

SMARTGrowth Commission



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

6:00 p.m.

DRAFT MINUTES

A. CALL TO ORDER

Chair Gilmore called the meeting to order at 6:00 p.m. with the following members present:

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

Donald Gilmore, Place 6, Chair
Janvier Werner, Place 3, Vice Chair
Gregory Schultz, Place 1
Scott Langley, Place 5
Scott Jostes, Place 7
Cheryl Moore, Place 8 Alternate
Todd Bayuk, Place 9 Alternate
Kris Wise, Real Estate Representative
Brian Dench, Development Representative

with the following member(s) absent:

Jason Hobbs, Place 2
VACANT, Place 4

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

Alicia Kreh, Town Attorney
Andy Kancel, Police Chief
Wendell Mitchell, Assistant Chief of Police
Paul Henley, Fire Chief
Poornima Kashyap, Planning Manager
Bob Pegg, Assistant Director of Engineering
Clayton Riggs, Director of Public Works
Matthew Hotelling, Assistant Director of Public Works/Transportation
John Chapman, Principal Planner
LauriAnn Cash, Executive Assistant

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.

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*

E. FUTURE AGENDA ITEM(S)

None

F. REGULAR ITEM(S)

- 1 Minutes of February 27, 2023 - Consider approval of the minutes from the February 27, 2023, SMARTGrowth Commission meeting.

ACTION: Commissioner Langley moved to approve F.1. as presented in the agenda caption. Commissioner Moore seconded the motion.

AYES: Jostes, Werner, Wise, Langley, Moore, Bayuk, Dench

NAYS: None

RESULT: 7 : 0

- 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.

STAFF PRESENTATION:

Chief Andy Kancel

- 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.

STAFF PRESENTATION:

Chief Paul Henley

G. ADJOURN

Chair Gilmore adjourned the meeting at 7:13 p.m.

TOWN OF FLOWER MOUND, TEXAS

DON GILMORE, CHAIR

ATTEST:

LAURIANN CASH, EXECUTIVE ASSISTANT