

# AGENDA

## SMARTGROWTH COMMISSION REGULAR MEETING

03/28/2022

FLOWER MOUND TOWN HALL, 2121 CROSS TIMBERS ROAD  
FLOWER MOUND, TEXAS

6:00 P.M.

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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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Please silence or turn off all electronic devices.

Meeting participants may be asked to wait in the lobby until their name is called.

Comments regarding any agenda item can be sent to the Commission by emailing [pz@flower-mound.com](mailto:pz@flower-mound.com).

**A. CALL MEETING TO ORDER**

**B. INVOCATION**

**C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**

**D. PUBLIC COMMENT**

To speak to the SMARTGrowth Commission during public comment, please fill out a comment form, which is located in the lobby near Jody Smith Hall.

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

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.

**E. REGULAR ITEMS**

This part of the agenda consists of discretionary items either relating to zoning or a requested variation from the Town's development standards. If a public hearing is required, it will be noted in the item caption on the agenda. Typically, the SMARTGrowth Commission will make a recommendation to Town Council on these types of projects.

1. Minutes of March 22, 2021: Consider approval of the minutes of the March 22, 2021, SMARTGrowth Commission Regular Session.
2. Police Services & Fire & Emergency Services 2021 Annual Report: Presentation of the 2021 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.

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.

**F. ADJOURNMENT – REGULAR SESSION**

I do hereby certify that the Notice of Meeting was posted on the bulletin board in Town Hall for the Town of Flower Mound, Texas, in a place convenient and readily accessible to the general public at all times and said Notice was also posted on the Town's website in accordance with GC Section 551.056 on the following date and time: March 24, 2022, at 5:00 p.m., at least 72 hours prior to the scheduled time of said meeting.

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LauriAnn Cash, Executive Assistant

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**

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**DATE:** March 28, 2022

**FROM:** LauriAnn Cash, Executive Assistant

**ITEM:** Consider approval of the minutes of the March 22, 2021, SMARTGrowth Commission Regular Session.

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#### **I. BACKGROUND INFORMATION**

The SMARTGrowth Commission held a regular meeting on March 22, 2021.

#### **II. ATTACHMENTS**

1. Draft Minutes

**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



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

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**DATE:** March 28, 2022

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

**ITEM:** **Presentation of 2021 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.