



AGENDA

TOWN OF FLOWER MOUND SMARTGROWTH COMMISSION MEETING

AUGUST 13, 2018

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

.....
AN AGENDA INFORMATION PACKET IS AVAILABLE FOR PUBLIC INSPECTION
ONLINE AT www.flower-mound.com/AgendaCenter
.....

- A. **CALL TO ORDER: 6:00 P.M.** *(or immediately following the Capital Improvements Advisory Committee meeting)*
- B. **REGULAR ITEMS**
1. *Minutes of February 12, 2018*
Consider approval of the minutes of the February 12, 2018, SMARTGrowth Commission Regular Session.
 2. Conduct an overview of the Town's SMARTGrowth Program, and provide the Commission an opportunity to identify future agenda topics for discussion.
- C. **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: August 9, 2018, at 1:30 p.m., at least 72 hours prior to the scheduled time of said meeting.

Cindi Price, 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 Council Chambers 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**.

THE FLOWER MOUND SMARTGROWTH COMMISSION MEETING HELD ON THE 12TH DAY OF FEBRUARY, 2018, 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:

Perfecto Solis	Chair
Mike McCall	Vice Chair
Brad Ruthrauff	Commissioner, Place 1
Laile Neal	Commissioner, Place 2
David Johnson	Commissioner, Place 4
Albert Picardi	Commissioner, Place 5
Laura Dillon	Commissioner, Place 6
Rob Rawson	Commissioner, Place 9
Mark Glover	Representative of the Real Estate Industry

Constituting a quorum with the following members absent:

Heth Kendrick	Commissioner, Place 8
Reginald Rembert	Representative of the Development Industry

And the following members of Town staff present:

Ashley Dierker	Town Attorney
Andy Kancel	Police Chief
Eric Greaser	Fire Chief
Chuck Russell	Town Planner
Robert Pegg	Engineering Manager
Cindi Price	Executive Assistant

A. CALL TO ORDER: 6:16 P.M. [after the CIAC meeting]

B. REGULAR ITEMS

- 1. Consider approval of the minutes of the January 23, 2017, SMARTGrowth Commission Regular Session.**

Commissioner Deliberation

Commissioner Johnson moved to approve the January 23, 2017, minutes as presented. Vice Chair McCall seconded the motion.

VOTE ON THE MOTION

AYES: Glover, Dillon, McCall, Solis, Johnson, Neal, Ruthrauff

NAYS: None

ABSTAIN: Picardi, Rawson

ABSENT: Kendrick, Rembert

The motion passed with a vote of 7-0-2.

2. **Presentation of the 2017 Annual Reports by the Town's Police Services and Fire and 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

- C. **ADJOURNMENT: 7:38 P.M.**

TOWN OF FLOWER MOUND, TEXAS

Chuck Russell, Town Planner

ATTEST:

Cindi Price, Executive Assistant



DEVELOPMENT SERVICES Memorandum

DATE: August 13, 2018
TO: SMARTGrowth Commission
FROM: Tommy Dalton, Assistant Town Manager
SUBJECT: Agenda Item 2

The purpose of this item is to provide an opportunity for staff to conduct an overview of the Town's SMARTGrowth Program and for the Commission to identify future agenda topics for discussion. It is a follow-up to discussion held at both the Planning and Zoning Commission Input Session last February and the Town Council Strategic Planning Session in July.

For historical and background purposes, below is a link to the presentation on the 10-year anniversary of the Town's SMARTGrowth Program that was done on November 17, 2011. It's lengthy, but provides a comprehensive overview of the program.

<https://flowermoundtx.swagit.com/play/08112013-614>.

There is not a formal report or need for official action on this item.

Thank you.