Environmental Conservation Commission

April 4, 2023
Town Hall
2121 Cross Timbers Road
Flower Mound, TX 75028

6:30 p.m.

AGENDA

A. CALL TO ORDER

B. INVOCATION

C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

D. PUBLIC COMMENT

The purpose of this item is to allow the public an opportunity to address the Board/Commission regarding any item on this agenda that is not a "Public Hearing." Issues regarding daily operational or administrative matters should first be dealt with by calling Town Hall at 972- 874-6000 during business hours. To speak to the Board/Commission during public comment, please fill out a comment form, which is located in the lobby of Town Hall.

In accordance with the Texas Open Meetings Act, the Board/Commission is restricted from discussing or acting on items not listed on the agenda.

- Speakers are limited to 3 minutes; a tone will sound at 30 seconds left and when time has expired, and times may be adjusted by the Chair depending on the number of speakers.
- Speakers must address their comments to the Board/Commission.
- Please state your name and address when speaking.

E. STAFF/DIRECTOR REPORT

F. CONSENT ITEM(S)

This part of the agenda consists of non-controversial, or "housekeeping" items required by law. Items may be removed from Consent by any Commissioner by making such request prior to a motion and vote.

1. Minutes Approval - Consider approval of the minutes from the regular meeting of the Environmental Conservation Commission on March 7, 2023.

G. WORK SESSION

1. Environmental Conservation Commission Sustainability Initiatives Update

H. SUBCOMMITTEE REPORT

I. COORDINATION OF FUTURE AGENDAS/MEETINGS

J. ADJOURN

I do hereby certify that the Notice of Meeting was posted on the bulletin board at the Town Hall for the Town of Flower Mound, Texas, in a place convenient and readily accessible to the general public at all times and said Notice was also posted on the Town's website in accordance with GC Section 551.056 on the following date and time: March 30, 2023, at 11:00 a.m., at least 72 hours prior to the scheduled time of said meeting.

Hannah Perez, Administrative Assistant

The Flower Mound Town Hall and Jody Smith Hall are wheelchair accessible. Requests for accommodation or interpretive services must be made 48 hours prior to this meeting by contacting Town Hall at 972.874.6000. Additional time limits will be provided for members of the public that need to address the Town Council through a translator.

Environmental Conservation Commission

March 7, 2023
Town Hall
2121 Cross Timbers Road
Flower Mound, TX 75028

6:30 p.m.

DRAFT MINUTES

A. CALL TO ORDER

The Environmental Conservation Commission met in a regular meeting with the following members present:

Marilyn Lawson, Chair, Place 4
Deanna Soper, Vice Chair, Place 7
Rich Murcheck, Place 1
James Seastrom, Place 2
Karyn Walsh, Place 3
Alton Bowman, Place 5
Annaprabha Athappan, Place 6
Emily Strittmatter, Place 8
Juli Greenberg, Place 9
Andra Schwenk, Place 10
with the following member(s) absent:

constituting a quorum with the following members of the Town Staff participating:
Matthew Woods, Director of Environmental Services
Jimmy Hoefert, Environmental Review Analyst
Joe Whiteley, Environmental Review Analyst
Tyler Leverenz, Environmental Programs Coordinator
Hannah Perez, Administrative Assistant

B. INVOCATION

Commission Member Seastrom gave the invocation and led the pledges.

C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

D. PUBLIC COMMENT

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Names listed below don't necessarily reflect the order in which each person spoke and all addresses are located in Flower Mound unless otherwise indicated.

	Speaker name and address	Subject (as written on the form)
1.	Todd Bayuk	Concerns about cargo freight trains going through Flower Mound and their effects on the environment. Safety procedures for freight trains for the public and town officials.
2.	Fred Vincent	SmartGrowth review, ECCs ability to report recommendations on air, land, rail and pollution. Environmental development within Flower Mound. Suggestions on air quality improvements.
3.	Tim Whisenant	Education for the public about tree trimming and ECC staff acknowledgement.

E. STAFF/DIRECTOR REPORT

Update and status report related to environmental issues and events regulatory activates, and projects

F. CONSENT ITEM(S)

This part of the agenda consists of non-controversial, or "housekeeping" items required by law. Items may be removed from Consent by any Commissioner by making such request prior to a motion and vote.

1. Consider approval of the minutes from the Regular meeting of the Environmental Conservation Commission on February 7, 2023.

ACTION: Commission Member James Seastrom moved to approve item F.1. as presented in the agenda caption. Vice Chair Deanna Soper-Pinkelman seconded the motion.

AYES: Alton Bowman, Annaprabha Athappan, Deanna Soper-Pinkelman, James Seastrom, Karyn Walsh, Rich Murchek

NAYS: None

ABSTAIN: None

RESULT: 6 : 0

G. REGULAR ITEM(S)

1. Consider an application for a tree removal permit (TRP23-0003) for one (1) specimen tree on Lot 21, Block G of the Montalcino Estates PH 2 subdivision. The property is located at 5712 Bellaria Ct.

Staff Presenter

Jimmy Hoefert, Environmental Review Analyst, gave a presentation with the following items included and answered questions:

- Project Information
- General Location
- Detailed Location
- Tree Survey
- Specimen Trees Requested for Removal - 1 Slide
- Motion/Recommendation

Applicant Presenter
Verity Burk, Landscape Architect, with McAdams
111 Hillside Dr, Lewisville, TX 75057
Answered questions.

ACTION:	Vice Chair Deanna Soper-Pinkelman moved to approve item G.1. as presented in the agenda caption. Commission Member James Seastrom seconded the motion.
AYES:	Alton Bowman, Annaprabha Athappan, Deanna Soper-Pinkelman, James Seastrom, Karyn Walsh, Rich Murchek
NAYS:	None
ABSTAIN:	None
RESULT:	6 : 0

H. SUBCOMMITTEE REPORT

Receive updates and status reports related to subcommittee activates and establish subcommittees as necessary.

I. COORDINATION OF FUTURE AGENDAS/MEETINGS

The Commission requested a work session to review the sustainability initiatives.

J. ADJOURN

Chair Lawson adjourned the meeting at 7:31p.m. on March 7 and all were in favor.

ENVIRONMENTAL CONSERVATION COMMISSION AGENDA G.1. WORK SESSION

DATE: April 4, 2023
FROM: Tyler Leverenz, Environmental Programs Coordinator
ITEM: **Environmental Conservation Commission Sustainability Initiatives Update**

BACKGROUND: This work session item provides the Environmental Conservation Commission (ECC) the opportunity to review and update their current Sustainability Initiatives. The ECC reviews the sustainability initiatives and associated objectives annually. Staff will provide an update on the Action Items for the 2022/2023 2-year cycle. The attachment includes the ECC Sustainability Initiatives with the 2022/2023 2-year cycle action items highlighted in orange.

BOARD REVIEW/CITIZEN FEEDBACK: N/A

ALTERNATIVES: N/A

FISCAL IMPACT: N/A
N/A

LEGAL REVIEW: N/A

ATTACHMENTS:
1. 2022_2023 ECC Initiatives

DRAFT MOTION: This item is for discussion purposes; therefore, no action is required.

ECC Sustainability Initiatives 2022/2023

MISSION STATEMENT: To promote responsible environmental stewardship by adopting policies and procedures that will enhance our quality of life and benefit our future communities while preserving our heritage.

Focus	(ID)	Action Items (Initiaitves)	Performance Measure	Notes
Water Conservation and Stormwater Protection	wc1	Create and implement incentives for waterwise landscaping and low-use fixtures		
	wc2	Water Conservation and Stormwater education through Utility Bill	On-going	On-going
	wc3	Drought Tolerant landscaping practices at Town Facilities	On-going	On-going
	wc4	Community outreach and Stream Team	On-going	On-going
Energy and Emmissions	e1	Energy Audit of Town facilities		
	e2	GHG inventory		
	e3	Reduce energy use at Town facilities		
	e4	Include green building principles for new Town projects		
Urban Forestry and Natural Environment	fn1	Develop and implement plan for increasing tree canopy		
	fn2	Certify additional Town property as Wildlife Habitat		
	fn3	Development and Certification of Town Arboretum	On-going	On-going
	fn4	Community outreach on Open Spaces and tree health education	On-going	On-going
	fn5	Acorns to Oaks Growing Program	On-going	On-going
Waste Reduction and Recycling	r1	Develop and make recommendation for Green Waste recycling	1. Assess/ Recommend update to Tree Ordinance to require recyling of removed specimen trees	
	r2	Add recycling to Town parks and events		
	r3	Benchmark and increase recycling at Town facilities		
	r4	Create 'Green' purchasing recommendations for Town entities		
	r5	Develop and make recommendation for Multi-Family recycling		
	r6	Promote food waste reduction and the use of composting		
Outreach and Education	o1	Internal collaboration on Sustainability		
	o2	Develop and implement plan for promoting Wildlife Habitat program and OLA	1. Assess improved access to OLA	
	o3	Environmental Education Program	On-going	On-going
	o4	Environmental Outreach Events	On-going	On-going
	o5	Environmental Services Video Series	On-going	On-going

Possible Action Item
Current Action Item
On-going Action Item