

SMARTGrowth Commission



February 26, 2024
Town Hall
2121 Cross Timbers Road
Flower Mound, TX 75028

6:00 p.m.

AGENDA

A. CALL TO ORDER

B. INVOCATION

C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

D. 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.

E. FUTURE AGENDA ITEM(S)

F. REGULAR ITEM(S)

- 1 Minutes of February 27, 2023 - Consider approval of the minutes from the February 27, 2023, SMARTGrowth Commission meeting.
- 2 2023 Police Services Annual Report - Presentation of the 2023 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 2023 Fire & Emergency Services Annual Report - Presentation of the 2023 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.

G. 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 22, 2024, at 5:30 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



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

6:00 p.m.

DRAFT MINUTES

A. CALL TO ORDER

Chair Ruthrauff called the meeting to order at 6:36 p.m. with the following members present:

Brad Ruthrauff, Chair, Place 1
Kathryn Wells, Vice-Chair, Place 7
Jason Hobbs, Place 2
Janvier Werner, Place 3
Brady Kilpper, Place 4
Donald Gilmore, Place 6
Chris Drew, Place 8
Scott Jostes, Place 9
Kris Wise, Real Estate Representative
Reginald Rembert, Developer Representative

with the following member(s) absent:

Greg Wilson, Place 5

constituting a quorum with the following members of the Town Staff participating:

Lexin Murphy, Director of Planning Services
Andy Kancel, Police Chief
Paul Henley, Fire Chief
John Chapman, Planner
LauriAnn Cash, Executive Assistant

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.

Names listed below don't necessarily reflect the order in which each person spoke and all addresses are located in Flower Mound unless otherwise indicated.

	Speaker name and address	Subject (as written on the form)
None		

* Indicates person did not wish to speak

C. FUTURE AGENDA ITEM(S)

1. Commissioner Drew requested a future discussion item regarding schools and SMARTGrowth. Lexin Murphy, Director of Planning Services, said she would provide information to the Commission so they could decide next steps.

D. REGULAR ITEM(S)

- 1 Minutes of March 28, 2022 - Consider approval of the minutes of the March 28, 2022, SMARTGrowth Commission Meeting.

ACTION: Commissioner Hobbs moved to approve item D.1. as presented in the agenda caption. Commissioner Werner seconded the motion.

AYES: Kilpper, Drew, Gilmore, Werner, Hobbs, Wells, Wise, Rembert

NAYS: None

ABSTAIN: None

RESULT: 8 : 0

- 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.

STAFF PRESENTATION:

Andy Kancel, Police Chief

- 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.

STAFF PRESENTATION:
Paul Henley, Fire Chief

E. ADJOURN

TOWN OF FLOWER MOUND, TEXAS

BRAD RUTHRAUFF, CHAIR

ATTEST:

LAURIANN CASH, EXECUTIVE ASSISTANT



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

DATE: February 26, 2024
FROM: Andy Kancel, Police Chief
ITEM: **Presentation of the 2023 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 F.3. REGULAR ITEM(S)

DATE: February 26, 2024
FROM: Paul Henley, Fire Chief
ITEM: **Presentation of the 2023 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