

FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING OF DECEMBER 5, 2017

THE FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING HELD ON THE 5TH DAY OF DECEMBER 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
Marilyn Lawson	Commission Member, Place 4
Michael Lamminen	Commission Member, Place 2
Thomas Bailey	Commission Member, Place 6
James Gerber	Commission Member, Place 7
Shery Layne	Commission Member, Place 9
James Seastrom	Commission Member, Place 10
Alton Bowman	Commission Member, Place 5
Elaine Takacs	Commission Member, Place 8
James Naylor	Commission Member, Place 1

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
Matt Green	Environmental Review Analyst

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

B. INVOCATION AND PLEDGE OF ALLEGIANCE

C. CITIZENS/VISITORS COMMENTS

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 November 7, 2017.**

Commission Deliberation

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Vice Chair Bailey made a motion to approve the November 7, 2017, minutes as presented. Commission Member Lawson 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

F. REGULAR ITEMS

2. Consider an application for a tree removal permit for five (5) specimen trees on the property proposed for development as Oakbridge at Flower Mound, Phase 2. The property is generally located south of Flower Mound Road and west of Lake Forest Boulevard.

Staff Presenter

James Hoefert, Environmental Review Analyst, gave a presentation with the following items included:

- Site Location
- Project Information Overview
- Lot Layout
- Tree Survey
- Photos of Trees Proposed for Removal

Matt Handcock, Studio13 Design Group (386 W Main St. Lewisville, TX75057), answered questions regarding the project and gave a presentation with the following items included:

- Company Information
- Project Location
- Site Plan
- Photos of Trees Proposed for Removal
- Project Overview

Mike Boswell, Director of Land Development for Toll Brothers (2665 Virginia Pkwy, Flower Mound TX 75022), followed up with Matt Handcock's presentation and answered additional questions.

Commission Deliberation

Commission member Naylor made a motion to approve the application for a tree removal permit for five (5) specimen trees on the property proposed for development as Oakbridge at Flower Mound, Phase 2. The property is generally located south of Flower Mound Road and west of Lake Forest Boulevard. Commission Member Lamminen seconded the motion.

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

H. CALL WORK SESSION TO ORDER 6:59 P.M.

I. WORK SESSION ITEMS

3. Review the sustainability initiatives and Environmental Conservation Commission goals for 2017, and discuss objectives for 2018.

J. COORDINATION OF FUTURE AGENDAS/MEETINGS

K. ADJOURNMENT – WORK SESSION 7:55 P.M.

TOWN OF FLOWER MOUND, TEXAS



MATTHEW WOODS

DIRECTOR OF ENVIRONMENTAL SERVICES

ATTEST:



MISTY ADAMS

ENVIRONMENTAL PROGRAMS COORDINATOR