

AGENDA

TOWN OF FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION REGULAR MEETING

October 4, 2016

**FLOWER MOUND TOWN HALL
2121 CROSS TIMBERS ROAD
FLOWER MOUND, TEXAS**

6:30 P.M.

AN AGENDA INFORMATION PACKET IS AVAILABLE ONLINE AT
[HTTPS://TX-FLOWER MOUND.CIVICPLUS.COM/AGENDACENTER](https://tx-flowermound.civicplus.com/agendacenter)

A. CALL REGULAR MEETING TO ORDER – 6:30 PM

B. CITIZENS/VISITORS COMMENTS

1. Please fill out an “Appearance Before Environmental Conservation Commission” form in order to address the Environmental Conservation Commission, and turn the form in prior to Citizens and Visitors Comments, or by 6:40 p.m. to the Town staff. Speakers are normally limited to three minutes. Time limits can be adjusted by the Chair as to accommodate more or fewer speakers.

C. ELECTION OF CHAIR AND VICE CHAIR

D. INVOCATION AND PLEDGE OF ALLEGIANCE

E. STAFF REPORT

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

F. CONSENT AGENDA - CONSENT ITEMS

This agenda consists of non-controversial or "housekeeping" items and may be approved with a single motion. A member of the Environmental Conservation Commission may request an item(s) be withdrawn from the consent agenda and moved to regular agenda for discussion by making such request prior to a motion and vote on the Consent Agenda.

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

G. REGULAR ITEMS

2. Consider an application for a tree removal permit for two (2) specimen trees on property proposed for development as The Preserve at Flower Mound. The property is generally located on the northwest corner of Chaparral Lane and Long Prairie Road.

Environmental Conservation Commission Meeting Agenda

October 4, 2016

Page 2

3. Review the trees nominated for the Town's Tree Recognition Program and select the tree(s) for recognition for 2016.

H. ADJOURNMENT – REGULAR SESSION

I. CALL WORK SESSION TO ORDER

J. WORK SESSION ITEMS

4. Discuss the Environmental Conservation Commission's powers and duties, and provide an overview of the tree ordinance provisions and other environmental programs.

K. COORDINATION OF FUTURE AGENDAS/MEETINGS

L. ADJOURNMENT – REGULAR SESSION



Matthew Woods
Director of Environmental Services

I do hereby certify that the Notice of Meeting was posted on the bulletin board in Town Hall of the Town of Flower Mound, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: September 30, 2016, by 5:00 p.m., at least 72 hours prior to the schedule time of said meeting.



Emily Chapman
Administrative Assistant



ENVIRONMENTAL CONSERVATION COMMISSION AGENDA ITEM NO. 1

CONSENT ITEM

DATE: October 4, 2016

FROM: Emily Chapman, Administrative Assistant

ITEM: Consider approval of minutes from the regular meeting of the Environmental Conservation Commission held on August 2, 2016.

BACKGROUND INFORMATION: This agenda item is to consider approval of the minutes from the August 2, 2016, regular meeting of the Environmental Conservation Commission.

CITIZEN FEEDBACK: N/A

ALTERNATIVES/OPTIONS: N/A

FISCAL IMPACT: N/A

LEGAL REVIEW: N/A

ATTACHMENTS:

1. A copy of the draft minutes from the August 2, 2016, regular meeting of the Environmental Conservation Commission.

RECOMMENDATION: Move to approve the minutes from the August 2, 2016, regular meeting of the Environmental Conservation Commission.

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.**

FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING OF AUGUST 2, 2016

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

FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING OF AUGUST 2, 2016

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



ENVIRONMENTAL CONSERVATION COMMISSION AGENDA ITEM NO. 2

REGULAR ITEM

DATE: October 4, 2016
FROM: James Hoefert, Environmental Review Analyst
PRESENTER: Jack Stanley, with Toll Brothers
ITEM: Consider an application for a tree removal permit for two (2) specimen trees on property proposed for development as The Preserve at Flower Mound. The property is generally located on the northwest corner of Chaparral Lane and Long Prairie Road.

BACKGROUND INFORMATION:

The Preserve at Flower Mound development is generally located on the northwest corner of Chaparral Lane and Long Prairie Road. The site is approximately 41.50 acres in size. The site is currently master planned for Medium Density Residential and zoned for Planned Development District-113 (PD-113) with Single-Family District-10 (SF-10). The applicant is requesting to remove two (2) specimen trees from separate residential lots (2608 Leafsray Lane and 2816 Winding Path Way) to build new homes. The specimen trees proposed for removal are both in good condition and are located within the proposed buildable area.

The following is a list of the two (2) specimen trees requested for removal:

Tree #678 (located in the buildable area) – 30" post oak; and

Tree #2171 (located in the buildable area) – 26" pecan

The Town's tree ordinance requires that specimen trees removed from the site be replaced at a rate of two times their caliper inches. Based on their sizes, 112" of replacement trees, equaling 38 three-inch caliper trees, will be required for the removal of the two (2) specimen trees on this site. In addition, a few protected trees will need to be removed from the buildable area, which will also require replacement at a tree-for-tree rate.

CITIZEN FEEDBACK: As of September 29, 2016, staff has not received feedback related to this item.

ALTERNATIVES/OPTIONS: N/A

FISCAL IMPACT: N/A

LEGAL REVIEW: N/A

ATTACHMENTS:

1. Letter from the applicant indicating the reason(s) for the tree removal permit request.
2. Specimen tree removal permit application.
3. Photographs of the specimen trees proposed for removal.
4. Photographs of approved signage onsite.
5. Project Tree Surveys and Plot Plans.

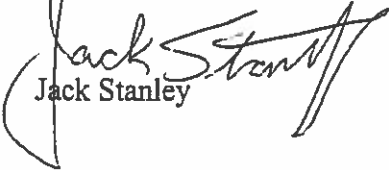
RECOMMENDATION: Move to recommend approval or denial of the requested permit for the removal of two (2) specimen trees on property proposed for development as The Preserve at Flower Mound. The property is generally located on the northwest corner of Chaparral Lane and Long Prairie Road.

Tree Removal Request

This is a request from Toll Brothers, Inc. to allow the removal of two Specimen trees on two lots in The Preserve at Flower Mound. The first tree is on 2608 Leafsray Ln. City Lot 6 Block A. The tree is a 30" Post Oak sitting 36" from foundation and in the middle of driveway. The 2nd. Tree is a 26" Pecan tree at 2816 Winding Path Way City Lot 14 Block F setting 30" from corner of house.

Both home sites are sold and both houses are on plot plans as shown see attached. Both homes maxing out home sites and cannot be moved / relocated. As much as we would like to maintain and keep these trees we can't build homes on these sites without removing the trees.

Toll Brothers Inc, Thanks you for your understanding on these requests.


Jack Stanley

Town of Flower Mound
Application for:
TREE REMOVAL PERMIT

(Effective for Developments submitted 10/6/08 - present)

Check one: ☐ Protected Tree ☒ Specimen Tree ☐ Historic Tree

1. Applicant- Note: Must be a licensed Landscape Architect or Registered Arborist

Name:

CHRIS GRAEBER

Address:

1925 VALLEY VIEW LN
FARMERS BRANCH, TX 75234

Phone:

214-350-2525

Applicant's Legal Interest in the Property:

NONE

2. Property Owner(s)

Name(s): ToH Brothers

Address: 2557 SW Grapevine Parkway Suite 100
Grapevine TX 76092

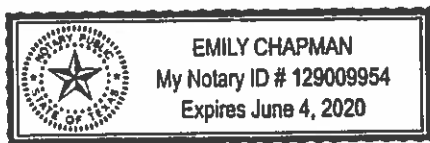
3. Location and Legal Description of Property:

1) THE PRESERVE at Flower Mound
CITY LOT 6 Block A
2608 LEAFSPRAY LN.

2) THE PRESERVE at Flower Mound
CITY LOT 14 Block F
2816 WINDING PATH WAY

4. Owner's Authorization of Representation

I, Toll Brothers/Jack Stanley the owner of the above described real property, do hereby authorize Jack Stanley to represent my interests and to file an Application for Tree Removal Permit for said real property, pursuant to the terms and provisions of Chapter 94 (Trees), of the Land Development Regulations of the Town of Flower Mound, Texas Code of Ordinances.



Jack W. Stanley
Signature of Owner
Given Under My Hand and Seal of Office
This the 10 Day of September 2016
Emily Chapman
Notary Public
In and For Denton County, Texas.

5. Applicants Affidavit- Note: Applicant must be a licensed Landscape Architect or Registered Arborist.

Subject to criminal penalties contained in Subpart B, the Land Development Regulations of the Town of Flower Mound, Texas Code of Ordinances, I Lorrie Foster, do hereby swear or affirm that all of the Information contained herein and submitted herein is, to the best of my knowledge, true, correct and complete and that no false, misleading or incomplete information has been intentionally provided or submitted with this Application for a Tree Removal Permit.



Chris Graeber
Signature of Applicant
Landscape Architect License No. 760
State of Licensure TEXAS
Or ISA Certified Arborist No. _____

Given Under My Hand and Seal of Office
This the 7 Day of SEPTEMBER 2016
Lorrie Foster
Notary Public
In and For DALLAS County, Texas

6. Received by Town of Flower Mound on (Date) 9/6/16 by (initials) [Signature]



The Preserve at Flower Mound – Specimen trees proposed for removal

Tree #678 – 30" post oak



Tree #2171 – 26" pecan



Tree Removal Request Signage

2608 Leafspray Lane

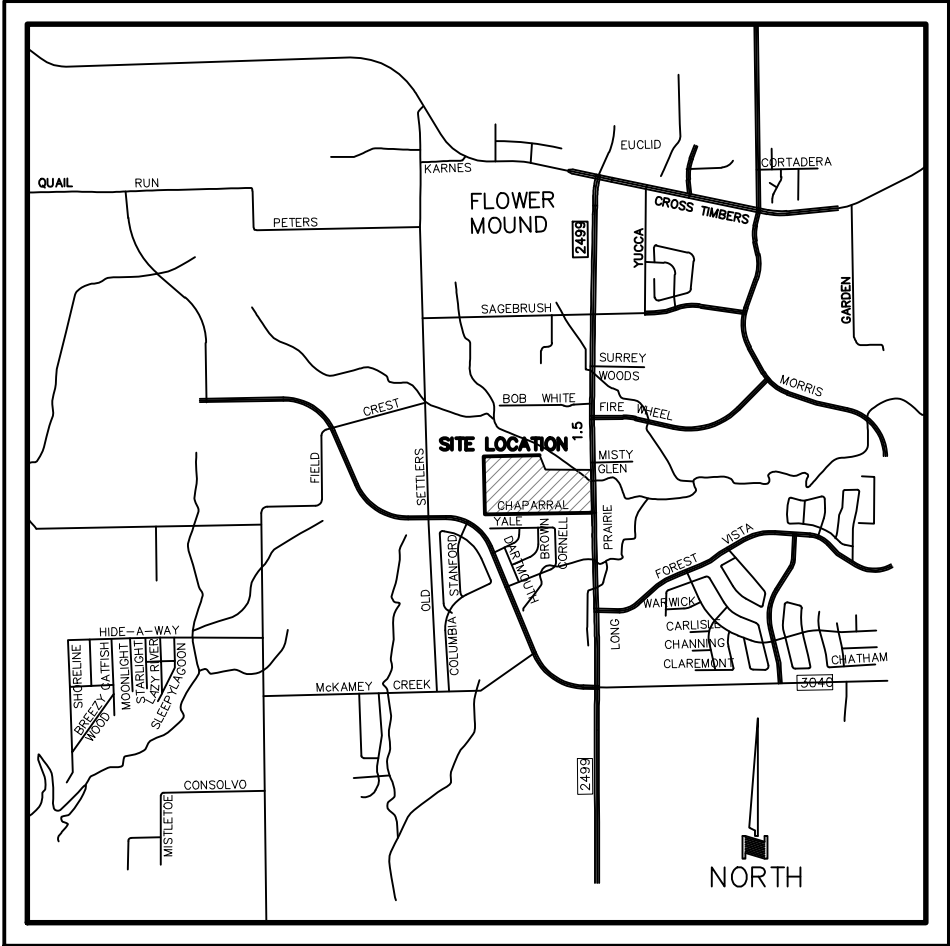


2816 Winding Path Way



Plotted by: Colhoun Plot Date: 7/5/2011 8:28 AM

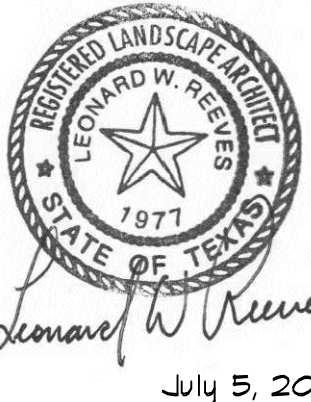
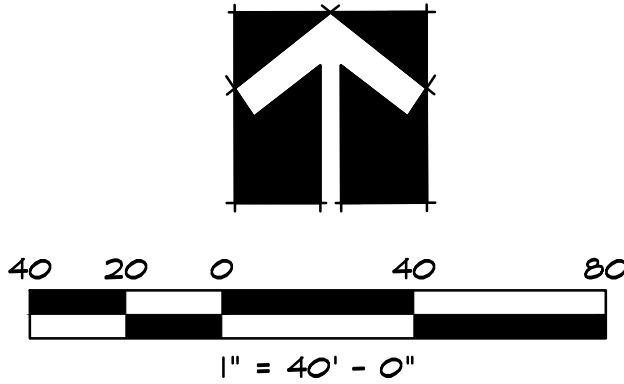
Drawing: Si: \Projects\TBI002\DWG\TBI002Tr Phase One Only.dwg Saved By: Colhoun Save Time: 7/5/2011 8:27 AM



- NOTES:
- 1) DOWDEY, ANDERSON & ASSOCIATES, INC. SURVEYED TREES FOR HORIZONTAL AND VERTICAL LOCATION. THE SPECIES, SIZE AND CONDITION OF THE TREE IS BASED ON INFORMATION PROVIDED BY STUDIO 13.
 - 2) SEE SHEET TR3 FOR TREE INFORMATION.
 - 3) 76 SPECIMEN TREES EXIST ON SITE.
 - 4) 10 SPECIMEN TREES ARE LOCATED IN THE BUILDABLE AREAS/RIGHTS-OF-WAY AND NEED TO BE REMOVED.
 - 5) 1100 PROTECTED TREES EXIST ON SITE.
 - 6) OWNER/DEVELOPER SHALL PRESERVE AS MANY PROTECTED TREES AS POSSIBLE DURING CONSTRUCTION.

TREE INFORMATION (PHASE I ONLY)

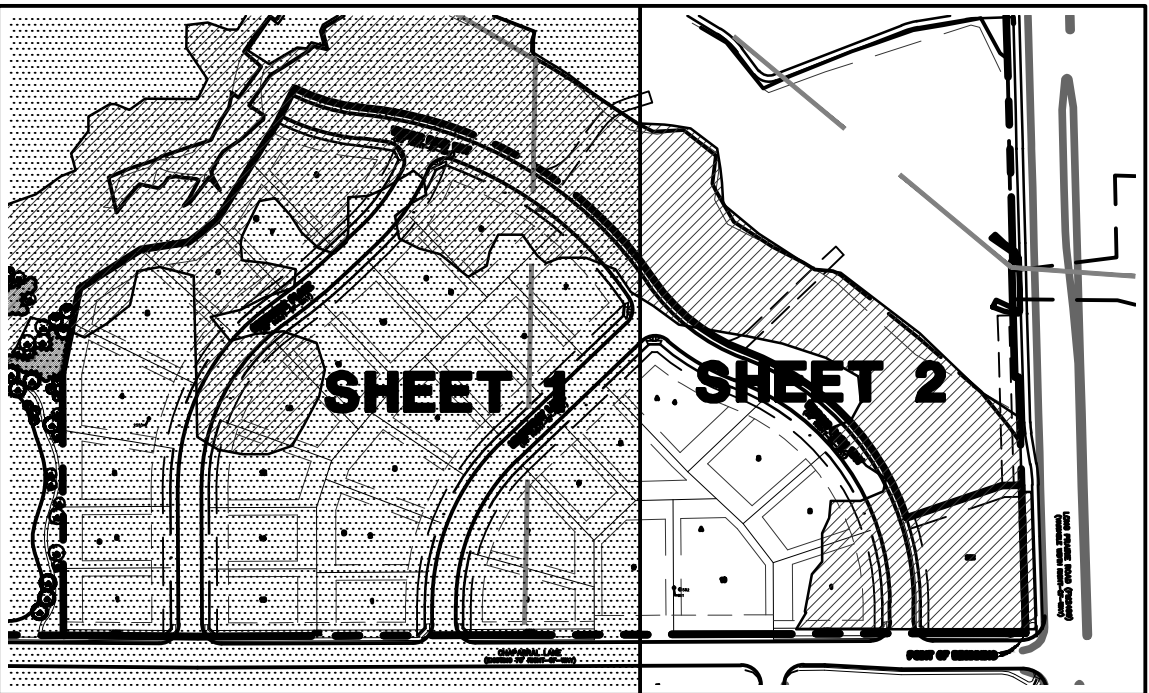
NUMBER OF SPECIMEN TREES ON PHASE ONE	26
NUMBER OF SPECIMEN TREES PROPOSED TO BE REMOVED	0
NUMBER OF PROTECTED TREES ON PHASE ONE	506
TOTAL CALIPER INCHES OF TREES ON PHASE ONE	6,471.3
CALIPER INCHES OF MITIGATION REQUIRED FOR REMOVAL OF TREES WITHIN BUILDING AREA.	81.0
CALIPER INCHES OF POSITIVE CREDITS FOR TREE PRESERVATION WITHIN THE BUILDING AREA.	123.0
TOTAL CALIPER INCHES OF POSITIVE CREDITS TO BE CARRIED INTO PHASE 2	42.0
CALIPER INCHES OF MITIGATION REQUIRED FOR REMOVAL OF TREE OUTSIDE THE BUILDING AREA. THIS MITIGATION SHALL BE SATISFIED WITH STREET TREE PLANTING. REFER TO LANDSCAPE PLANS FOR TREE MITIGATION PLANTING, SHEET L3.	60.0



STUDIO 13
DESIGN GROUP

Studio 13 Design Group, PLLC.
519 Bennett Lane, Suite 203
Lewisville, Texas 75057
469-635-1900

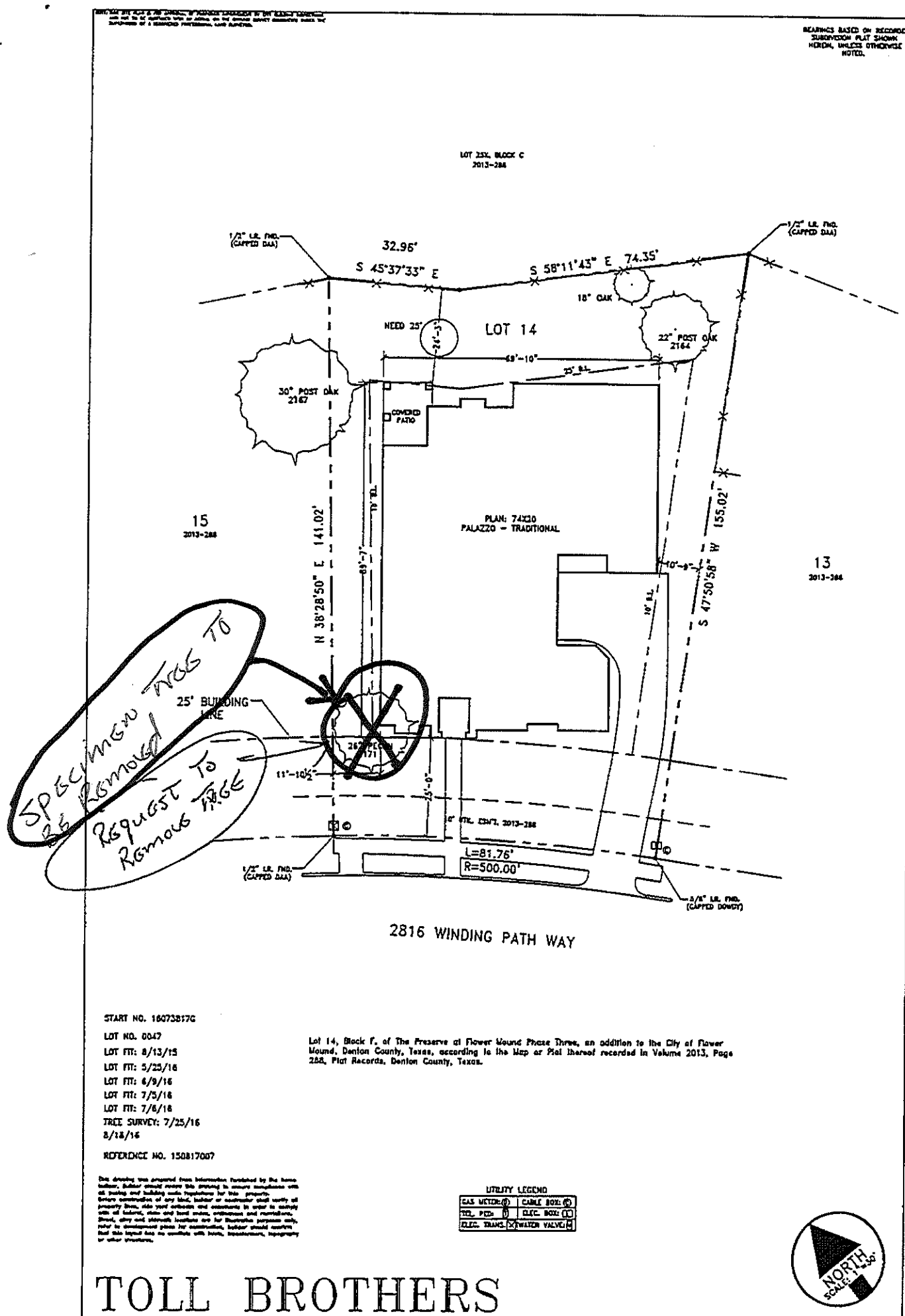
THE FOLLOWING REPRESENTS THE
APPROVED DOCUMENT / GRAPHIC
P & Z July 11, 2011
T C N/A
SEE FILE FOR CONDITIONS RP 02-11

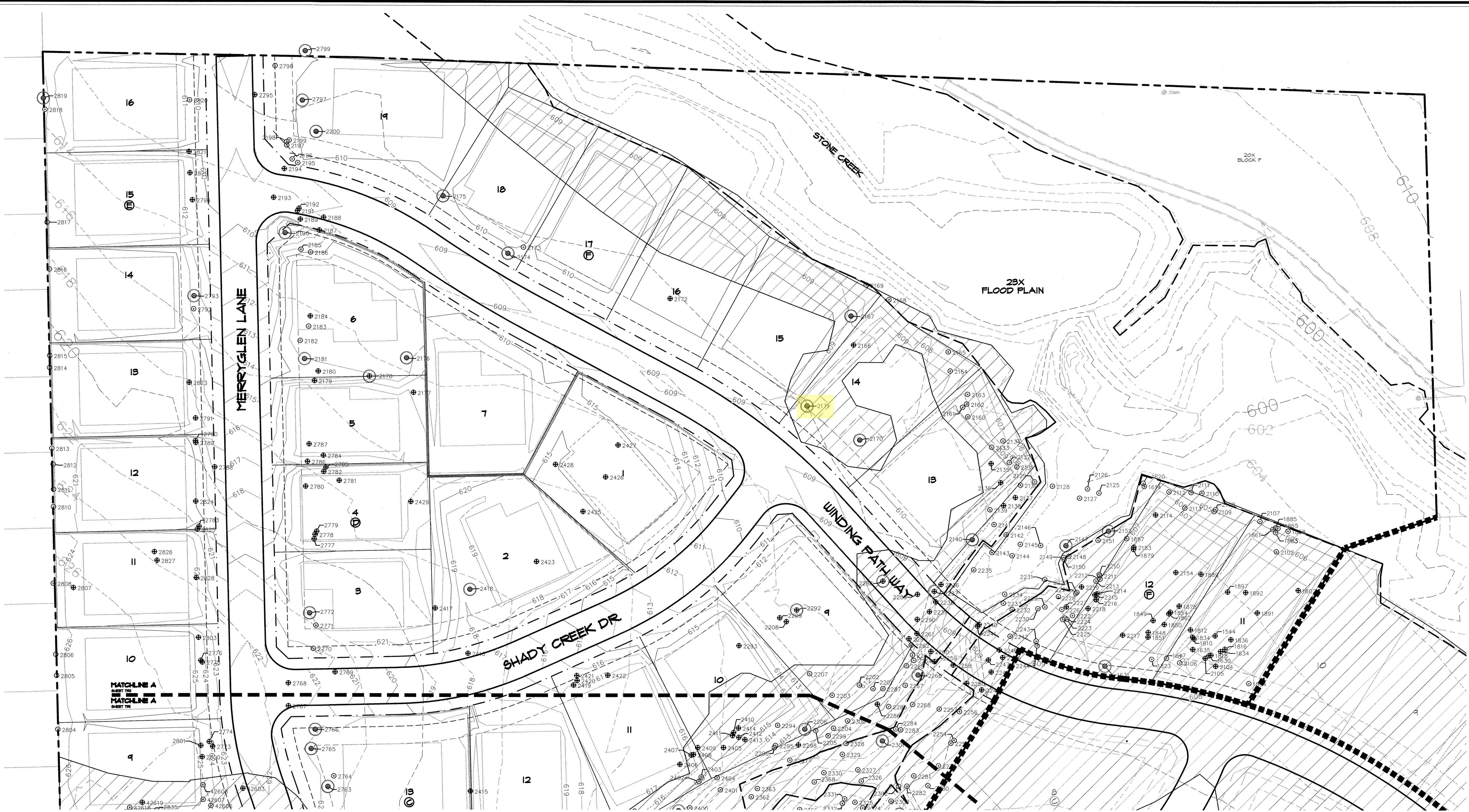


#	PLAN REVIEW REVISIONS	BY	DATE
1	REVISED PER CITY COMMENTS	GEB	9-13-2010
2	REVISED PER CITY COMMENTS	LWR	9-30-2010
3	REVISED PER CITY COMMENTS	LWR	12-12-2010
4	REVISED PER CITY COMMENTS	CLJ	01-28-2011
5	REVISED PER CITY COMMENTS	CLJ	02-8-2011
6	REVISED PER CITY COMMENTS	CLJ	02-21-2011
7	REVISED PER CITY COMMENTS	CLJ	05-31-2011
8	REVISED PER CITY COMMENTS	CLJ	06-16-2011
9	REVISED PER CITY COMMENTS	CLJ	07-5-2011
#	CONSTRUCTION REVISIONS	BY	DATE

TREE SURVEY	PROJECT
TREE REMOVAL PLAN	TBI002
The Preserve at Flower Mound	SHEET
Town of Flower Mound, Denton Co., TX	TR1

<u>Tree #</u>	<u>Size</u>	<u>Species</u>	<u>Condition</u>	<u># of Trunks</u>	<u>Status</u>	<u>Location</u>	<u>Prot.</u>	<u>Spec.</u>	<u>Specific Plan Area (SPA)</u>	<u>Mitigation in BLDG Area (cal. In.)</u>	<u>Mitigation Not in BLDG Area (cal. In.)</u>	<u>Positive Credits for Preservation (cal. In.)</u>
639	18	Post Oak	C,D		Remove	ROW	yes			0	0	0
640	7	Hackberry			Remove	ROW	no			0	0	0
641	8	Hackberry			Remove	ROW	no			0	0	0
642	7.5	Hackberry			Remove	ROW	no			0	0	0
643	16	Post Oak			Remove	ROW	yes			0	0	0
644	7	Hackberry			Remove	ROW	no			0	0	0
645	24	Post Oak			Remain		yes			0	0	0
646	17	Bois D'arc			Remain		no			0	0	0
647	11.5	Cedar Elm			Remove	Bldg Area	yes			3	0	0
648	8	Ash			Remove	ROW	yes			0	0	0
649	20	Cedar Elm	C,D		Remain		yes	YES		0	0	0
650	8.5	Ash	E,G		Remain		yes			0	0	0
651	18	Post Oak	A,C		Remove	Bldg Area	yes			3	0	0
652	10	Hackberry	A		Remain		no			0	0	0
653	11	Cedar Elm			Remove	ROW	yes			0	0	0
654	23	Post Oak	C,D		Remove	Bldg Area	yes			3	0	0
655	15	Post Oak	E		Remove	Bldg Area	yes			3	0	0
656	18	Post Oak	A,C		Remove	Bldg Area	yes			3	0	0
657	10	Post Oak			Remove	Bldg Area	yes			3	0	0
658	17	Post Oak			Remove	Bldg Area	yes			3	0	0
659	6	Post Oak	C		Remove	Bldg Area	yes			3	0	0
660	9	Black Jack Oak	A,G		Remove	Bldg Area	yes			3	0	0
661	20	Post Oak	A,B		Remove	Bldg Area	yes			3	0	0
663	16	Hackberry	C		Remain	Bldg Area	no			0	0	9
665	21	Post Oak	A		Remove	Bldg Pad	yes			3	0	0
666	14.5	Post Oak	A		Remove	Bldg Pad	yes			3	0	0
668	15	Post Oak	C		Remove	ROW	yes			3	0	0
669	25	Post Oak	B	2	Remain	Bldg Area	yes	YES		0	0	15
670	16	Post Oak	A		Remove	ROW	yes			0	0	0
671	19	Bois D'arc	A,B	3	Remove	ROW	no			0	0	0
672	21	Post Oak	A,B,F		Remove	ROW	yes			0	0	0
673	18	Post Oak	B	2	Remain		yes			0	0	0
674	18	Post Oak			Remove		yes			0	27	0
675	10	Post Oak	G		Remove		yes		yes	0	0	0
676	9	Post Oak			Remove		yes		yes	0	0	0
677	10	Post Oak			Remove		yes		yes	0	0	0
678	30	Post Oak	A,B,C,D,G		Remain		yes	YES	yes	0	0	0
679	16	Post Oak	G		Remain		yes		yes	0	0	0
680	15	Hackberry	A		Remove		no		yes	0	0	0
681	7	Post Oak	C		Remove		yes		yes	0	0	0
682	10	Post Oak			Remove		yes		yes	0	0	0
683	14	Post Oak	B		Remove	Bldg Area	yes		yes	0	0	0
684	12	Post Oak			Remove		yes		yes	0	0	0
685	17	Post Oak	C,D		Remove		yes		yes	0	0	0
686	20	Post Oak			Remove	Bldg Area	yes		yes	0	0	0
687	12	Post Oak			Remove	Bldg Area	yes		yes	0	0	0
688	0				Remove	Bldg Area	yes		yes	0	0	0





LEGEND

- ⊕ 628 PROTECTED TREE TO REMAIN
- ⊕ 2621 PROTECTED TREE TO BE REMOVED
- ⊕ 2237 SPECIMEN TREE TO BE REMOVED
- ⊕ 2469 SPECIMEN TREE TO REMAIN

TREE INFORMATION (PHASE III ONLY)

NUMBER OF SPECIMEN TREES ON PHASE THREE	50
NUMBER OF SPECIMEN TREES PROPOSED TO BE REMOVED	8
NUMBER OF PROTECTED TREES ON PHASE THREE	106
TOTAL CALIPER INCHES OF TREES ON PHASE THREE	4,947.5
CALIPER INCHES OF POSITIVE CREDITS FOR TREE PRESERVATION WITHIN THE BUILDING AREA	207.0
CALIPER INCHES OF NEGATIVE CREDITS FOR TREES REMOVED INSIDE OF THE BUILDING AREA	40.0
CALIPER INCHES OF NEGATIVE CREDITS FOR TREES REMOVED NOT IN THE BUILDING AREA	154.0
CALIPER INCHES OF POSITIVE CREDITS CARRIED OVER FROM PHASES ONE AND TWO	42.0
NET NEGATIVE CREDITS TO BE MITIGATED IN PHASE THREE	0.0

THE UPLAND HABITAT AREA THAT IS IMPACTED BY PHASE THREE IS 16,418 SQUARE FEET OR 0.37 ACRES. PER THE TOWN OF FLOWER MOUND REQUIREMENTS, A FEE OF \$15,000.00 PER ACRE SHALL BE OWED TO THE TOWN'S TREE PRESERVATION FUND. A TOTAL PAYMENT OF \$5,550.00 SHALL BE OWED TO THE TOWN AT THE PRE-CONSTRUCTION MEETING FOR PHASE THREE.

NOTES:
1) DOWDEY, ANDERSON & ASSOCIATES, INC. SURVEYED TREES FOR HORIZONTAL AND VERTICAL LOCATION. THE SPECIES, SIZE AND CONDITION OF THE TREE IS BASED ON INFORMATION PROVIDED BY STUDIO 13.
2) OWNER/DEVELOPER SHALL PRESERVE AS MANY PROTECTED TREES AS POSSIBLE DURING CONSTRUCTION.

STUDIO 13
DESIGN GROUP

Studio 13 Design Group, PLLC.
519 Bennett Lane, Suite 203
Lewisville, Texas 75057
469-635-1900

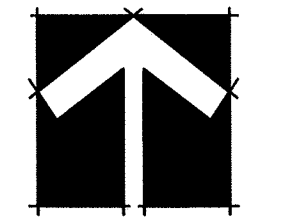
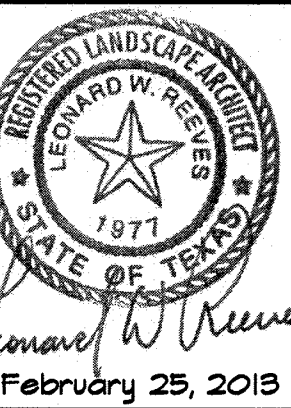
NORTH

1" = 40' - 0"

Bar is one inch on original drawing. If not one inch on this sheet, adjust scale as necessary.

One Inch

TREE SURVEY PLAN		Tree Survey Plan	
Preserve at Flower Mound, PH. III		Town of Flower Mound, Denton County, Texas	
PLAN REVIEW REVISIONS	BY	DATE	
#	0		
PROJECT		TBI002A	
SHEET		TR2 of 5	



20 0

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ving. If not one inch on the
t, adjust scale as necessary

Town of Flower Mound, Denton County, Texas

[illegible]

TR5 of 5

SPECIMEN TREES SURVEYED												
Tree #	Size	Species	Condition	# of Trunks	Status	Location	Prot.	Spec.	Upland Habitat	Mitigation in BLDG Area (cal. In.)	Mitigation Not in BLDG Area (cal. In.)	Positive Credits for Preservation (cal. In.)
1631	27	Post Oak			Remain	Lot	No	Yes	Yes	0	0	0
2140	35	Post Oak	C		Remain	Open Space	Yes	Yes	Yes	0	0	0
2147	27	Post Oak			Remain	Open Space	Yes	Yes	Yes	0	0	0
2152	24	Cedar Elm	C		Remain	Open Space	Yes	Yes	Yes	0	0	0
2167	30	Post Oak	A		Remain	Lot	Yes	Yes	Yes	0	0	0
2171	26	Pecan			Remain	Lot	Yes	Yes	Yes	0	0	0
2174	31	Post Oak	C		Remain	Lot	Yes	Yes	No	0	0	0
2175	35	Post Oak	C		Remain	Lot	Yes	Yes	No	0	0	0
2176	29	Post Oak	C		Remain	Blgd Pad	Yes	Yes	No	0	0	15
2178	34	Pecan			Remove	Lot	Yes	Yes	No	0	68	0
2181	45	American Elm			Remain	Blgd Pad	Yes	Yes	No	0	0	18
2190	20	Black Jack Oak	C		Remain	Lot	Yes	Yes	No	0	0	0
2200	25	Post Oak	C		Remain	Blgd Pad	Yes	Yes	No	0	0	15
2206	28	Post Oak	A.C		Remain	Lot	Yes	Yes	Yes	0	0	0
2237	27	Ash			Remove	ROW	Yes	Yes	Yes	0	0	0
2266	30	Post Oak			Remain	Open Space	Yes	Yes	Yes	0	0	0
2286	30	Post Oak	C		Remove	ROW	Yes	Yes	Yes	0	0	0
2292	35	Sycamore	Dead	2	Remove	Blgd Pad	Yes	Yes	No	0	0	0
2301	25	Post Oak			Remain	Open Space	Yes	Yes	No	0	0	0
2304	27	Post Oak	C	2	Remain	Open Space	Yes	Yes	No	0	0	0
2339	30	Post Oak	C		Remain	Open Space	Yes	Yes	Yes	0	0	0
2361	27	Cedar Elm			Remain	Open Space	Yes	Yes	Yes	0	0	0
2370	25	Post Oak			Remain	Open Space	Yes	Yes	Yes	0	0	0
2372	25	Post Oak	B,G		Remain	Open Space	Yes	Yes	Yes	0	0	0
2392	25	Post Oak	Dead		Remove	Open Space	Yes	Yes	Yes	0	0	0
2395	20	Cedar Elm	B,G		Remain	Open Space	Yes	Yes	Yes	0	0	0
2398	25	Post Oak			Remain	Open Space	Yes	Yes	Yes	0	0	0
2418	39	Post Oak		3	Remain	Blgd Pad	Yes	Yes	No	0	0	18
2460	25	Post Oak	C		Remain	Open Space	Yes	Yes	Yes	0	0	0
2469	25	Post Oak			Remain	Open Space	Yes	Yes	Yes	0	0	0
2479	21	Cedar Elm			Remain	Open Space	Yes	Yes	Yes	0	0	0
2503	26	Post Oak		3	Remain	Open Space	Yes	Yes	Yes	0	0	0
2504	26	Post Oak			Remain	Open Space	Yes	Yes	Yes	0	0	0
2506	25	Post Oak		2	Remain	Open Space	Yes	Yes	Yes	0	0	0
2516	33	Post Oak			Remain	Open Space	Yes	Yes	Yes	0	0	0
2524	25	Cedar Elm			Remain	Open Space	Yes	Yes	No	0	0	0
3737	25	Post Oak			Remain	Lot	Yes	Yes	Yes	0	0	0
3763	21	Cedar Elm			Remain	Blgd Pad	Yes	Yes	No	0	0	12
3765	29	Post Oak			Remain	Lot	Yes	Yes	No	0	0	0
3766	26	Post Oak			Remain	Lot	Yes	Yes	No	0	0	0
3772	34	Post Oak	C		Remain	Blgd Pad	Yes	Yes	No	0	0	0
3793	31	Am. Elm			Remain	Lot	Yes	Yes	No	0	0	0
3797	32	Post Oak	C		Remain	Blgd Pad	Yes	Yes	No	0	0	18
3799	21	Cedar Elm			Remain	Lot	Yes	Yes	No	0	0	0
3819	29	Am. Elm			Remain	Lot	Yes	Yes	No	0	0	0
3880	32	Post Oak			Remove	Blgd Pad	Yes	Yes	Yes	0	0	0
3881	30	Post Oak	C		Remove	Lot	Yes	Yes	Yes	0	0	0
3882	31	Post Oak			Remove	Lot	Yes	Yes	Yes	0	0	0
1,353.0 Total Tree Population										0.0	68.0	114.0
										Mitigation in BLDG Area (cal. In.)	Mitigation Not in BLDG Area (cal. In.)	Positive Credits for Preservation (cal. In.)
										0.0	23.0	38.0
										Mitigation in BLDG Area (Replacemen t Trees)	Mitigation Not in BLDG Area (Replacemen t Trees)	Positive Credits for Preservation (Replacemen t Trees)



ENVIRONMENTAL CONSERVATION COMMISSION AGENDA ITEM NO. 3

REGULAR ITEM

DATE: October 4, 2016

FROM: James Hoefert, Environmental Review Analyst

ITEM: Review the trees nominated for the Town's Tree Recognition Program and select the tree(s) for recognition for 2016.

BACKGROUND INFORMATION: The Environmental Conservation Commission (ECC) established the selection criteria, review committee, and nomination review process for the Tree Recognition Program in 2013, and that process has continued for the 2014 through 2016 program years. The review committee has conducted site visits of the nominated trees with staff.

The committee and staff will provide the ECC with the recommended tree selections, photographs, and descriptions for the nominated trees. Upon receiving the recommendations, the ECC will have the opportunity to discuss the nominated trees and select the winning tree or trees. Property owners and/or nominees of winning trees will be notified and presented with their certificates and signs at the November 1, 2016, ECC meeting.

Eligible trees for 2016 include:

- Post oak (*Quercus stellata*) – (front yard of 3221 Cottrell Dr.)
 - o DBH: 28"
 - o Canopy: 52' x 49'
 - o Height: 60'
- American elm (*Ulmus Americana*) – (front yard of 2809 Sun Meadow Dr.)
 - o DBH: 34"
 - o Canopy: 88' x 87'
 - o Height: 59'
- Post Oak (*Quercus stellata*) – (6400 Burning Tree Dr.)
 - o DBH: 44"
 - o Canopy – 59' X 53'
 - o Height – 66'

CITIZEN FEEDBACK: N/A

ALTERNATIVES/OPTIONS: N/A

ATTACHMENTS: N/A

RECOMMENDATION: The ECC may review and select the nominated trees for the 2016 Tree Recognition Program.



ENVIRONMENTAL CONSERVATION COMMISSION AGENDA ITEM NO. 4

WORK SESSION ITEM

DATE: October 4, 2016

FROM: Matthew Woods, Director of Environmental Services

ITEM: Discuss the Environmental Conservation Commission's powers and duties, and provide an overview of the tree ordinance provisions and other environmental programs.

BACKGROUND INFORMATION: The ECC members received multiple ordinances and information related to environmental programs as part of this first meeting for the fiscal year. This work session item provides the Environmental Conservation Commission (ECC) the opportunity to receive a presentation on the ECC's established powers and duties, the Town's tree ordinance provisions and associated application review processes, and other environmental programs and initiatives.

Staff will provide an overview of the pertinent regulations and programs, and the ECC will have an opportunity to review the information and provide staff with feedback. The ECC may also discuss future goals and objectives for the Commission.

ALTERNATIVES/OPTIONS:

N/A

ATTACHMENTS:

N/A

RECOMMENDATION: This item is for discussion purposes; therefore, no formal action is required.