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

B. REGULAR ITEMS

1. Consider approval of the minutes of the November 12, 2018, SMARTGrowth Commission Regular Session.

Commissioner Deliberation

Vice-Chair Neal moved to approve the November 12, 2018, minutes as presented. Commissioner Johnson seconded the motion.

VOTE ON THE MOTION

AYES: Rembert, Johnson, Picardi, Dillon, Neal, Cox, Pickering, Glover
NAYS: None
ABSTAIN: None
ABSENT: Ruthrauff, Rawson

The motion passed with a vote of 8-0.
2. Presentation of the 2018 Annual Reports by the Town’s Police Services and Fire and Emergency Services departments in compliance with the Town’s SMARTGrwoth Program, and the opportunity for the Commission to ask questions and provide input.

Staff Presentation

Eric Greaser, Fire Chief
Andy Kancel, Police Chief

C. ADJOURNMENT: 7:12 P.M.

TOWN OF FLOWER MOUND, TEXAS

Chuck Russell, Town Planner

ATTEST:

LauriAnn Cash, Executive Assistant