

Environmental Conservation Commission



February 6, 2024
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:

Anurag Sharma, Place 1
James Seastrom, Place 2
Laura Spurlock, Place 3
Alton Bowman, Place 5
Annaprabha Athappan, Place 6
Clare Harris, Place 7
Danielle Workman, Place 10 Alternate

with the following member(s) absent:

Marilyn Lawson, Chair, Place 4
Emily Strittmatter, Place 8 Alternate
Julie Greenberg, Place 9 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

Vice-chair 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.
-
- Fred Vincent, 3933 Bordeaux Cir, provided comments about the electric vehicle fair and general comments about food resources, growth, and environmental programs.

E. STAFF/DIRECTOR REPORT

Update and status report related to environmental issues and events regulatory activities, 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 December 5, 2023.
ACTION: Commission Member Harris moved to approve G.1. as presented in the agenda caption.
Commission Member Spurlock seconded the motion.
AYES: Alton Bowman, Annaprabha Athappan, James Seastrom, Anurag Sharma, Laura Spurlock, Clare Harris, Danielle Workman
NAYS: None
ABSTAIN: None
RESULT: 7 : 0

G. REGULAR ITEM(S)

1. TRP23-0017 - FM 1171 Conservation - Consider an application for a tree removal permit (TRP23-0017) for three (3) specimen trees on property proposed for development as FM 1171 Conservation. Fourteen (14) specimen trees were previously recommended for approval by ECC at the October 3, 2023, meeting. The property is generally located north of Cross Timbers Road and west of Kimball Xing.

- James Hoefert, Environmental Review Analyst, presented information on the project and the trees requested for removal.
- Megan Hatcher with McAdams gave a presentation on the proposed specimen tree removal request.

ACTION: Commission Member Harris moved to recommend approval for specimen trees #681 and #1253 and recommend denial of tree #1300.

Commission Member Athappan seconded the motion.

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

NAYS: None

ABSTAIN: None

RESULT: 7 : 0

H. SUBCOMMITTEE REPORT

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

I. COORDINATION OF FUTURE AGENDAS/MEETINGS

ECC members and staff discussed canceling the March 5, 2024, meeting due to a conflict and scheduling a special meeting on March 6, 2024.

J. ADJOURN

Vice-Chair Seastrom adjourned the regular session at 7:29 PM.