Environmental Conservation Commission

February 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
Alton Bowman, Place 5

with the following member(s) absent:

Karyn Walsh, Place 3
Anna Athappan, Place 6
Emily Strittmatter, Place 8
Juli Greenberg, Place 9
Andra Schwenk, Place 10

constituting a quorum with the following members of the Town Staff participating:

Matthew Woods, Director of Environmental Services
Joe Whiteley, Environmental Review Analyst
Hannah Perez, Administrative Assistant

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.

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.	Chris Drew	Expansion of the ECC's responsibilties.
2.	Fred Vincent	Town buildout, SmartGrowth review, ECC project review, and expansion of Cross Timbers.

** Indicates person did not wish to speak*

E. STAFF/DIRECTOR REPORT

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

ACTION:	Commission Member James Seastrom moved to approve item F. as presented in the agenda caption. Commission Member Deanna Soper-Pinkelman seconded the motion.
AYES:	Alton Bowman, Deanna Soper-Pinkelman, James Seastrom, Rich Murchek
NAYS:	None
ABSTAIN:	None
RESULT:	4 : 0

1. Consider approval of the minutes from the regular meeting of the Environmental Conservation Commission held on January 3, 2023.

   Move to approve as presented in the agenda caption

G. REGULAR ITEM(S)

1. Consider an application for a tree removal permit (TRP23-0001) for fifteen (15) specimen trees on property proposed for development as Caldwell Court. The property is generally located east of Morriss Road and north of Cortadera Street.

   Staff Presenter

   Joe Whiteley, 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 – 5 slides
Motion/Recommendation

Applicant Presenter
Steven Homeyer, Engineer, with Homeyer Engineering INC. 206 Elm Street, suite 105 Lewisville, Texas 75057 answered questions.
Peter Edwards, Developer 6901 Red Bud Dr, Flower Mound, Texas 75022 answered questions.

ACTION: Commission Member Murchek made a motion to approve tree removal permit (TRP23-0001) with the exception of specimen tree numbers 3647, 3656, and 3659 on property proposed for development as Caldwell Court. The property is generally located east of Morriss Road and north of Cortadera Street. Commission Member Seastrom seconded the motion.

AYES: Alton Bowman, Deanna Soper-Pinkelman, James Seastrom, Rich Murchek
NAYS: None

ABSTAIN: None
RESULT: 4 : 0

H. SUBCOMMITTEE REPORT
Receive updates and status reports related to subcommittee activities and establish subcommittees as necessary.

I. COORDINATION OF FUTURE AGENDAS/MEETINGS

J. ADJOURN
Chair Lawson adjourned the meeting at 7:57pm and all were in favor.