

THE FLOWER MOUND SMARTGROWTH COMMISSION MEETING HELD ON THE 13TH DAY OF AUGUST, 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:

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|------------------|--|
| Perfecto Solis | Chair |
| Brad Ruthrauff | Commissioner, Place 1 |
| David Johnson | Commissioner, Place 4 |
| Albert Picardi | Commissioner, Place 5 |
| Laura Dillon | Commissioner, Place 6 |
| Heth Kendrick | Commissioner, Place 8 |
| Rob Rawson | Commissioner, Place 9 |
| Reginald Rembert | Representative of the Development Industry |
| Mark Glover | Representative of the Real Estate Industry |

Constituting a quorum with the following members absent:

| | |
|------------|-----------------------|
| Laile Neal | Commissioner, Place 2 |
| Vacant | Commissioner, Place 3 |

And the following members of Town staff present:

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|----------------|------------------------|
| Ashley Dierker | Town Attorney |
| Tommy Dalton | Assistant Town Manager |
| Chuck Russell | Town Planner |
| Robert Pegg | Engineering Manager |
| Cindi Price | Executive Assistant |

A. CALL TO ORDER: 6:36 P.M. [after the CIAC meeting]

B. REGULAR ITEMS

- 1. Consider approval of the minutes of the February 12, 2018, SMARTGrowth Commission Regular Session.**

Commissioner Deliberation

Commissioner Johnson moved to approve the February 12, 2018, minutes as presented. Commissioner Dillon seconded the motion.

VOTE ON THE MOTION

AYES: Rembert, Glover, Dillon, Picardi, Kendrick, Solis, Johnson, Rawson, Ruthrauff

NAYS: None

ABSTAIN: None

ABSENT: Neal

The motion passed with a vote of 9-0.

2. **Conduct an overview of the Town's SMARTGrowth Program, and provide the Commission an opportunity to identify future agenda topics for discussion.**

Staff Presentation

Tommy Dalton, Assistant Town Manager

- C. **ADJOURNMENT: 7:05 P.M.**

TOWN OF FLOWER MOUND, TEXAS

Chuck Russell, Town Planner

ATTEST:

Cindi Price, Executive Assistant