



AGENDA

**TOWN OF FLOWER MOUND
SMARTGROWTH COMMISSION MEETING**

FEBRUARY 8, 2016

**FLOWER MOUND TOWN HALL
2121 CROSS TIMBERS ROAD
FLOWER MOUND, TEXAS**

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AN AGENDA INFORMATION PACKET IS AVAILABLE FOR PUBLIC INSPECTION
ONLINE AT www.flower-mound.com/AgendaCenter
.....

A. CALL TO ORDER: 6:00 P.M. (or immediately following the Capital Improvements Advisory Committee meeting)

B. CITIZEN'S COMMENTS

The purpose of this item is to allow citizens an opportunity to address the Commission on issues that are not the subject of a public hearing. Items requiring a public hearing are clearly marked as such on the agenda, and citizens and visitors will be allowed to speak on those items during the public hearing.

C. REGULAR ITEMS

1. *Minutes of March 23, 2015*

Consider approval of the minutes of the March 23, 2015, SMARTGrowth Commission Regular Session.

2. Presentation of the 2015 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.

D. ADJOURNMENT

I do hereby certify that the Notice of Meeting was posted on the bulletin board in Town Hall of the Town of Flower Mound, Texas, a place convenient and readily accessible to the general public at all times, on the following date and time: Feb. 4, 2016, at 3:15 pm, at least 72 hours prior to the scheduled time of said meeting.

Cindi Price, Executive Assistant

Pursuant to Section 551.071 of the Texas Government Code, the SMARTGrowth Commission reserves the right to consult in closed session with its attorney and to receive legal advice regarding any item listed on this agenda.

The Flower Mound Town Hall and Council Chambers are wheelchair accessible. Requests for accommodations or interpretive services must be made at least 48 hours prior to this meeting by contacting Planning Services at (972) 874-6350.

THE FLOWER MOUND SMARTGROWTH COMMISSION MEETING HELD ON THE 23RD DAY OF MARCH, 2015, 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:

David Johnson	Vice Chair
Don McDaniel	Commissioner, Place 1
Sandeep Sharma	Commissioner, Place 2
Mike McCall	Commissioner, Place 3
Nels Pearson	Commissioner, Place 6
Itamar Gelbman	Commissioner, Place 9
Mark Glover	Representative of the Real Estate Industry

Constituting a quorum with the following members absent:

Claudio Forest	Chair
Perfecto Solis	Commissioner, Place 7
Freddie Guerra	Commissioner, Place 8
Vacancy	Representative of the Development Industry

And the following members of Town staff present:

Ashley Dierker	Town Attorney
Doug Powell	Executive Director of Development Services
Chuck Russell	Town Planner
Robert Pegg	Engineering Manager
Cindi Price	Executive Assistant

A. CALL TO ORDER: 6:16 P.M.

B. CITIZEN'S COMMENTS

There were none.

C. REGULAR ITEMS

- 1. Consider approval of the minutes of the June 9, 2014, SMARTGrowth Commission Regular Session.**

Commissioner Deliberation

Commissioner McDaniel moved to approve the June 9, 2014, minutes as presented. Commissioner McCall seconded the motion.

VOTE ON THE MOTION

AYES: Glover, Gelbman, Johnson, McCall, Sharma, McDaniel

NAYS: None

ABSTAIN: Pearson

ABSENT: Forest, Solis, Guerra

The motion passed with a vote of 6-0-1.

2. **Presentation of the 2014 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

Doug Powell, Executive Director
Andy Kancel, Police Chief
Eric Greaser, Fire Chief

D. ADJOURNMENT: 7:39 P.M.

TOWN OF FLOWER MOUND, TEXAS

DOUGLAS S. POWELL, AICP
Executive Director
Development Services

ATTEST:

Cindi Price, Executive Assistant



SMARTGROWTH COMMISSION AGENDA ITEM NO: 2

DATE: February 8, 2016

FROM: Doug Powell, Executive Director of Development Services

ITEM: **Presentation of the 2015 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.**

I. ITEM SUMMARY

The purpose of this item is to fulfill the requirements of the Adequate Public Services component of the Town's SMARTGrowth Program. No formal action is required by the Commission.

II. APPLICATION ANALYSIS

On June 16, 2014, the Town Council approved amendments to the Town's SMARTGrowth Program (LDR14-0003) related to Adequate Public Services, the component of SMARTGrowth dealing with analyses of the adequacy of Police, Fire and Emergency Services. The amendments reflected the change in focus of both departments from the need to catch up with development to one of professionally and efficiently managing the multiple complex duties and requirements of their groups in their service to the Town. The text amendments were specifically recommended by the department chiefs to provide the Town a more appropriate set of criteria to review their adequacy and effectiveness than simply response times.

One critical element of the component is the annual report, which the department chiefs are required to present to the SMARTGrowth Commission no later than 90 days after the end of the previous calendar year, and to provide an opportunity for the Commission to ask questions or provide feedback.

Police Chief, Andy Kancel, and Fire Chief, Eric Greaser, will present the 2015 reports. Upon completion of the presentation to the Commission, these reports will be forwarded to the Town Council for their review and also posted on the SMARTGrowth webpage on the Town's website.

The SMARTGrowth webpage, which contains the 2014 Annual Report and SMARTGrowth Implementation Manual, can be found at:

<http://www.flower-mound.com/index.aspx?nid=945>.