

FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING OF AUGUST 2, 2016

THE FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING HELD ON THE 2ND DAY OF AUGUST 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
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:

Elaine Takacs	Commission Member, Place 6
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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
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 June 7, 2016.**

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Commission Deliberation

Vice Chair McNamer made a motion to approve the June 7, 2016, minutes as presented. Commission Member Kroesen seconded the motion.

VOTE ON THE MOTION

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

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 twenty-six (26) specimen trees on property proposed for development as Bradford Park. The property is generally located south and west of the intersection of Rippy Road and 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

Kendra Stephenson- CalAtlantic Homes (2321 Roadrunner Drive, Flower Mound, TX 75028), gave a presentation with the following items included:

- Site Location
- Previously Submitted Design
- Design Goals
- Clustering Medium Density Information
- Tree Survey
- Tree Preservation Photos and Information

Commission Deliberation

Vice Chair McNamer made a motion to approve the application for a tree removal permit for twenty-six (26) specimen trees on property proposed for development as

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Bradford Park. The property is generally located south and west of the intersection of Rippy Road and Waketon Road. Commission Member Gerber seconded the motion.

VOTE ON THE MOTION

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

I. WORK SESSION ITEMS

3. Discuss the status of the proposed tree ordinance amendments and the sustainability initiatives.

J. COORDINATION OF FUTURE AGENDAS/MEETINGS

K. ADJOURNMENT – REGULAR SESSION 7:48 P.M.

TOWN OF FLOWER MOUND, TEXAS



MATTHEW WOODS

DIRECTOR OF ENVIRONMENTAL SERVICES

ATTEST:



EMILY CHAPMAN

ADMINISTRATIVE ASSISTANT