

**THE FLOWER MOUND PLANNING & ZONING COMMISSION HELD A BUSINESS RETREAT ON THE 29TH DAY OF MARCH, 2019, IN THE FLOWER MOUND OPERATIONS & MAINTENANCE BUILDING, LOCATED AT 201 SPINKS ROAD IN THE TOWN OF FLOWER MOUND, COUNTY OF DENTON, TEXAS, AT 4:00 PM**

The Planning & Zoning Commission met in a session with the following members present:

Perfecto Solis	Chair
Laile Neal	Vice Chair
Brad Ruthrauff	Commissioner, Place 1
Robert Rawson	Commissioner, Place 3
David Johnson	Commissioner, Place 4
Laura Dillon	Commissioner, Place 6
Robert Cox	Commissioner, Place 8

Constituting a quorum with the following members absent:

Albert Picardi	Commissioner, Place 5
Thomas Pickering	Commissioner, Place 9

*(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.)*

And the following members of Town staff present:

Tommy Dalton	Assistant Town Manager
Lexin Murphy	Director of Planning Services
Chuck Russell	Town Planner
LauriAnn Cash	Executive Assistant

**A. CALL BUSINESS RETREAT TO ORDER: 4:08 P.M.**

**B. BUSINESS RETREAT DISCUSSION**

**Ms. Murphy summarized the purposed of the business retreat and introduced the topics of discussion.**

**There was a staff presentation and/or discussion on the following topics, which included direction from the commission as warranted.**

- 1. Staff Reports**
- 2. Presentations**
- 3. Agenda Setting**
- 4. Notifications**
- 5. Development Process**
- 6. Approval Discretion**
- 7. Meeting Rules**
- 8. Trainings**

**G. ADJOURNMENT OF RETREAT 7:06 P.M.**

**TOWN OF FLOWER MOUND, TEXAS**

**Lexin Murphy, Director of Planning Services**

**ATTEST:**

**LauriAnn Cash, Executive Assistant**