

Environmental Conservation Commission



May 2, 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 April 4, 2023

G. WORK SESSION

1. Conduct a review of the Environmental Conservation Commission initiatives and priorities for discussion at the May 18, 2023, joint work session with Town Council.

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: April 26, 2023, at 12:00 p.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



April 4, 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:

Deanna Soper, Vice Chair, Place 7

Juli Greenberg, Place 9

James Seastrom, Place 2

Andra Schwenk, Place 10

Alton Bowman, Place 5

Annaprabha Athappan, Place 6

Emily Strittmatter, Place 8

with the following member(s) absent:

Marilyn Lawson, Chair, Place 4

Rich Murcheck, Place 1

Karyn Walsh, Place 3

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

Matthew Woods, Director of Environmental Services

Jimmy Hoefert, 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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- Speakers must address their comments to the Board/Commission.
- Please state your name and address when speaking.

There were no public comments.

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

ACTION: Commission Member James Seastrom moved to approve item F.1. as presented in the agenda caption. Commission Member Annaprabha Athappan seconded the motion.

AYES: Alton Bowman, Andra Schwenk, Annaprabha Athappan, Deanna Soper-Pinkelman, Emily Strittmatter, James Seastrom, Juli Greenberg

NAYS: None

ABSTAIN: None

RESULT: 7 : 0

G. WORK SESSION

1. Environmental Conservation Commission Sustainability Initiatives Update

Staff Presenter

Tyler Leverenz,, Environmental Programs Coordinator, gave a presentation with the following items included and answered questions:

- ECC Sustainability Initiatives
- 2022/2023 ECC Sustainability Initiatives
- 2022/2023 Action Items

H. SUBCOMMITTEE REPORT

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

I. COORDINATION OF FUTURE AGENDAS/MEETINGS

J. ADJOURN

Vice Chair Soper adjourned the meeting at 7:11 p.m. on April 4 and all were in favor.



ENVIRONMENTAL CONSERVATION COMMISSION AGENDA G.1. WORK SESSION

DATE: May 2, 2023
FROM: Matthew Woods, Director of Environmental Services
ITEM: **Conduct a review of the Environmental Conservation Commission initiatives and priorities for discussion at the May 18, 2023, joint work session with Town Council.**

BACKGROUND: This work session item provides the Environmental Conservation Commission (ECC) an opportunity to review the established objectives and initiatives for 2023 and discuss which items to present to Town Council at the May 18, 2023, joint work session. The ECC may also provide a brief annual review of the Commission's 2022-2023 accomplishments to Town Council at the May 18 work session to meet the annual reporting objective. The 2022-2023 Sustainability Initiatives are attached.

BOARD REVIEW/CITIZEN FEEDBACK: N/A

ALTERNATIVES:

FISCAL IMPACT: N/A
N/A

LEGAL REVIEW: N/A

ATTACHMENTS:

1. 2022_2023 ECC Initiatives

DRAFT MOTION: No action is required by the ECC on this item.

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 (Initiatives)	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 Emissions	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 recycling 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