

FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING OF JUNE 7, 2016

THE FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING HELD ON THE 7TH DAY OF JUNE 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
Alton Bowman	Commission Member, Place 5
James Gerber	Commission Member, Place 7
Thomas Bailey	Commission Member, Place 8
Karen Kroesen	Commission Member, Place 9
Jim Cumbest	Commission Member, Place 10

Constituting a quorum with the following members absent:

Ellen Stallcup	Commission Member, Place 2
Elaine Takacs	Commission Member, Place 6

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

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 May 3, 2016.**

Commission Deliberation

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Vice Chair McNamer made a motion to approve the May 3, 2016, minutes as presented. Commission Member Lawson seconded the motion.

VOTE ON THE MOTION

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

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

F. REGULAR ITEMS

- 2. Consider a recommendation to the Planning and Zoning Commission and Town Council of a Concept Plan for the proposed The Lakes cluster development. The property is generally located west of Shiloh Road and north of Cross Timbers Road.**

Staff Presenter

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

- Cluster Development Options
- Project Information
- Site Location
- Environmentally Sensitive Area Map
- Topographic Slope Map
- Open Space Plan
- Recommendation

Applicant Presentation

Reginald Rembert- Rembert Custom Builders (3625 Bonanza Lane, Flower Mound, TX 75028), gave a presentation with the following items included:

- Our Belief
- Our Plan
- Development Challenges
- Location Information
- Site Overview
- List of Trees Requested for Removal
- Tree Removal Map
- Photo of Trees Requested for Removal
- Open Space Plan
- View Corridors and Vistas

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- Development Data
- Open Space Management Plan
- Conclusion

Commission Deliberation

Vice Chair McNamer made a motion to approve the recommendation to the Planning and Zoning Commission and Town Council of a Concept Plan for the proposed The Lakes cluster development. The property is generally located west of Shiloh Road and north of Cross Timbers Road. Commission Member Lawson seconded the motion.

VOTE ON THE MOTION

AYES: Gerber, Bowman, Lawson, McNamer, Kroesen, Cumbest

NAYS: None

ABSTAIN: None

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

3. Consider an application for a tree removal permit for nineteen (19) specimen trees on property proposed for development as The Lakes. The property is generally located west of Shiloh Road and north of Cross Timbers Road.

Staff Presenter

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

- Cluster Development Options
- Project Information
- Site Location
- Environmentally Sensitive Area Map
- Topographic Slope Map
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Applicant Presentation

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- Our Belief
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- List of Trees Requested for Removal
- Tree Removal Map
- Photo of Trees Requested for Removal
- Open Space Plan
- View Corridors and Vistas
- Development Data
- Open Space Management Plan
- Conclusion

Commission Deliberation

Vice Chair McNamer made a motion to approve the application for a tree removal permit for nineteen (19) specimen trees on property proposed for development as The Lakes. The property is generally located west of Shiloh Road and north of Cross Timbers Road. Commission Member Bowman seconded the motion.

VOTE ON THE MOTION

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

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

G. COORDINATION OF FUTURE AGENDAS/MEETINGS

H. ADJOURNMENT –REGULAR SESSION 7:32 P.M.

TOWN OF FLOWER MOUND, TEXAS



MATTHEW WOODS
DIRECTOR OF ENVIRONMENTAL SERVICES

ATTEST:



EMILY CHAPMAN
ADMINISTRATIVE ASSISTANT