

Environmental Conservation Commission



November 7, 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. PRESENTATION

1. Republic Services – Green Waste Options

G. 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 October 3, 2023

H. SUBCOMMITTEE REPORT

1. 2023 Tree Recognition Program

I. ADJOURNMENT- REGULAR SESSION

J. CALL WORK SESSION TO ORDER

K. WORK SESSION ITEM

1. Discuss the Town's tree preservation regulations, environmental regulations, and the development application process.

L. COORDINATION OF FUTURE AGENDAS/MEETINGS

M. ADJOURNMENT - WORK SESSION

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: November 3 2023, at 11:55 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



October 3, 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
Anurag Sharma, Place 1
James Seastrom, Place 2
Laura Spurlock, Place 3
Alton Bowman, Place 5
Annaprabha Athappan, Place 6
Clare Harris, Place 7
Emily Strittmatter, Place 8
Julie Greenberg, Place 9 Alternate
Danielle Workman, Place 10 Alternate

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
Hannah Perez, Administrative Assistant
Kayla Lipinski, Tree Preservation Technician

B. ELECTION OF CHAIR AND VICE CHAIR

Marilyn Lawson was elected Chair and James Seastrom was elected Vice Chair. The vote for both positions was unanimous.

C. INVOCATION

Commission Member James Seastrom gave the invocation and Chair Lawson led the pledges.

D. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

E. 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.

F. STAFF/DIRECTOR REPORT

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

G. 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 August 1, 2023

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

AYES: Annaprabha Athappan, Clare Harris, Laura Spurlock, James Seastrom, Alton Bowman, Anurag Sharma

NAYS: None

ABSTAIN: None

RESULT: 6 : 0

H. REGULAR ITEM(S)

1. Consider an application for a tree removal permit - Consider an application for a tree removal permit (TRP23-0018) for two (2) specimen trees on property

proposed for development as Titensor Dental. The property is generally located west of Long Prairie Road and north of Bob White Lane.

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 – 5 slides
- Motion/Recommendation

Applicant Presenter

Brett Titensor, Dentist Owner of Titensor Dental
4409 Dade Drive Flower Mound, Texas 75028 answered questions.

ACTION:	Commission Member Laura Spurlock moved to approve item H.1. as presented in the agenda caption. Commission Member Anurag Sharma seconded the motion.
AYES:	Annaprabha Athappan, Clare Harris, Laura Spurlock, James Seastrom, Alton Bowman, Anurag Sharma
NAYS:	None
ABSTAIN:	None
RESULT:	6 : 0

2. Consider an application for a tree removal permit - Consider an application for a tree removal permit (TRP23-0019) for one (1) specimen tree on Lot 64, Block D of the Terracina subdivision. The property is located at 6700 Palermo Trl.

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 – 5 slides
- Motion/Recommendation

Applicant Presenter
Saad Tatla, Applicant
1016 Caliente Dr Grand Prairie, Texas 75051 answered questions.

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.	Ron Wener 6656 Palermo Trail	Tree Removal - Opposed
2.	Michael Avari 6216 Via Italia Dr	TRP23-0019 - Opposed

** Indicates person did not wish to speak*

ACTION: Commission Member Laura Spurlock moved to deny item H.2. as presented in the agenda caption. Commission Member Anurag Sharma seconded the motion.

AYES: Annaprabha Athappan, Laura Spurlock, James Seastrom, Alton Bowman, Anurag Sharma

NAYS: Clare Harris

ABSTAIN: None

RESULT: 5 : 1

3. Hines Conservation Development - Consider a recommendation to the Planning and Zoning Commission and Town Council of an Open Space Management Plan and Concept Plan for the proposed Hines Conservation Development. The property is generally located north of Cross Timbers Road and west of Kimball Xing.

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 – 6 slides
- Motion/Recommendation

Applicant Presenter
Jameson Pinson with McAdams
201 Country View Drive, Roanoke, Texas 76262 answered questions.

ACTION: Commission Member James Seastrom moved to approve item H.3. as presented in the agenda caption. Commission Member Clare Harris seconded the motion.

AYES: Annaprabha Athappan, Clare Harris, Laura Spurlock, James Seastrom, Alton Bowman, Anurag Sharma

NAYS: None

ABSTAIN: None

RESULT: 6 : 0

4. TRP23-0017 - Hines Conservation - Consider an application for a tree removal permit (TRP23-0017) for eighteen (18) specimen trees on property proposed for development as Hines Conservation. The property is generally located north of Cross Timbers Road and west of Kimball Xing.

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 – 5 slides
- Motion/Recommendation

Applicant Presenter

Jameson Pinson with McAdams

201 Country View Drive, Roanoke, Texas 76262 answered questions

ACTION: Commission Member Annaprabha Athappan moved to approve item H.4. 14 out of the 18 trees as presented in the agenda caption with the exception of Tree 10, 632, 1274 and 1275. Commission Member Clare Harris seconded the motion.

AYES: Annaprabha Athappan, Clare Harris, Laura Spurlock, James Seastrom, Alton Bowman, Anurag Sharma

NAYS: None

ABSTAIN: None

RESULT: 6 : 0

I. FUTURE AGENDA ITEM(S)

J. COORDINATION OF CALENDARS

ECC members and staff discussed possible future agenda items.

K. ADJOURN

Chair Lawson adjourned the meeting at 8:49 p.m. on October 3 and all were in favor.



ENVIRONMENTAL CONSERVATION COMMISSION AGENDA K.1. WORK SESSION ITEM

DATE: November 7, 2023
FROM: James Hoefert, Environmental Review Analyst
ITEM: **Discuss the Town's tree preservation regulations, environmental regulations, and the development application process.**

BACKGROUND: This item will provide an overview of the Town's tree preservation regulations, environmental regulations, and the development application process. Items to be presented and discussed include an overview of the Town's current tree ordinance, including the recent amendments, application submittal process for both new residential and non-residential developments, SMARTGrowth Environmental review, examine tree mitigation fees, conservation developments and review the Town's landscape requirements for new developments.

Specimen tree removal requests typically come before the Environmental Conservation Commission (ECC) early on during the development review process (typically during the Zoning phase). The tree preservation and enforcement officer is then responsible for reviewing the requested removal of any protected trees during the Development Plan or Site Plan phase of the development when complete engineering and associated grading plans are typically submitted.

During the initial application process for a new development, SMARTGrowth Analysis may also be necessary. At that time, Town staff will complete an Environmental Sensitive Area (ESA) survey and determine if an Environmental Protection Plan (EPP) is required. There could be ESA impacts for a new development, which could impact how a tree survey is completed, along with tree and/or habitat mitigation.

For Conservation Development projects, Open Space Management Plan reviews are required for residential development projects within the Cross Timbers Conservation Development District (CTCDD) that seek to retain an Agriculture (A) zoning use designation with an underlying Planned Development district.

BOARD REVIEW/CITIZEN FEEDBACK: N/A

ALTERNATIVES: N/A

FISCAL IMPACT: N/A

LEGAL REVIEW: N/A

ATTACHMENTS:

None

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