 4:00 p.m., at least 72 hours prior to the scheduled time of said meeting.

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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.



**SMARTGROWTH COMMISSION**  
**AGENDA ITEM NO: 1**  
**REGULAR ITEM**

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**DATE:** March 22, 2021  
**FROM:** LauriAnn Cash, Executive Assistant  
**ITEM:** Consider approval of the minutes of the September 14, 2020, SMARTGrowth Commission Regular Session.

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**I. BACKGROUND INFORMATION**

The SMARTGrowth Commission held a regular meeting on September 14, 2020.

**II. ATTACHMENTS**

1. Draft Minutes

**THE FLOWER MOUND SMARTGROWTH COMMISSION MEETING HELD ON THE 14TH DAY OF SEPTEMBER 2020, IN THE FLOWER MOUND TOWN HALL, LOCATED AT 2121 CROSS TIMBERS ROAD IN THE TOWN OF FLOWER MOUND, COUNTY OF DENTON, TEXAS, AT 7:39 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
Robert Rawson	Commissioner, Place 3
Philip Del Vecchio	Commissioner, Place 5
Laura Dillon	Commissioner, Place 6
Robert Cox	Commissioner, Place 8
Timothy Fink	Commissioner, Place 9
Reginald Rembert	Representative of the Development Industry

Constituting a quorum with the following members absent:

Mark Glover	Representative of the Real Estate Industry
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And the following members of Town staff present on the video conference:

Alicia Kreh	Town Attorney
Lexin Murphy	Director of Planning Services
Robert Pegg	Assistant Director of Engineering
Chuck Russell	Principal Planner
Poornima Kashyap	Principal Planner
LauriAnn Cash	Executive Assistant

**A. CALL REGULAR SESSION TO ORDER (Council Chambers): 6:00 P.M.**

**B. INVOCATION AND PLEDGE OF ALLEGIANCE**

**C. GENERAL PUBLIC COMMENTS**

None

**D. REGULAR ITEMS**

1. Consider approval of the minutes of the October 28, 2019, SMARTGrowth Commission Regular Session.

**Commission Deliberation**

Vice-Chair Ruthrauff moved to approve the minutes of October 28, 2019. Commissioner Rawson seconded the motion.

**VOTE ON THE MOTION**

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

**NAYS:** None

**ABSTAIN: Cox**

The motion to approve passed with a vote of 7 to 0 to 1.

2. **Presentation of the 2019 Annual Reports by the Town’s Police Services and Fire & 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**

Andy Kancel, Police Chief  
Eric Greaser, Fire Chief

3. **Public Hearing to consider an ordinance amending the Land Development Regulations (LDR20-0001 – Economic Development Waiver Removal) by amending Chapter 98 entitled “Zoning,” of the Town’s Code of Ordinances, as well as the SMARTGrowth Implementation Manual, to remove the option for economic development waivers of either environmental or community character SMARTGrowth requirements within the Town of Flower Mound.**

**Staff Presentation**

Lexin Murphy, Director of Planning Services

**Spoke In Favor**

None

**Spoke In Opposition**

None

**Commission Deliberation**

Commissioner Cox moved to recommend approval of LDR20-0001 – Economic Development Waiver Removal, as presented. Commissioner Dillon seconded the motion.

**VOTE ON THE MOTION**

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

**NAYS: None**

The motion to recommend approval passed with a vote of 8 to 0.

**F. ADJOURNMENT – REGULAR SESSION 7:29 P.M.**

**TOWN OF FLOWER MOUND, TEXAS**

Lexin Murphy, Director of Planning Services

**ATTEST:**

**LauriAnn Cash, Executive Assistant**

DRAFT



**SMARTGROWTH COMMISSION**  
**AGENDA ITEM NO: 2**  
**REGULAR ITEM**

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**DATE:** March 22, 2021

**FROM:** Lexin Murphy, Director of Planning Services

**ITEM:** **Presentation of 2020 Annual Reports by the Town’s Police Services and Fire & Emergency Services Departments, in compliance with the Town’s SMARTGrowth Program, and opportunity for the Commission to ask questions and provide input.**

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**I. ITEM SUMMARY**

This item fulfills the requirements of the Adequate Public Services component of the Town’s SMARTGrowth Program. No formal action is required by the Commission.

**II. APPLICATION ANALYSIS**

The purpose of the Adequate Public Services component of the Town’s SMARTGrowth Program is to “safeguard the public health, safety, and welfare by maintaining quality police, fire, and emergency services at a level consistent with Town growth and expectations.” One critical element of the component is the requirement for an annual report, whereby the department chiefs communicate the results of their ongoing analyses related to the quality, effectiveness, and efficiency of their departments and services. Each year, no later than 90 days after the end of the previous calendar year, the chiefs provide this report to the SMARTGrowth Commission, which also creates an opportunity for questions and feedback.