

Environmental Conservation Commission



March 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:

Marilyn Lawson, Chair, Place 4
Anurag Sharma, Place 1
James Seastrom, Vice Chair, Place 2
Laura Spurlock, Place 3
Alton Bowman, Place 5
Anna Athappan, Place 6
Clare Harris, Place 7
Emily Strittmatter, Place 8 Alternate
Juli 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
Joe Whiteley, Environmental Review Analyst
Tyler Leverenz, Environmental, Programs Coordinator
Hannah Perez, Administrative Assistant
Kayla Lipinski, Tree Preservation Tech

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.

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.	Fred Vincent 3933 Bordeaux Cir	Environmental Health

** Indicates person did not wish to speak*

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 February 6, 2024

ACTION: Commission Member Seastrom moved to approve F.1. as presented in the agenda caption. Commission Member Harris seconded the motion.

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

NAYS: None

ABSTAIN: None

RESULT: 6 : 0

G. REGULAR ITEM(S)

1. TRP23-0017 - Box Investment Group - Consider an application for a tree removal permit (TRP24-0002) for one (1) specimen tree on property proposed

for development as Box Investment Group. The property is generally located south of Lakeside Parkway and east of Silveron Boulevard.

Staff Presenter

Joseph Whiteley, 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 – 1 slide
 - Motion/Recommendation
- Tom Marchesani, Partner, with Box Investment gave a presentation and answered questions on the proposed specimen tree removal request.

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.	Fred Vincent 3933 Bordeaux Cir	G.1 Commercial Deveoplment East Fm

** Indicates person did not wish to speak*

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

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

NAYS: Clare Harris

ABSTAIN: None

RESULT: 5 : 1

H. ADJOURNMENT- REGULAR SESSION

Chair Lawson adjourned the regular session at 6:57 PM

I. CALL WORK SESSION TO ORDER

Chair Lawson called the work session to order at 6:57 PM.

J. WORK SESSION ITEM

1. Environmental Conservation Commission Sustainability Initiatives Update.

Staff Presenter

Tyler Leverenz, Environmental Programs Coordinator, gave a presentation with the following items included and answered questions:

- ECC Sustainability Initiatives
- 2022/2023 ECC Sustainability Initiatives
- 2022/2023 Action Items
- 2024/2025 ECC Sustainability Initiatives Discussion

K. SUBCOMMITTEE REPORT

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

L. COORDINATION OF FUTURE AGENDAS/MEETINGS

ECC members and staff discussed possible future agenda items.

M. ADJOURNMENT - WORK SESSION

Chair Lawson adjourned the work session meeting at 7:55 PM on March 6 and all were in favor.