

Environmental Conservation Commission



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

6:30 p.m.

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

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.

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.