

Environmental Conservation Commission



December 3, 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

with the following member(s) absent:
Nagesh Kunamneni, Place 10 Alternate

constituting a quorum with the following members of the Town Staff participating:

Matthew Woods, Director of Environmental Services
Tyler Leverenz, Environmental, Programs Coordinator
Kayla Lipinski, Environmental Review Analyst
Jake Speckhals, Environmental Review Analyst
Sarah Luxton, Senior Management Analyst
Clayton Litton, Parks Superintendent
Hannah Perez, Administrative Assistant

B. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

C. 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.

D. PRESENTATION

1. Presentation regarding possible public tree planting sites.
Sarah Luxton, Senior Management Analyst, gave a presentation with the following items included and answered questions:
 - November 1, 2024 tree planting
 - A&M Forestry grant application 2025
 - Potential tree planting sites
2. Present certificates for the 2024 Tree Recognition Program winners.
Jake Speckhals gave a presentation announcing the winners of the 2024 Tree Recognition Program. Jake also gave out certificates and yard signs.

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 October 1, 2024.
ACTION: Commission Member Spurlock moved to approve F.1. as presented in the agenda caption. Commission Member Takacs seconded the motion.
AYES: Anurag Sharma, Danielle Workman, Laura Spurlock, Alton Bowman, Annaprabha Athappan, Elaine Takacs
NAYS: None
ABSTAIN: None
RESULT: 6 : 0

G. REGULAR ITEM(S)

1. TRP24-0013 - Pine Hill - Consider an application for a tree removal permit (TRP24-0013) for eight (8) specimen trees on the property known as Pine Hill for the proposed development. The property is generally located south of Cross Timbers Road, west of Auburn Drive, and east of Grace Pearl Lane.

Staff Presenter

Jake Speckhals, 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

Applicant Presenter

Geoff Wescott, Developer, Brockett Street Capital
2336 Farrington St Dallas, TX 75207

Todd Erickson, Principal, Bowman
2805 Dallas Parkway, Suite 310, Plano, TX 75093
Both answered questions.

ACTION:	Commission member Athappan moved to recommend approval for the 7 Specimen trees #505, #507, #975, #980, #981, #984, #2932 and recommended denial of tree #2968. Commission Member Sharma seconded the motion.
AYES:	Anurag Sharma, Danielle Workman, Laura Spurlock, Alton Bowman, Annaprabha Athappan, Elaine Takacs
NAYS:	None
ABSTAIN:	None
RESULT:	6 : 0

H. ADJOURNMENT- REGULAR SESSION

Chair Lawson Adjourned the regular session at 7:30pm.

I. CALL WORK SESSION TO ORDER

Chair Lawson called the work session to order 7:30pm.

J. WORK SESSION ITEM

1. Environmental Conservation Commission review of tree mitigation and preservation incentives.

Staff Presenter

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

- Tree Ordinance History
- Work Session Items in 2015 & 2016
- ECC Regular Item 2016
- Incentive Slide
- Town Council Meeting 2016
- Tree Preservation Regulation
- Current Ordinance
- Town Lake Post Oak Data
- Conservation Development Option
- Smith Tract Data

K. SUBCOMMITTEE REPORT

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

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 8:33pm on December 3 and all were in favor.