Environmental Conservation Commission

October 3, 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
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.