

THE FLOWER MOUND TRANSPORTATION COMMISSION REGULAR MEETING HELD ON THE 13TH DAY OF AUGUST, 2019 IN THE FLOWER MOUND TOWN HALL, LOCATED AT 2121 CROSS TIMBERS ROAD, IN THE TOWN OF FLOWER MOUND, COUNTY OF DENTON, TEXAS AT 6:30 P.M.

The Transportation Commission met in regular session with the following members present:

Thomas Walker	Chair
Donald Gilmore	Vice Chair
Drew Larson	Commissioner, Place 1
Robert Caput	Commissioner, Place 2
Ron Hogue	Commissioner, Place 3
Chris Reed	Commissioner, Place 6
Adam Schiestel	Commissioner, Place 8
Justin Thomason	Commissioner, Place 9

Constituting a quorum with the following members absent:

Ed Horne	Commissioner, Place 4
----------	-----------------------

(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.)

With the following members of the Town Staff participating:

Andrea Roy	Director of Economic Development
Matthew Hotelling	Traffic Engineer
Delona Verplank	Executive Assistant

A. CALL TO ORDER - REGULAR SESSION – 6:31 P.M.

B. PLEDGE OF ALLEGIANCE

C. PUBLIC PARTICIPATION

None

D. TRAFFIC ENGINEER REPORT

- Update status report related to operational issues, capital improvement projects, and TxDOT projects
- Annual Boards and Commissions Training/Orientation – September 30, 2019
- Annual Boards and Commissions Banquet – November 19, 2019
- Future Transportation Commission meeting dates

E. CONSENT ITEMS

1. Consider approval of minutes from the regular meeting of the Transportation Commission held on June 11, 2019.

Vice Chair Gilmore made a motion to approve the June 11, 2019 minutes as presented; Commissioner Reed seconded the motion.

VOTE ON THE MOTION

Motion passed

AYES: Schiestel, Reed, Gilmore, Hogue, Caput, Larson

NAYS: None

ABSENT: Horne

F. REGULAR ITEMS

2. Consider a recommendation for a proposed street name change for Long Prairie Road to International Parkway for the 100 – 800 block to the Town Council.

Staff Presentation

Matthew Hotelling, Traffic Engineer

Andrea Roy, Director of Economic Development

All addresses are located in Flower Mound unless otherwise indicated.

Spoke In Opposition

Dan Courtright, 3101 Springwood Rd.

Commission Deliberation

Commissioner Larson moved to approve as presented in the agenda caption; Commissioner Hogue seconded the motion.

VOTE ON THE MOTION

Motion passed

AYES: Larson, Hogue, Gilmore, Walker

NAYS: Caput, Reed, Schiestel

ABSENT: Horne

G. ADJOURNMENT – 7:32 P.M.

TOWN OF FLOWER MOUND
TRANSPORTATION COMMISSION

Thomas Walker, Chairman

ATTEST:

Delona Verplank, Executive Assistant

DRAFT