



AGENDA

TOWN OF FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION REGULAR MEETING

FEBRUARY 2, 2016

**FLOWER MOUND TOWN HALL
2121 CROSS TIMBERS ROAD
FLOWER MOUND, TEXAS**

6:30 P.M.

AN AGENDA INFORMATION PACKET IS AVAILABLE ONLINE AT
[HTTPS://TX-FLOWERMOUND.CIVICPLUS.COM/AGENDACENTER](https://TX-FLOWERMOUND.CIVICPLUS.COM/AGENDACENTER)

A. CALL REGULAR MEETING TO ORDER – 6:30 PM

B. CITIZENS/VISITORS COMMENTS

1. Please fill out an "Appearance Before Environmental Conservation Commission" form in order to address the Environmental Conservation Commission, and turn the form in prior to Citizens and Visitors Comments, or by 6:40 p.m. to the Town staff. Speakers are normally limited to three minutes. Time limits can be adjusted by the Chair as to accommodate more or fewer speakers.

C. INVOCATION AND PLEDGE OF ALLEGIANCE

D. COMMISSION MEMBER ANNOUNCEMENTS

1. Announcements and brief discussion regarding recent and upcoming civic and social events, board or commission issues, informational update on Town projects and/or proposed Town projects, reports about contacts with other groups and/or individuals about Town issues, projects, and/or proposed projects, and informational responses to questions and information sharing.

E. STAFF REPORT

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

F. CONSENT AGENDA - CONSENT ITEMS

This agenda consists of non-controversial or "housekeeping" items and may be approved with a single motion. A member of the Environmental Conservation Commission may request an item(s) be withdrawn from the consent agenda and moved to regular agenda for discussion by making such request prior to a motion and vote on the Consent Agenda.

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1. Consider approval of minutes from the regular meeting of the Environmental Conservation Commission held on January 5, 2016.

G. REGULAR ITEMS

2. Consider an application for a tree removal permit for one (1) specimen tree on property proposed for development as Mi Dia. The property is generally located west of Long Prairie Road and south of West Windsor Drive.

H. ADJOURNMENT – REGULAR SESSION

I. CALL WORK SESSION TO ORDER

J. WORK SESSION ITEMS

3. Continue an evaluation and discussion of the Town's tree preservation regulations and Urban Forestry Program.
4. Discuss the status of the sustainability initiatives and provide updates.

K. COORDINATION OF FUTURE AGENDAS/MEETINGS

L. ADJOURNMENT – WORK SESSION



Matthew Woods
Director of Environmental Services

I do hereby certify that the Notice of Meeting was posted on the bulletin board in Town Hall of the Town of Flower Mound, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: January 29, 2016, by 5:00 p.m., at least 72 hours prior to the schedule time of said meeting.



Emily Chapman
Administrative Assistant