

**THE FLOWER MOUND SMARTGROWTH COMMISSION MEETING HELD ON THE 22ND DAY OF MARCH 2021, VIA VIRTUAL MEETING (VIDEO CONFERENCE), DUE TO THE COVID-19 PANDEMIC, IN THE TOWN OF FLOWER MOUND, COUNTY OF DENTON, TEXAS, AT 6:00 PM**

The Planning & Zoning Commission met in a regular session via video conference with the following members present:

Brad Ruthrauff	Chair
Robert Rawson	Vice-Chair
Adam Schiestel	Commissioner, Place 2
James Naylor	Commissioner, Place 4
Donald Gilmore	Commissioner, Place 6
Tim Fink	Commissioner, Place 7
Robert Cox	Commissioner, Place 8
Janvier Werner	Commissioner, Place 9
Reginald Rembert	Representative of the Development Industry

Constituting a quorum with the following members absent:

Philip Del Vecchio	Commissioner, Place 5
Mark Glover	Representative of the Real Estate Industry

*(Places 8 and 9 of the Commission do not vote on items unless they sit in place of one of the regular members, Places 1-7.)*

And the following members of Town staff present:

Bryn Meredith	Town Attorney
Andy Kancel	Police Chief
Eric Greaser	Fire Chief
Lexin Murphy	Director of Planning Services
Robert Pegg	Assistant Director of Engineering
Chuck Russell	Principal Planner
Poornima Kashyap	Principal Planner
Claire Barnes	Planner
LauriAnn Cash	Executive Assistant

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

**B. INVOCATION**

**C. PUBLIC COMMENT**

None

**F. REGULAR ITEMS**

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

## Commission Deliberation

Commissioner Cox moved to approve the minutes of September 14, 2020. Commissioner Schiestel seconded the motion.

## VOTE ON THE MOTION

AYES: Schiestel, Naylor, Rawson, Gilmore, Fink, Cox, Werner, Rembert

NAYS: None

The motion to approve passed by a vote of 8 to 0.

2. 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.

## Staff Presentation

Andy Kancel, Police Chief

Eric Greaser, Fire Chief

## G. ADJOURNMENT – REGULAR SESSION 7:52 P.M.

TOWN OF FLOWER MOUND, TEXAS

Lexin Murphy, Director of Planning Services

ATTEST:

LauriAnn Cash, Executive Assistant