

THE FLOWER MOUND SMARTGROWTH COMMISSION MEETING HELD ON THE 14TH DAY OF SEPTEMBER 2020, IN THE FLOWER MOUND TOWN HALL, LOCATED AT 2121 CROSS TIMBERS ROAD IN THE TOWN OF FLOWER MOUND, COUNTY OF DENTON, TEXAS, AT 7:39 PM

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

David Johnson	Chair
Brad Ruthrauff	Vice-Chair
Adam Schiestel	Commissioner, Place 2
Robert Rawson	Commissioner, Place 3
Philip Del Vecchio	Commissioner, Place 5
Laura Dillon	Commissioner, Place 6
Robert Cox	Commissioner, Place 8
Timothy Fink	Commissioner, Place 9
Reginald Rembert	Representative of the Development Industry

Constituting a quorum with the following members absent:

Mark Glover	Representative of the Real Estate Industry
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And the following members of Town staff present on the video conference:

Alicia Kreh	Town Attorney
Lexin Murphy	Director of Planning Services
Andrea Roy	Director of Economic Development
Robert Pegg	Assistant Director of Engineering
Chuck Russell	Principal Planner
Poornima Kashyap	Principal Planner
LauriAnn Cash	Executive Assistant

A. CALL REGULAR SESSION TO ORDER (Council Chambers): 6:00 P.M.

B. INVOCATION AND PLEDGE OF ALLEGIANCE

C. GENERAL PUBLIC COMMENTS

None

D. REGULAR ITEMS

- 1. Consider approval of the minutes of the October 28, 2019, SMARTGrowth Commission Regular Session.**

Commission Deliberation

Vice-Chair Ruthrauff moved to approve the minutes of October 28, 2019. Commissioner Rawson seconded the motion.

VOTE ON THE MOTION

AYES: Fink, Ruthrauff, Dillon, Del Vecchio, Rawson, Schiestel, Rembert

NAYS: None

ABSTAIN: Cox

The motion to approve passed with a vote of 7 to 0 to 1.

- 2. Presentation of the 2019 Annual Reports by the Town’s Police Services and Fire & Emergency Services departments in compliance with the Town’s SMARTGrowth Program, and the opportunity for the Commission to ask questions and provide input.**

Staff Presentation

Andy Kancel, Police Chief
Eric Greaser, Fire Chief

- 3. Public Hearing to consider an ordinance amending the Land Development Regulations (LDR20-0001 – Economic Development Waiver Removal) by amending Chapter 98 entitled “Zoning,” of the Town’s Code of Ordinances, as well as the SMARTGrowth Implementation Manual, to remove the option for economic development waivers of either environmental or community character SMARTGrowth requirements within the Town of Flower Mound.**

Staff Presentation

Lexin Murphy, Director of Planning Services
Andrea Roy, Director of Economic Development (present for questions)

Spoke In Favor

None

Spoke In Opposition

None

Commission Deliberation

Commissioner Cox moved to recommend approval of LDR20-0001 – Economic Development Waiver Removal, as presented. Commissioner Dillon seconded the motion.

VOTE ON THE MOTION

AYES: Rembert, Schiestel, Rawson, Del Vecchio, Dillon, Ruthrauff, Cox, Fink

NAYS: None

The motion to recommend approval passed with a vote of 8 to 0.

F. ADJOURNMENT – REGULAR SESSION 7:29 P.M.

TOWN OF FLOWER MOUND, TEXAS

Lexin Murphy, Director of Planning Services

ATTEST:

LauriAnn Cash, Executive Assistant