

Environmental Conservation Commission



October 1, 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
Alton Bowman, Vice Chair, Place 5
Anurag Sharma, Place 1
Danielle Workman, Place 2
Laura Spurlock, Place 3
Anna Athappan, Place 6
Elaine Takacs, Place 7
Alan Fullbright, Place 8
Toni Moffitt, Place 9 Alternate
Nagesh Kunamneni, 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
Jake Speckhals, Environmental Review Analyst
Tyler Leverenz, Environmental, Programs Coordinator
Hannah Perez, Administrative Assistant
Kayla Lipinski, Tree Preservation Technician

B. ELECTION OF CHAIR AND VICE CHAIR

Marilyn Lawson was elected Chair and Alton Bowman was elected Vice Chair. The vote for both positions was unanimous.

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.	Clare Harris 416 Northwood Dr	Work Session - Tree Preservation

** 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 July 2, 2024.

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

AYES: Anurag Sharma, Danielle Workman, Laura Spurlock, Alton Bowman, Annaprabha Athappan, Elaine Takacs

NAYS: None

ABSTAIN: None

RESULT: 6 : 0

G. SUBCOMMITTEE REPORT

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

H. ADJOURNMENT- REGULAR SESSION

Chair Lawson adjourned the regular session at 7:15 PM

I. CALL WORK SESSION TO ORDER

Chair Lawson called the work session to order at 7:15 PM

J. WORK SESSION ITEM

1. Receive a presentation on the Town's tree preservation regulations, environmental regulations, and the development application process.

Staff Presenter

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

- Tree Preservation Regulation
- Protected Tree Lists
- Tree Replacement Requirements
- Incentive Slide
- Development Application Process
- SMARTGrowth Environmental Review
- Appendix X - Fee Schedule Change
- Landscape Requirements
- Conservation Development Option
- CTCDD Map

K. COORDINATION OF FUTURE AGENDAS/MEETINGS

The purpose of this item is to allow the members an opportunity to bring forward items they wish to discuss at a future meeting.

L. ADJOURNMENT - WORK SESSION

Chair Lawson adjourned the work session meeting at 7:57 PM on October 1 and all were in favor