

FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING OF FEBRUARY 2, 2016

THE FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING HELD ON THE 2ND DAY OF FEBRUARY 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
Elaine Takacs	Commission Member, Place 6
Alton Bowman	Commission Member, Place 5
James Gerber	Commission Member, Place 7
Karen Kroesen	Commission Member, Place 9

Constituting a quorum with the following members absent:

Vacant	Commission Member, Place 8
Jim Cumbest	Commission Member, Place 10

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
Emily Chapman	Administrative Assistant
James 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.**

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F. CONSENT AGENDA

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

Commission Deliberation

Vice Chair McNamer made a motion to approve the January 5, 2016, minutes as presented. Commission Member Lawson seconded the motion.

VOTE ON THE MOTION

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

The motion passed with a vote of 6-0-0

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.**

Staff Presenter

James Hoefert, Environmental Review Analyst, gave a presentation with the following items included:

- Site Location
- Project Information Overview
- Lot Layout
- Tree Survey
- Photos of Tree Proposed for Removal

Applicant Presentation

Ron Stewart- Evirons Group (111 Hillside Drive, Lewisville, TX 75057), gave a presentation with the following items included:

- Letter of Intent
- Photo of Tree Proposed for Removal
- Site Plan
- Landscape Plan

Commission Deliberation

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Vice Chair McNamer made a motion to approve the 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. Commission Member Stallcup seconded the motion.

VOTE ON THE MOTION

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

The motion passed with a vote of 6-0-0

H. ADJOURNMENT – REGULAR SESSION – 6:59 P.M.

I. CALL WORK SESSION TO ORDER 6:59 P.M.

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 8:35 P.M.

TOWN OF FLOWER MOUND, TEXAS



MATTHEW WOODS
DIRECTOR OF ENVIRONMENTAL SERVICES

ATTEST:



EMILY CHAPMAN
ADMINISTRATIVE ASSISTANT