

Environmental Conservation Commission



June 4, 2024
Town Hall
2121 Cross Timbers Road
Flower Mound, TX 75028

6:30 p.m.

DRAFT 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
Alton Bowman, Place 5
Danielle Workman, Place 10 Alternate

with the following member(s) absent:

Laura Spurlock, Place 3
Anna Athappan, Place 6
Juli Greenberg, Place 9 Alternate

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.	Anushka Sharma & Myiesha S. 4521 Delaina Dr.	Clean up DFW - Report - 2024
2.	Clare Harris 416 North Wood Dr.	Thanks

** Indicates person did not wish to speak*

E. PRESENTATION

1. Presentation regarding public tree planting options and tree planting guides.
Sarah Luxton, Senior Management Analyst, gave a presentation with the following items included and answered questions.
Additional questions answered by Clayton Litton, Parks Superintendent:

- 23-24 Strategic Plan
- Tree City USA Grant
- Tree Species
- Locations
- Tree Planting Guides

F. STAFF/DIRECTOR REPORT

Update and status report related to environmental issues and events regulatory activates, and projects.

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 May 7, 2024.

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

AYES: James Seastrom, Anurag Sharma, Alton Bowman, Danielle Workman

NAYS: None

ABSTAIN: None

RESULT: 4 : 0

H. REGULAR ITEM(S)

I. ADJOURNMENT–REGULAR SESSION

Chair Lawson adjourned the regular session at 6:59 PM

J. CALL WORK SESSION TO ORDER

Chair Lawson called the work session to order at 6:59 PM

K. WORK SESSION ITEM

1. Discuss the ECC 2024-2025 initiatives and objectives.

Staff Presenter

Matt Woods, Director of Environmental Services, gave a presentation with the following items provided by the ECC.
ECC members discussed, and the Environmental staff answered questions.

- May 16 ECC Update
- Town Council Feedback
- Tree Canopy

- Multi-Family Recycling
- Native Plants
- Motion/Recommendation

L. SUBCOMMITTEE REPORT

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

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 7:31 PM on June 4 and all were in favor.