

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

Brad Ruthrauff
Brad Ruthrauff, Chair

ATTEST:

LauriAnn Cash
LauriAnn Cash, Executive Assistant