

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