

FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING OF MARCH 1, 2016

THE FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING HELD ON THE 1ST DAY OF MARCH 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
Jim Cumbest	Commission Member, Place 10

Constituting a quorum with the following members absent:

Vacant	Commission Member, Place 8
--------	----------------------------

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. STAFF REPORT

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

E. CONSENT AGENDA

FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING OF MARCH 1, 2016

- 1. Consider approval of minutes from the regular meeting of the Environmental Conservation Commission held on February 2, 2016.**

Commission Deliberation

Vice Chair McNamer made a motion to approve the February 2, 2016, minutes as presented. Commission Member Gerber 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

F. REGULAR ITEMS

- 2. Consider an application for a tree removal permit for one (1) specimen tree on property proposed for development as Hawks Hill QT. The property is generally located west of Long Prairie Road and south of Waketon Road.**

Staff Presenter

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

- Site Location
- Project Information Overview
- Lot Layout
- Tree Survey
- Photo 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
- Landscape Plan
- Drainage Area Map
- Utility Plan
- Tree Survey

Bobby Dollak - G&A Consultants, LLC (111 Hillside Drive, Lewisville, TX 75057), answered questions and provided information on the item.

FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING OF MARCH 1, 2016

The following individuals either spoke in support or opposition, or had questions / comments related to the item: *All addresses are located in Flower Mound unless otherwise indicated.*

Support: Comments/Questions	Opposition: Comments/Questions	Question(s)/Comments Only
None	Josh Wynne, 4847 Rippy Road	None
	Eddie Wynne, 4847 Rippy Road	
	Shyron Shenko, 5001 Rippy Road	
	Jim Engel, 5710 Bayberry Street	
	Cindy Spillberg, 5204 Bayberry Street	

Commission Deliberation

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 Hawks Hill QT. The property is generally located west of Long Prairie Road and south of Waketon Road. Commission Member Lawson seconded the motion.

VOTE ON THE MOTION

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

The motion passed with a vote of 4-2-0

3. Consider an application for a tree removal permit for two (2) specimen trees on property proposed for development as Parkside at Woodlake, Ph. 2. The property is generally located south of Rembert Drive and west of Long Prairie Road.

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 Trees Proposed for Removal

Applicant Presentation

Reginald Rembert- Rembert Builders, Inc. (3625 Bonanza Drive, Flower Mound, TX 75022), answered questions and provided information on the item.

FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING OF MARCH 1, 2016

The following individuals either spoke in support or opposition, or had questions / comments related to the item: *All addresses are located in Flower Mound unless otherwise indicated.*

Support: Comments/Questions	Opposition: Comments/Questions	Question(s)/Comments Only
None	Sharon Gentry, 2750 Bob White Lane	None

Commission Deliberation

Vice Chair McNamer made a motion to approve the application for a tree removal permit for two (2) specimen trees on property proposed for development as Parkside at Woodlake, Ph. 2. The property is generally located south of Rembert Drive and west of Long Prairie Road. Commission Member Bowman seconded the motion.

VOTE ON THE MOTION

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

The motion was denied with a vote of 2-4-0

G. ADJOURNMENT – REGULAR SESSION – 8:12 P.M.

H. CALL WORK SESSION TO ORDER 8:12 P.M.

I. WORK SESSION ITEMS

4. Discuss the sustainability initiatives and priorities for 2016.

J. COORDINATION OF FUTURE AGENDAS/MEETINGS

K. ADJOURNMENT –WORK SESSION 9:07 P.M.

TOWN OF FLOWER MOUND, TEXAS



MATTHEW WOODS
DIRECTOR OF ENVIRONMENTAL SERVICES

ATTEST:



EMILY CHAPMAN
ADMINISTRATIVE ASSISTANT