

Environmental Conservation Commission



December 5, 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
Julie Greenberg, Place 9 Alternate
Danielle Workman, Place 10 Alternate

with the following member(s) absent:
Emily Strittmatter, Place 8 Alternate

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

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 activities, and projects.

F. PRESENTATION

1. Present certificates for the 2023 Tree Recognition Program winners.
Jimmy Hofert gave a presentation announcing the winners of the 2023 Tree Recognition Program. Jimmy also gave out certificates and yard signs.

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 November 7, 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. REGULAR ITEM(S)

1. TRP23-0021 - Hopewell Gerault Industrial - Consider an application for a tree removal permit (TRP23-0021) for three (3) specimen trees on property proposed for development as Hopewell Gerault Industrial. The property is generally located east of Gerault Road and south of Lakeside Parkway.

ACTION: Commission Member James Seastrom moved to approve H.1. as presented in the agenda caption. Commission Member Laura Spurlock seconded the motion.

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

NAYS: None

ABSTAIN: None

RESULT: 6 : 0

I. SUBCOMMITTEE REPORT

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

J. ADJOURNMENT- REGULAR SESSION

Chair Lawson adjourned the regular session at 7:05 PM

K. CALL WORK SESSION TO ORDER

Chair Lawson called the work session to order at 7:05 PM.

L. WORK SESSION ITEM

1. Discuss the annual goals and objectives for the Environmental Conservation Commission.

Staff Presenter

Matt Woods, Director of Environmental Services, gave a presentation with the following items included and answered questions:

- 2023-2024 Objectives
- Mixed Use Projects
- Recycling/Green Waste
- Prairie Habitat
- Acorns to Oaks

M. COORDINATION OF FUTURE AGENDAS/MEETINGS

ECC members and staff discussed possible future agenda items.

N. ADJOURNMENT - WORK SESSION

Chair Lawson adjourned the work session meeting at 7:48 PM on December 5 and all were in favor.