

SMARTGrowth Commission



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

6:00 p.m.

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

Donald Gilmore

DON GILMORE, CHAIR

ATTEST:

LauriAnn Cash

LAURIANN CASH, EXECUTIVE ASSISTANT