

FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING OF JANUARY 5, 2016

THE FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING HELD ON THE 5TH DAY OF JANUARY 2016, IN THE FLOWER MOUND TOWN HALL, LOCATED AT 2121 CROSS TIMBERS ROAD IN THE TOWN OF FLOWER MOUND, COUNTY OF DENTON, TEXAS, AT 6:30 P.M.

The Environmental Conservation Commission met in regular session, with the following members present constituting a quorum:

Craig Bromley	Chair
Russ McNamer	Vice Chair
Ellen Stallcup	Commission Member, Place 2
Marilyn Lawson	Commission Member, Place 4
Alton Bowman	Commission Member, Place 5
James Gerber	Commission Member, Place 7
Elaine Takacs	Commission Member, Place 8
Karen Kroesen	Commission Member, Place 9
Jim Cumbest	Commission Member, Place 10

Constituting a quorum with the following members absent:

Carol Kohankie	Commission Member, Place 6
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Places 8, 9, and 10 of the Commission do not vote on items unless they sit in place of one of the regular members, Places 1-7.)

And the following members of Town staff present:

Matthew Woods	Director of Environmental Services
Jimmy Hoefert	Environmental Review Analyst
Quintin Carey	Environmental Review Analyst

A. CALL TO ORDER - REGULAR SESSION: 6:30 P.M.

B. CITIZENS/VISITORS COMMENTS

C. INVOCATION AND PLEDGE OF ALLEGIANCE

D. COMMISSION MEMBER REPORTS

E. STAFF REPORT

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

F. CONSENT AGENDA

FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING OF JANUARY 5, 2016

1. Consider approval of the minutes from the December 1, 2015, Environmental Conservation Commission Regular Meeting.

Commission Deliberation

Vice Chair McNamer made a motion to approve the December 1, 2015, minutes as presented. Commission Member Lawson seconded the motion.

VOTE ON THE MOTION

AYES: Gerber, Bowman, Lawson, McNamer, Stallcup
NAYS: None
ABSTAIN: None

The motion passed with a vote of 5-0-0

G. ADJOURNMENT – REGULAR SESSION – 6:55 P.M.

H. CALL WORK SESSION TO ORDER 6:55 P.M.

I. WORK SESSION ITEMS

2. Receive a presentation on the Town's Land Development Regulations and Master Plan.

3. Continue an evaluation and discussion of the Town's tree preservation regulations and Urban Forestry Program.

J. COORDINATION OF FUTURE AGENDAS/MEETINGS

K. ADJOURNMENT – WORK SESSION 8:45 P.M.

TOWN OF FLOWER MOUND, TEXAS



MATTHEW WOODS
DIRECTOR OF ENVIRONMENTAL SERVICES

ATTEST:

James Hoefert

JAMES HOFERT
ENVIRONMENTAL RESOURCES