

FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING OF NOVEMBER 1, 2016

THE FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING HELD ON THE 1ST DAY OF NOVEMBER 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
Michael Lamminen	Commission Member, Place 2
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
James Seastrom	Commission Member, Place 10

Constituting a quorum with the following members absent:

Karen Kroesen	Commission Member, Place 9
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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
James Hoefert	Environmental Review Analyst
Misty Adams	Environmental Programs Coordinator

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

B. CITIZENS/VISITORS COMMENTS

C. INVOCATION AND PLEDGE OF ALLEGIANCE

D. PRESENTATIONS

1. Present awards to the 2016 Tree Recognition Program winners

E. STAFF REPORT

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

F. CONSENT AGENDA

FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING OF NOVEMBER 1, 2016

1. Consider approval of minutes from the regular meeting of the Environmental Conservation Commission held on October 4, 2016.

Commission Deliberation

Vice Chair McNamer made a motion to approve the October 4, 2016, minutes as presented. Commission Member Lawson seconded the motion.

VOTE ON THE MOTION

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

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

G. REGULAR ITEMS

2. Consider a recommendation of an ordinance amending Chapter 94, "Trees", of the Land Development Regulations (LDR16-0006 – Tree Ordinance Amendments) of the Code of Ordinances by amending Section 94-34, entitled "Tree removal permit," and Section 94-37, entitled "Review of application."

Staff Presenter

Matthew Woods, Director of Environmental Services, gave a presentation with the following items included:

- Chapter 94 "Trees"
- Proposed Amendments
- Recommendation

Commission Deliberation

Vice Chair McNamer made a motion to deny the recommendation of an ordinance amending Chapter 94, "Trees", of the Land Development Regulations (LDR16-0006 – Tree Ordinance Amendments) of the Code of Ordinances by amending Section 94-34, entitled "Tree removal permit," and Section 94-37, entitled "Review of application." Commission Member Gerber seconded the motion.

VOTE ON THE MOTION

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

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

H. ADJOURNMENT – REGULAR SESSION 7:14 P.M.

I. CALL WORK SESSION TO ORDER

J. WORK SESSION ITEMS

3. Discuss the sustainability initiatives and provide updates.

K. COORDINATION OF FUTURE AGENDAS/MEETINGS

L. ADJOURNMENT – WORK SESSION 7:45 P.M.

TOWN OF FLOWER MOUND, TEXAS



MATTHEW WOODS
DIRECTOR OF ENVIRONMENTAL SERVICES

ATTEST:



EMILY CHAPMAN
ADMINISTRATIVE ASSISTANT