

THE FLOWER MOUND SMARTGROWTH COMMISSION MEETING HELD ON THE 23RD DAY OF JANUARY, 2017, 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
Perfecto Solis	Vice Chair
Brad Ruthrauff	Commissioner, Place 1
Laile Neal	Commissioner, Place 2
Al Linley	Commissioner, Place 5
Laura Dillon	Commissioner, Place 6
Heth Kendrick	Commissioner, Place 8
David Johnson	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:

Mike McCall	Commissioner, Place 3
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And the following members of Town staff present:

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

A. CALL TO ORDER: 6:24 P.M. [after the CIAC meeting]

B. CITIZEN'S COMMENTS

There were none.

C. REGULAR ITEMS

1. Consider approval of the minutes of the February 8, 2016, SMARTGrowth Commission Regular Session.

Commissioner Deliberation

Vice Chair Solis moved to approve the February 8, 2016, minutes as presented. Commissioner Ruthrauff seconded the motion.

VOTE ON THE MOTION

AYES: Dillon, Solis, Forest, Ruthrauff, Glover, Rembert

NAYS: None

ABSTAIN: Linley, Kendrick, Neal, Johnson

ABSENT: McCall

The motion passed with a vote of 6-4.

- 2. Presentation of the 2016 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

Wendell Mitchell, Assistant Police Chief

D. ADJOURNMENT: 7:58 P.M.

TOWN OF FLOWER MOUND, TEXAS

DOUGLAS S. POWELL, AICP
Executive Director
Development Services

ATTEST:

Cindi Price, Executive Assistant