

**THE FLOWER MOUND PLANNING & ZONING 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 6:30 PM**

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

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

Constituting a quorum with the following members absent:

Laile Neal	Commissioner, Place 2
Vacant	Commissioner, Place 3

*(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:

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: 7:10 P.M.**

**B. PUBLIC COMMENT**

None.

**C. ELECTION OF OFFICER**

*[Postponed to the next P&Z meeting]*

**D. DIRECTOR'S REPORT**

**Presenter**

Chuck Russell, Town Planner

**E. REGULAR ITEMS**

- 1. Consider approval of the minutes of the July 23, 2018, Planning and Zoning Commission Regular Session.**

**Commission Deliberation**

Commissioner Picardi moved to approve the July 23, 2018, minutes as written. Commissioner Johnson seconded the motion.

**VOTE ON THE MOTION**

**AYES:** Ruthrauff, Rawson, Johnson, Kendrick, Picardi, Dillon

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Neal

The motion passed with a vote of 6-0.

**F. ADJOURNMENT: 7:41 P.M.**

**TOWN OF FLOWER MOUND, TEXAS**

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**Chuck Russell, Town Planner**

**ATTEST:**

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**Cindi Price, Executive Assistant**