

FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING OF OCTOBER 4, 2016

THE FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING HELD ON THE 4TH DAY OF OCTOBER 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
Thomas Bailey	Commission Member, Place 6
James Gerber	Commission Member, Place 7
Elaine Takacs	Commission Member, Place 8
Karen Kroesen	Commission Member, Place 9
James Seastrom	Commission Member, Place 10

Constituting a quorum with the following members absent:

Michael Lamminen	Commission Member, Place 2
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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 Adams	Environmental Programs Coordinator

A. CALL TO ORDER - REGULAR SESSION: 6:30 P.M.

B. CITIZENS/VISITORS COMMENTS

Laura Dillon- 6013 Rock Cove, Flower Mound, TX 75028

C. ELECTION OF CHAIR AND VICE CHAIR

Craig Bromley was re-elected Chair and Russ McNamer was re-elected Vice Chair. The vote for both positions was unanimous.

D. INVOCATION AND PLEDGE OF ALLEGIANCE

E. STAFF REPORT

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

F. CONSENT AGENDA

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

Commission Deliberation

Vice Chair McNamer made a motion to approve the August 2, 2016, minutes as presented. Commission Member Gerber seconded the motion.

VOTE ON THE MOTION

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

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

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.

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 Trees Proposed for Removal

Jack Stanley – 2557 SW Grapevine Parkway, Suite 100, Grapevine, TX 76092 (Toll Brothers) answered question regarding the project.

Commission Deliberation

Vice Chair McNamer made a motion to approve the 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

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corner of Chaparral Lane and Long Prairie Road. Commission Member Bowman seconded the motion.

VOTE ON THE MOTION

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

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

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

Staff Presenter

James Hoefert, Environmental Review Analyst, gave a presentation in regards to the following trees that were nominated for the 2016 Tree Recognition Program:

- Tree # 1: 28" Post Oak
- Tree # 2: 34" American Elm
- Tree # 3: 44" Post Oak

Commission Deliberation

Commission Member Lawson made a motion to recognize the 28" Post Oak tree as the 2016 Unique Tree winner; the 34" American Elm tree as the 2016 Largest Tree Canopy winner; and the 44" Post Oak tree as the 2016 Tree of the Year winner. Vice Chair McNamer seconded the motion.

VOTE ON THE MOTION

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

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

H. ADJOURNMENT – REGULAR SESSION 7:16 P.M.

I. CALL WORK SESSION TO ORDER

J. WORK SESSION ITEMS

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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 – WORK SESSION 8:06 P.M.

TOWN OF FLOWER MOUND, TEXAS



MATTHEW WOODS

DIRECTOR OF ENVIRONMENTAL SERVICES

ATTEST:



EMILY CHAPMAN

ADMINISTRATIVE ASSISTANT