

Environmental Conservation Commission



July 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
Alton Bowman, Place 5
Anna Athappan, Place 6
Danielle Workman, Place 10 Alternate

with the following member(s) absent:

Laura Spurlock, Place 3
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
Jake Speckhals, 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

** Indicates person did not wish to speak*

E. STAFF/DIRECTOR REPORT

Update and status report related to environmental issues and events regulatory activates, 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 June 4, 2024

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

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

NAYS: None

ABSTAIN: None

RESULT: 5 : 0

G. REGULAR ITEM(S)

1. TRP24-0005 - St. Philip the Apostle Catholic Church - Consider an application for a tree removal permit (TRP24-0005) for three (3) specimen trees on the property known as St. Philip the Apostle Catholic Church for the proposed development phases II and III. The property is generally located south of Cross Timbers Road, west of Flower Mound Road, and east of Scenic Drive.

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
- Motion/Recommendation

The applicant, Jeff Miles, gave a presentation and answered questions on the proposed specimen tree removal request.

ACTION:	Commission Member Annaprabha Athappan moved to recommend approval of the removal of specimen trees #7158 and #7159 and recommend denial of tree #4726. James Seastrom seconded the motion.
AYES:	James Seastrom, Anurag Sharma, Alton Bowman, Annaprabha Athappan, Danielle Workman
NAYS:	None
ABSTAIN:	None
RESULT:	5 : 0

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 7:20 p.m. on July 2 and all were in favor.

