

FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING OF MAY 3, 2016

THE FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING HELD ON THE 3RD DAY OF MAY 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
Thomas Bailey	Commission Member, Place 8
Karen Kroesen	Commission Member, Place 9

Constituting a quorum with the following members absent:

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:

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

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

FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING OF MAY 3, 2016

Commission Deliberation

Vice Chair McNamer made a motion to approve the April 5, 2016, minutes as presented. Commission Member Bowman 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 a recommendation of an ordinance amending Chapter 94, "Trees", of the Land Development Regulations (LDR16-0002 – Tree Ordinance Amendments) of the Code of Ordinances.

Staff Presenter

James Hoefert, Environmental Review Analyst, gave a presentation.

Commission Deliberation

Vice Chair McNamer made a motion to approve the recommendation of an ordinance amending Chapter 94, "Trees", of the Land Development Regulations (LDR16-0002 – Tree Ordinance Amendments) of the Code of Ordinances. Commission Member Bowman 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. ADJOURNMENT – REGULAR SESSION – 7:07 P.M.

H. CALL WORK SESSION TO ORDER 7:07 P.M.

I. WORK SESSION ITEMS

3. Receive an update on the Town's Stormwater Management Program.

FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING OF MAY 3, 2016

- J. COORDINATION OF FUTURE AGENDAS/MEETINGS
- K. ADJOURNMENT –WORK SESSION 7:35 P.M.

TOWN OF FLOWER MOUND, TEXAS



MATTHEW WOODS

DIRECTOR OF ENVIRONMENTAL SERVICES

ATTEST:



EMILY CHAPMAN

ADMINISTRATIVE ASSISTANT