

Environmental Conservation Commission



August 1, 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
Juli Greenberg, Place 9
Andra Schwenk, Place 10

with the following member(s) absent:

Annaprabha Athappan, Place 6
Karyn Walsh, Place 3
Emily Strittmatter, Place 8

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
Hannah Perez, Administrative Assistant

B. INVOCATION

Commission Member James 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.

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 May 2, 2023

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

AYES: Alton Bowman, Deanna Soper-Pinkelman, James Seastrom, Juli Greenberg, Rich Murchek

NAYS: None

ABSTAIN: None

RESULT: 5 : 0

G. REGULAR ITEM(S)

1. TRP23-0008 - Montalcino Phase III - Consider an application for a tree removal permit (TRP23-0008) for seven (7) specimen trees on property proposed for development as Montalcino Phase III. The property is generally located north of Cross Timbers Road and east of Montalcino Boulevard.

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 – 4 slides
- Motion/Recommendation

Applicant Presenter

Ron Stewert, Landscape Architect, with McAdams.

111 Hillside Dr Lewisville, Texas 75057 answered questions.

ACTION:	Commission Member James Seastrom made a motion to approve tree removal permit (TRP23-0008) as presented in the agenda caption. Commission Member Alton Bowman seconded the motion.
AYES:	Deanna Soper-Pinkelman, Andra Schwenk, Rich Murchek, James Seastrom, Alton Bowman, Juli Greenberg
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

J. ADJOURN

Chair Lawson adjourned the meeting at 7:46 p.m. on August 1 and all were in favor.