

# Environmental Conservation Commission

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November 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  
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  
Tyler Leverenz, Environmental, Programs Coordinator  
Hannah Perez, Administrative Assistant  
Kayla Lipinski, Tree Preservation Technician  
Shelly Willson, Customer Relations Manager

### 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. PRESENTATION**

1. Republic Services – Green Waste Options  
Jeri Harwell Republic Services gave a presentation on Green Waste Options and answered questions regarding the potential pilot program.

## **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

**ACTION:** Commission Member James Seastrom moved to approve G.1. as presented in the agenda caption. Commission Member Clare Harris seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**RESULT:** 6 : 0

## **H. SUBCOMMITTEE REPORT**

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

1. 2023 Tree Recognition Program  
**Staff Presenter**

Jimmy Hoefert, Environmental Review Analyst, gave a presentation on the 2023 Tree Recognition Program and answered questions.

**I. ADJOURNMENT- REGULAR SESSION**

Chair Lawson adjourned the regular session at 8:05 PM.

**J. CALL WORK SESSION TO ORDER**

Chair Lawson called the work session to order at 8:05 PM.

**K. WORK SESSION ITEM**

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

**Staff Presenter**

Jimmy Hoefert, Environmental Review Analyst, gave a presentation with the following items included and answered questions:

- Tree Preservation Regulations
- Protected Tree Lists
- Tree Replacement Requirements
- Development Application Process
- SMARTGrowth Environmental Review
- Appendix X- Fee Schedule Changes
- Landscape Requirements
- Conservation Development Option

**L. COORDINATION OF FUTURE AGENDAS/MEETINGS**

**M. ADJOURNMENT - WORK SESSION**

Chair Lawson adjourned the work session meeting at 8:39 PM on November 7 and all were in favor.