THE FLOWER MOUND SMARTGROWTH COMMISSION MEETING HELD ON THE 28TH DAY OF OCTOBER, 2019, IN THE FLOWER MOUND TOWN HALL, LOCATED AT 2121 CROSS TIMBERS ROAD IN THE TOWN OF FLOWER MOUND, COUNTY OF DENTON, TEXAS, AT 6:00 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
- Rob Rawson, Commissioner, Place 3
- Phil Del Vecchio, Commissioner, Place 5
- Laura Dillon, Commissioner, Place 6
- Thomas Pickering, Commissioner, Place 7
- Tim Fink, Commissioner, Place 9
- Mark Glover, Representative of the Real Estate Industry
- Reginald Rembert, Representative of the Development Industry

Constituting a quorum with the following members absent:

- Robbie Cox, Commissioner, Place 8

And the following members of Town staff present:

- James Donovan, Town Attorney
- Lexin Murphy, Director of Planning Services
- Chuck Russell, Town Planner
- Robert Pegg, Assistant Director of Engineering
- Matt Hotelling, Traffic Engineer
- LauriAnn Cash, Executive Assistant

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

B. INVOCATION AND PLEDGE

C. PUBLIC COMMENT

D. REGULAR ITEMS

1. Consider approval of the minutes of the February 25, 2019, SMARTGrowth Commission Regular Session.

Commissioner Deliberation

Vice-Chair Ruthrauff moved to approve the February 25, 2019, minutes as presented. Commissioner Dillon seconded the motion.

VOTE ON THE MOTION

AYES: Schiestel, Rawson, Del Vecchio, Ruthrauff, Dillon, Pickering, Fink, Glover, Rembert

NAYS: None

ABSENT: Cox
The motion passed with a vote of 9-0.

E. ADJOURNMENT – REGULAR SESSION: 6:04 P.M.

i. WORK SESSION: 6:04 P.M.

   a. Presentation and discussion of the Town’s SMARTGrowth Program, to include discussion on possible updates and/or amendments as necessary.

   b. Presentation and discussion of the Town’s Transportation Model Update and various other transportation related topics.

The work session was closed at 7:49 P.M.

TOWN OF FLOWER MOUND, TEXAS

Lexin Murphy, Director of Planning Services

ATTEST:

LauriAnn Cash, Executive Assistant