

FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING OF APRIL 5, 2016

THE FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING HELD ON THE 5TH DAY OF APRIL 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
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:

Ellen Stallcup	Commission Member, Place 2
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
Misty Wellner	Environmental Programs Coordinator

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 APRIL 5, 2016

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

Commission Deliberation

Vice Chair McNamer made a motion to approve the March 1, 2016, minutes as presented. Commission Member Kroesen seconded the motion.

VOTE ON THE MOTION

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

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

F. CALL WORK SESSION TO ORDER 6:37 P.M.

G. WORK SESSION ITEMS

2. Continue an evaluation and discussion of the Town's tree preservation regulations.
3. Discuss the sustainability initiatives for 2016.

H. COORDINATION OF FUTURE AGENDAS/MEETINGS

I. ADJOURNMENT –WORK SESSION 8:36 P.M.

TOWN OF FLOWER MOUND, TEXAS



MATTHEW WOODS

DIRECTOR OF ENVIRONMENTAL SERVICES

ATTEST:



EMILY CHAPMAN
ADMINISTRATIVE ASSISTANT