



Environmental Conservation Commission

January 3, 2023
Town Hall
2121 Cross Timbers Road
Flower Mound, TX 75028

6:30 p.m.

MINUTES

A. CALL TO ORDER

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

Marilyn Lawson
Deanna Soper-Pinkelman
James Seastrom
KC Walsh
Alton Bowman
Anna Athappan
Andra Schwenk

Chair
Vice Chair
Commission Member, Place 2
Commission Member, Place 3
Commission Member, Place 6
Commission Member, Place 5
Commission Member, Place 10

with the following member(s) absent:

Rich Murchek
Emily Strittmatter
Juli Greenberg

Commission Member, Place 1
Commission Member, Place 8
Commission Member, Place 9

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

Matthew Woods
Jimmy Hoefert
Joe Whiteley
Helena Lynch

Director of Environmental Services
Environmental Review Analyst
Environmental Review Analyst
Administrative Assistant

Marylin Lawson called the regular meeting to order at 6:31 PM.

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 green 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)
1.	Fred Vincent	Water, air, wildlife, quality of life

** Indicates person did not wish to speak*

E. STAFF/DIRECTOR REPORT

Update and status report related to environmental issues and events, regulatory activities, and projects.

F. CONSENT ITEM(S)

This part of the agenda consists of non-controversial, or “housekeeping” items required by law. Items may be removed from Consent by any Commissioner by making such request prior to a motion and vote.

1. Consider approval of minutes from the regular meeting of the Environmental Conservation Commission held on December 6, 2022.

ACTION: Commission Member Karyn Walsh moved to approve item F.1. as presented in the agenda caption. Commission Member James Seastrom seconded the motion.

AYES: Alton Bowman, Andra Schwenk, Annaprabha Athappan, Deanna Soper-Pinkelman, James Seastrom, Karyn Walsh

NAYS: None

ABSTAIN: None

RESULT: 6:0

G. REGULAR ITEM(S)

1. Consider an application for a tree removal permit (TRP22-0023) for one (1) specimen tree on Lot 1, Block C of the Pepper Creek Ranch Addition subdivision. The property is located at 4424 Kimball Xing.

Staff Presenter

Jimmy Hoefert, Environmental Services Review Analyst, gave a presentation with the following items and answered questions:

- Project Information
- General Location
- Detailed Location
- Tree Survey
- Specimen Trees Requested for Removal
- Motion/Recommendation

Applicant Presenter

Curt Dubose, Builder, with Pentavia Custom Homes, 1900 W Kirkwood Blvd., Southlake, TX 76262 answered questions.

ACTION:	Vice Chair Deanna Soper-Pinkelman moved to approve item G.1. as presented in the agenda caption. Commission Member Andra Schwenk seconded the motion.
AYES:	Alton Bowman, Andra Schwenk, Annaprabha Athappan, Deanna Soper-Pinkelman, James Seastrom, Karyn Walsh
NAYS:	None
ABSTAIN:	None
RESULT:	6 : 0

2. Consider an application for a tree removal permit (TRP22-0021) for six (6) specimen trees on property proposed for development as Lakeside Center Phase II. The property is generally located south of Lakeside Parkway along and between Long Prairie Road and Northwood Drive.

Staff Presenter

Jimmy Hoefert, Environmental Services Review Analyst, gave a presentation with the following items and answered questions:

- Project Information
- General Location
- Detailed Location
- Tree Survey
- Specimen Trees Requested for Removal
- Motion/Recommendation

Applicant Presenter

Megan Hatcher, Landscape Architect, with McAdams, 111 Hillside Drive, Lewisville, TX 75057, gave a presentation with the following items and answered questions:

- LOI
- TRP signs
- Tree Survey

Spencer Long, Realty Capital Management, 909 Lake Carolyn Pkwy Ste 150, Irving, TX 75039 answered questions.

Public Comment

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)
1.	Kevin Hutchens, 370Northwood Dr	Opposed to TRP22-0021 & TRP22-0022
2.	James Harris, 416 Northwood	Opposed to TRP22-0021 & TRP22-0022
3.	Claire Harris, 416 Northwood	Opposed to TRP22-0021 & TRP22-0022
4.	George Karatzis, 408 Northwood	Opposed to TRP22-0021 & TRP22-0022
5.	Tim Whisenant, 2300 Olympia	Opposed to Agenda item G.2 & G.3
6.	Fred Vincent, 3933 Bordeaux Cir.	Opposed to TRP22-0021 & TRP22-0022

** Indicates person did not wish to speak*

ACTION: Commission Member James Seastrom moved to deny item G.2. as presented in the agenda caption. Vice Chair Deanna Soper-Pinkelman seconded the motion.

AYES: Alton Bowman, Andra Schwenk, Annaprabha Athappan, Deanna Soper-Pinkelman, James Seastrom, Karyn Walsh

NAYS: None

ABSTAIN: None

RESULT: 6 : 0

3. Consider an application for a tree removal permit (TRP22-0022) for one (1) specimen tree on property proposed for development as Lakeside Crossing. The property is generally located south of Lakeside Parkway along and between Long Prairie Road and Northwood Drive.

ACTION: Vice Chair Deanna Soper-Pinkelman moved to deny item G.3. as presented in the agenda caption. Commission Member Annaprabha Athappan seconded the motion.

AYES: Alton Bowman, Andra Schwenk, Annaprabha Athappan, Deanna Soper-Pinkelman, James Seastrom, Karyn Walsh

NAYS: None

ABSTAIN: None

RESULT: 6 : 0

H. SUBCOMMITTEE REPORT

Receive updates and status reports related to subcommittee activities and establish subcommittees as necessary.

I. COORDINATION OF FUTURE AGENDAS/ MEETINGS

J. ADJOURN

Chair Lawson adjourned the meeting at 8:35pm and all were in favor.