

THE FLOWER MOUND SMARTGROWTH COMMISSION MEETING HELD ON THE 8TH DAY OF FEBRUARY, 2016, 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:

Claudio Forest	Chair
Don McDaniel	Vice Chair
Emily Strittmatter	Commissioner, Place 5
Brian Smiley	Commissioner, Place 6
Perfecto Solis	Commissioner, Place 7
Freddie Guerra	Commissioner, Place 8
Brad Ruthrauff	Commissioner, Place 9
Mark Glover	Representative of the Real Estate Industry
Reginald Rembert	Representative of the Development Industry

Constituting a quorum with the following members absent:

Sandeep Sharma	Commissioner, Place 2
Mike McCall	Commissioner, Place 3

And the following members of Town staff present:

Ashley Dierker	Town Attorney
Andy Kancel	Police Chief
Eric Greaser	Fire Chief
Chuck Russell	Town Planner
Robert Pegg	Engineering Manager
Cindi Price	Executive Assistant

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

B. CITIZEN'S COMMENTS

There were none.

C. REGULAR ITEMS

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

Commissioner Deliberation

Vice Chair McDaniel moved to approve the March 23, 2015, minutes as presented. Commissioner Ruthrauff seconded the motion.

VOTE ON THE MOTION

AYES: Glover, Solis, McDaniel, Forest, Guerra, Ruthrauff, Rembert

NAYS: None

ABSTAIN: Smiley, Strittmatter

ABSENT: McCall, Sharma

The motion passed with a vote of 7-0-2.

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.

Staff Presentation

Eric Greaser, Fire Chief
Andy Kancel, Police Chief

D. ADJOURNMENT: 7:47 P.M.

TOWN OF FLOWER MOUND, TEXAS

DOUGLAS S. POWELL, AICP
Executive Director
Development Services

ATTEST:

Cindi Price, Executive Assistant