

SMARTGrowth Commission



February 27, 2023
Town Hall
2121 Cross Timbers Road
Flower Mound, TX 75028

6:00 p.m.

AGENDA

A CALL TO ORDER

B PUBLIC COMMENT

The purpose of this item is to allow the public an opportunity to address the Board/Commission regarding any item on this agenda that is not a "Public Hearing." Issues regarding daily operational or administrative matters should first be dealt with by calling Town Hall at 972- 874-6000 during business hours. To speak to the Board/Commission during public comment, please fill out a comment form, which is located in the lobby of Town Hall.

In accordance with the Texas Open Meetings Act, the Board/Commission is restricted from discussing or acting on items not listed on the agenda.

- Speakers are limited to 3 minutes; a tone will sound at 30 seconds left and when time has expired, and times may be adjusted by the Chair depending on the number of speakers.
- Speakers must address their comments to the Board/Commission.
- Please state your name and address when speaking.

C FUTURE AGENDA ITEM(S)

D REGULAR ITEM(S)

- 1 Minutes of March 28, 2022 - Consider approval of the minutes of the March 28, 2022, SMARTGrowth Commission Meeting.
- 2 2022 Police Services Annual Report - Presentation of the 2022 Annual Report by the Town's Police Services Department, in compliance with the Town's SMARTGrowth Program, and opportunity for the Commission to ask questions and provide input.
- 3 2022 Fire & Emergency Services Annual Report - Presentation of the 2022 Annual Report by the Town's Fire & Emergency Services Departments, in compliance with the Town's SMARTGrowth Program, and opportunity for the Commission to ask questions and provide input.

E ADJOURN

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.

I do hereby certify that the Notice of Meeting was posted on the bulletin board at the Town

Hall for the Town of Flower Mound, Texas, in a place convenient and readily accessible to the general public at all times and said Notice was also posted on the Town's website in accordance with GC Section 551.056 on the following date and time: February 23, 2023, at 4:00 p.m., at least 72 hours prior to the scheduled time of said meeting.

LauriAnn Cash, Staff Liaison

The Flower Mound Town Hall and Jody Smith Hall are wheelchair accessible. Requests for accommodation or interpretive services must be made 48 hours prior to this meeting by contacting Town Hall at 972.874.6000. Additional time limits will be provided for members of the public that need to address the Town Council through a translator.



SMARTGROWTH COMMISSION AGENDA D.1. REGULAR ITEM(S)

DATE: February 27, 2023
FROM: LauriAnn Cash, Executive Assistant
ITEM: **Consider approval of the minutes of the March 28, 2022, SMARTGrowth Commission Meeting.**

BACKGROUND: The SMARTGrowth Commission held a meeting on March 28, 2022.

BOARD REVIEW/CITIZEN FEEDBACK: N/A

ALTERNATIVES: N/A

FISCAL IMPACT: N/A

LEGAL REVIEW: N/A

ATTACHMENTS:

1. DRAFT Minutes of March 28, 2022

DRAFT MOTION: Move to approve as presented in agenda caption.

THE FLOWER MOUND SMARTGROWTH COMMISSION MEETING HELD ON THE 28TH DAY OF MARCH 2022, 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 via video conference with the following members present:

Brad Ruthrauff	Chair, Place 1
Robert Cox	Vice-Chair, Place 2
Janvier Werner	Commissioner, Place 3
James Naylor	Commissioner, Place 4
Greg Wilson	Commissioner, Place 5
Donald Gilmore	Commissioner, Place 6
Kathryn Wells	Commissioner, Place 7
Jason Hobbs	Commissioner, Place 8
Brady Kilpper	Commissioner, Place 9
Kris Wise	Representative of the Real Estate Industry
Reginald Rembert	Representative of the Development Industry

Constituting a quorum with the following members absent:

None

(Places 8 and 9 of the Commission do not vote on items unless they sit in place of one of the regular members, Places 1-7.)

And the following members of Town staff present:

Andy Kancel	Police Chief
Paul Henley	Fire Chief
Lexin Murphy	Director of Planning Services
Robert Pegg	Assistant Director of Engineering
LauriAnn Cash	Executive Assistant

A. CALL REGULAR SESSION TO ORDER: 6:06 P.M.

B. INVOCATION

C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

D. PUBLIC COMMENT

None

E. REGULAR ITEMS

1. Consider approval of the minutes of the March 22, 2021, SMARTGrowth Commission Regular Session.

Commission Deliberation

Commissioner Wells moved to approve the minutes of March 22, 2021. Commissioner Naylor seconded the motion.

VOTE ON THE MOTION

AYES: Werner, Naylor, Wilson, Gilmore, Cox, Wells, Wise, Rembert

NAYS: None

The motion to approve passed by a vote of 8 to 0.

2. **Presentation of the 2022 Annual Reports by the Town’s Police Services and Fire & Emergency Services Departments, in compliance with the Town’s SMARTGrowth Program, and opportunity for the Commission to ask questions and provide input.**

Staff Presentation

Andy Kancel, Police Chief
Paul Henley, Fire Chief

F. ADJOURNMENT – REGULAR SESSION 6:55 P.M.

TOWN OF FLOWER MOUND, TEXAS

Lexin Murphy, Director of Planning Services

ATTEST:

LauriAnn Cash, Executive Assistant



SMARTGROWTH COMMISSION AGENDA D.2. REGULAR ITEM(S)

DATE: February 27, 2023
FROM: Andy Kancel, Police Chief
ITEM: **Presentation of the 2022 Annual Report by the Town's Police Services Department, in compliance with the Town's SMARTGrowth Program, and opportunity for the Commission to ask questions and provide input.**

BACKGROUND:

I. ITEM SUMMARY

This item fulfills 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

The purpose of the Adequate Public Services component of the Town's SMARTGrowth Program is to "safeguard the public health, safety, and welfare by maintaining quality police, fire, and emergency services at a level consistent with Town growth and expectations." One critical element of the component is the requirement for an annual report, whereby the department chiefs communicate the results of their ongoing analysis related to the quality, effectiveness, and efficiency of their departments and services. Each year, no later than 90 days after the end of the previous calendar year, the chiefs provide this report to the SMARTGrowth Commission, which also creates an opportunity for questions and feedback.

BOARD REVIEW/CITIZEN FEEDBACK: N/A

ALTERNATIVES: N/A

FISCAL IMPACT: N/A

LEGAL REVIEW: N/A

ATTACHMENTS:

None

DRAFT MOTION: N/A



SMARTGROWTH COMMISSION AGENDA D.3. REGULAR ITEM(S)

DATE: February 27, 2023
FROM: Paul Henley, Fire Chief
ITEM: **Presentation of the 2022 Annual Report by the Town's Fire & Emergency Services Departments, in compliance with the Town's SMARTGrowth Program, and opportunity for the Commission to ask questions and provide input.**

BACKGROUND:

I. ITEM SUMMARY

This item fulfills 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

The purpose of the Adequate Public Services component of the Town's SMARTGrowth Program is to "safeguard the public health, safety, and welfare by maintaining quality police, fire, and emergency services at a level consistent with Town growth and expectations." One critical element of the component is the requirement for an annual report, whereby the department chiefs communicate the results of their ongoing analysis related to the quality, effectiveness, and efficiency of their departments and services. Each year, no later than 90 days after the end of the previous calendar year, the chiefs provide this report to the SMARTGrowth Commission, which also creates an opportunity for questions and feedback.

BOARD REVIEW/CITIZEN FEEDBACK: N/A

ALTERNATIVES: N/A

FISCAL IMPACT: N/A

LEGAL REVIEW: N/A

ATTACHMENTS:

None

DRAFT MOTION: N/A