

THE FLOWER MOUND SMARTGROWTH COMMISSION MEETING HELD ON THE 12TH DAY OF NOVEMBER, 2018, IN THE FLOWER MOUND TOWN HALL, LOCATED AT 2121 CROSS TIMBERS ROAD IN THE TOWN OF FLOWER MOUND, COUNTY OF DENTON, TEXAS, AT 7:34 PM

The SMARTGrowth Commission met in a regular session with the following members present:

Perfecto Solis	Chair
Laile Neal	Vice-Chair
Brad Ruthrauff	Commissioner, Place 1
Rob Rawson	Commissioner, Place 3
David Johnson	Commissioner, Place 4
Albert Picardi	Commissioner, Place 5
Laura Dillon	Commissioner, Place 6
Robert Cox	Commissioner, Place 8
Reginald Rembert	Representative of the Development Industry
Mark Glover	Representative of the Real Estate Industry

Constituting a quorum with the following members absent:

Thomas Pickering	Commissioner, Place 9
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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
LauriAnn Cash	Executive Assistant

A. CALL TO ORDER: 7:34 P.M.

B. REGULAR ITEMS

- 1. Consider approval of the minutes of the August 13, 2018, SMARTGrowth Commission Regular Session.**

Commissioner Deliberation

Commissioner Johnson moved to approve the August 13, 2018, minutes as presented. Vice-Chair Neal seconded the motion.

VOTE ON THE MOTION

AYES: Ruthrauff, Rawson, Johnson, Solis, Neal, Picardi, Dillon, Cox, Rembert, Glover

NAYS: None

ABSTAIN: None

ABSENT: Pickering

The motion passed with a vote of 10-0.

C: ADJOURNMENT REGULAR SESSION: 7:37 P.M.

i.: CALL TO ORDER – WORK SESSION 7:37 P.M.

a. Presentation and discussion of the infrastructure component of the Town's SMARTGrowth Program, to include discussion on possible updates and/or amendments as necessary.

Staff Presentation

Tommy Dalton, Assistant Town Manager

The work session was closed at 9:01 P.M.

TOWN OF FLOWER MOUND, TEXAS

Chuck Russell, Town Planner

ATTEST:

LauriAnn Cash, Executive Assistant