

FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING OF OCTOBER 3, 2017

THE FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING HELD ON THE 3RD DAY OF OCTOBER 2017, 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:

Russell McNamer	Chair
Thomas Bailey	Vice Chair
James Naylor	Commission Member, Place 1
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
Shery Layne	Commission Member, Place 9
James Seastrom	Commission Member, Place 10

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
Matthew Green	Environmental Review Analyst

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

B. ELECTION OF CHAIR AND VICE CHAIR

Russell McNamer was elected Chair and Thomas Bailey was elected Vice Chair. The vote for both positions was unanimous.

C. INVOCATION AND PLEDGE OF ALLEGIANCE

D. CITIZENS/VISITORS COMMENTS

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 OCTOBER 3, 2017

1. Consider approval of minutes from the regular meeting of the Environmental Conservation Commission held on August 1, 2017.

Commission Deliberation

Vice Chair Bailey made a motion to approve the August 1, 2017, minutes as presented. Commission Member Lamminen seconded the motion.

VOTE ON THE MOTION

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

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

G. REGULAR ITEMS

2. Review the trees nominated for the Town's Tree Recognition Program and select the tree(s) for recognition for 2017.

Staff Presenter

James Hoefert, Environmental Review Analyst, gave a presentation with the following trees that were nominated for the 2017 Tree Recognition Program: gave a presentation with the following items included:

- Tree # 1: 27" Blackjack oak
- Tree # 2: 44" American Elm

Commission Deliberation

Vice Chair Bailey made a motion to recognize the 27" Blackjack oak as the Largest Blackjack oak; and the 44" American elm as the 2017 Largest American elm. Commission Member Lamminen seconded the motion.

VOTE ON THE MOTION

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

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

H. ADJOURNMENT – REGULAR SESSION 6:58 P.M.

I. CALL WORK SESSION TO ORDER 6:58 P.M.

J. WORK SESSION ITEMS

3. Discuss the Town's Urban Forestry Program, associated regulations, and program initiatives.

FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING OF OCTOBER 3, 2017

K. COORDINATION OF FUTURE AGENDAS/MEETINGS

L. ADJOURNMENT – WORK SESSION 7:52 P.M.

TOWN OF FLOWER MOUND, TEXAS



MATTHEW WOODS

DIRECTOR OF ENVIRONMENTAL SERVICES

ATTEST:



EMILY CHAPMAN

ADMINISTRATIVE ASSISTANT