

Environmental Conservation Commission



April 2, 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, Place 2
Laura Spurlock, Place 3
Alton Bowman, Place 5
Clare Harris, Place 7
Juli Greenberg, Place 9 Alternate
Danielle Workman, Place 10 Alternate

with the following member(s) absent:
Emily Strittmatter, Place 8
Anna Athappan, Place 6

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.

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 March 6, 2024.

ACTION:	Commission Member Harris moved to approve F.1. as presented in the agenda caption. Commission Member Seastrom seconded the motion.
AYES:	Alton Bowman, James Seastrom, Juli Greenberg, Anurag Sharma, Laura Spurlock, Clare Harris
NAYS:	None
ABSTAIN:	None
RESULT:	6 : 0

G. REGULAR ITEM(S)

1. Smith Tract Conservation Development - Consider a recommendation to the Planning and Zoning Commission and Town Council of an Open Space Management Plan for the proposed Smith Conservation Development. The property is generally located south of Cross Timbers Road, east of Shiloh Road, and west of Scenic Drive.

Staff Presenter

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

- Conservation Development Option
- Eco-fringe Buffer
- Project Information
- Site Location
- Environmental Protection Plan (EPP)
- Open Space Management Plan
- Motion/Recommendation

- Mike Boswell, Toll Brothers Vice President of Land Development, 2265 Virginia Parkway, gave a presentation and answered questions on the Smith Conservation Development plan.

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

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

NAYS: Juli Greenberg

ABSTAIN: None

RESULT: 5 : 1

2. TRP23-0022 - Smith Conservation - Consider an application for a tree removal permit (TRP23-0022) for one hundred and twenty-seven (127) specimen trees on property proposed for development as Smith Conservation. The property is generally located south of Cross Timbers Road, east of Shiloh Road, and west of Scenic Drive.

Staff Presenter

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

- Project Information
- Tree Credit Schedule
- General Location

- Tree Survey with updated removal request of one hundred and twenty-nine (129) specimen trees.
 - Motion/Recommendation
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- Mike Boswell, Toll Brothers Vice President of Land Development, 2265 Virginia Parkway, gave a presentation and answered questions on the proposed specimen tree removal request.

ACTION: Commission Member Seastrom moved to approve G.2. the requested tree removal permit for the removal of one hundred and twenty-nine (129) specimen trees.
Commission Member Sharma seconded the motion.

AYES: James Seastrom, Marilyn Lawson, Anurag Sharma, Laura Spurlock

NAYS: Alton Bowman, Juli Greenberg, Clare Harris

ABSTAIN: None

RESULT: 4 : 3

H. SUBCOMMITTEE REPORT

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

I. COORDINATION OF FUTURE AGENDAS/MEETINGS

ECC members and staff discussed possible future agenda items.

J. ADJOURN

Chair Lawson adjourned the meeting at 8:16 p.m. on April 2 and all were in favor.