

THE JOINT FLOWER MOUND TOWN COUNCIL AND ENVIRONMENTAL CONSERVATION COMMISSION WORK SESSION HELD ON THE ON THE 16th DAY OF FEBRUARY, 2017, 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 P.M.

Meeting Video Link: <http://flowermoundtx.swagit.com/play/02162017-867> (subject to change)

The Town Council and Environmental Conservation Commission (ECC) met in a work session with the following members present:

Tom Hayden	Mayor
Kevin Bryant	Mayor Pro Tem
Bryan Webb	Deputy Mayor Pro Tem
Jason Webb	Councilmember Place 1
Itamar Gelbman	Councilmember Place 5
Craig Bromley	ECC Chair
Marilyn Lawson	ECC Place 4
Alton Bowman	ECC Place 5
Thomas Bailey	ECC Place 6
Elaine Takacs	ECC Place 8, Alternate
James Seastrom	ECC Place 10, Alternate

And the following members absent:

Don McDaniel	Councilmember Place 4
Russell McNamer	ECC Vice Chair
James Gerber	ECC Place 7
Karen Kroesen	ECC Place 9, Alternate

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

Theresa Scott	Town Secretary
Jimmy Stathatos	Town Manager
Debra Wallace	Deputy Town Manager/CFO
Tommy Dalton	Assistant Town Manager
Matthew Woods	Director of Environmental Services
Jimmy Hoefert	Environmental Review Analyst
Quintin Carey	Environmental Review Analyst
Misty Adams	Environmental Program Coordinator

A. CALL WORK SESSION TO ORDER

Mayor Hayden called the work session to order at 6:00 p.m.

B./C. INVOCATION/PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG AND THE TEXAS FLAG

Mayor Hayden gave the invocation and led the pledges.

D. WORK SESSION ITEM

1. Joint work session with Town Council and Environmental Conservation Commission (ECC).

Staff Presentation

Mr. Woods gave a presentation identifying or noting:

- ECC purpose, powers & duties
- ECC Activity – 2016
- Sustainability initiatives background information
- ECC Sustainability Initiatives report and update (2016 - 2017)
 - o Priority Rank/Initiative:
 1. Evaluate options to enhance town-wise recycling; including LISD and multifamily options
 2. Enhance Stormwater management program educational material
 3. Promote and conduct environmental classes and programs
 4. Promote and adopt enhanced drought tolerant landscaping practices at Town
 5. Establish an Arboretum
 6. Energy conservation
 7. Conduct a Town-wide tree canopy analysis

There was discussion between Council and ECC members related to:

- Green waste
- Recycling calculations
- Concerns regarding limited recycling taking place at businesses
- Priorities for Council to consider in the coming year
- How the changes with the tree ordinance is working
- Creation of an arboretum
- Legislative bills as it relates to tree ordinances
- Tree farm and Acorns to Oaks idea
- Having a central site that was more of a permanent fixture for residents to take recyclable items to
- Concerns regarding access to the outdoor learning area
- Concerns regarding proper drainage along some sidewalks in Town, particularly near Kirkpatrick Ln near Morriss going east
- Drought tolerant landscaping
- Assessment of the condition of the trees on a parcel the Town recently purchased near the library with some future clean up once that is done
- Canopy study
- Energy conservation, particularly as it relates to Town facilities

- Balance between tree preservation and development
- Update on what will happen to the large tree near the future Race Trac site
- Tree fund administration and whether or not ECC should be involved in expenditure recommendations
- Opportunities to get developers to plant more trees (i.e. lot to lot drainage)

Mr. Woods, Ms. Wallace, Mr. Stathatos, Ms. Adams, or Mr. Dalton responded to questions from Council or ECC members as follows:

- Clarification regarding a letter Council received as it relates to the Mayors' Monarch Pledge
- Availability of a recycling report from Republic Services, particularly as it relates to their involvement with schools and special events
- How many apartment complexes have a designated recycling program
- Update on the use of drought tolerant landscaping in commercial projects
- Legalities associated with tree removal requests
- Required guidelines for tree planting as it relates to new housing development projects

There was Council consensus to proceed with:

- Allowing Mr. Bowman to proceed with his Acorns to Oaks initiative within the Town's new tree farm
- Assess the condition of the trees on the parcel the Town recently purchased near the library, in preparation for future site clean-up
- Proceed with steps needed to support the Mayors' Monarch Pledge

E. ADJOURN WORK SESSION

Mayor Hayden adjourned the joint work session at 7:38 p.m. on Thursday, February 16, 2017, and all were in favor.

TOWN OF FLOWER MOUND, TEXAS

THOMAS E. HAYDEN, MAYOR

ATTEST:

THERESA SCOTT, TOWN SECRETARY

THE PAGE WAS INTENTIONALLY LEFT BLANK