

FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING OF NOVEMBER 4, 2020

THE FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION SPECIAL MEETING HELD ON THE 4TH DAY OF NOVEMBER 2020, IN THE FLOWER MOUND TOWN HALL, LOCATED AT 2121 CROSS TIMBERS ROAD IN THE TOWN OF FLOWER MOUND, COUNTY OF DENTON, TEXAS, AT 7:30 PM.

The Environmental Conservation Commission met in a special session, with the following members present constituting a quorum:

James Naylor	Chair
Russell McNamer	Vice Chair
James Seastrom	Commission Member, Place 2
Alton Bowman	Commission Member, Place 5
Elaine Takacs	Commission Member, Place 6
Rich Murchek	Commission Member, Place 8
Anna Athappan	Commission Member, Place 9
Kathryn Wells	Commission Member, Place 10

Places 8, 9, and 10 of the Commission do not vote on items unless they sit in place of one of the regular members, Places 1-7.)

Constituting a quorum with the following members absent:

Marilyn Lawson	Commission Member, Place 4
Deanna Soper	Commission Member, Place 7

And the following members of Town staff present:

Matthew Woods	Director of Environmental Services
Helena Lynch	Administrative Assistant
Jimmy Hoefert	Environmental Review Analyst
Joe Whiteley	Environmental Review Analyst

A. CALL TO ORDER - REGULAR SESSION: 7:30 PM

B. INVOCATION AND PLEDGE OF ALLEGIANCE

C. PUBLIC COMMENT

None.

D. CONSENT AGENDA

- 1. Consider approval of minutes from the regular meeting of the Environmental Conservation Commission held on October 6, 2020.**

Commission Deliberation

Vice Chairman McNamer made a motion to approve the October 6, 2020, minutes as presented. Commission Member Seastrom seconded the motion.

VOTE ON THE MOTION

FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING OF NOVEMBER 4, 2020

AYES: Seastrom, Bowman, McNamer, Tackas, Wells, Athappan
NAYS: None
ABSTAIN: None

The motion passed with a vote of 6-0-0

E. REGULAR ITEMS-7:33 PM

2. Consider an application for a tree removal permit for twenty-five (25) specimen trees on property proposed for development as Niagara Conservation. The property generally located north of Enterprise Road and east of Old Gerault Road.

Presentation by Town Staff Jimmy Hoefert

- Project information
- General location
- Specimen trees requested for removal
- Motion / Recommendation

Kori Haug, Bella Firma, Inc., 4245 North Central Expy, Dallas, Texas, gave a presentation and answered questions.

- Site Plan overview

John Walsh, President of TIG Real Estate Services, 4015 University Blvd, Dallas, Texas, 75205 answered questions about the development and Niagara Conservation.

Commission Deliberation

Vice Chairman McNamer made a motion to approve the application for a tree removal permit for twenty-five (25) specimen trees on property proposed for development as Niagara Conservation. The property generally located north of Enterprise Road and east of Old Gerault Road. Commission Member Seastrom seconded the motion.

VOTE ON THE MOTION

AYES: Wells, McNamer, Seastrom, Naylor
NAYS: Athappan, Tackas, Bowman
ABSTAIN: None

The motion passed with a vote of 4-3-0

F. COORDINATION OF FUTURE AGENDAS/MEETINGS

FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING OF NOVEMBER 4, 2020

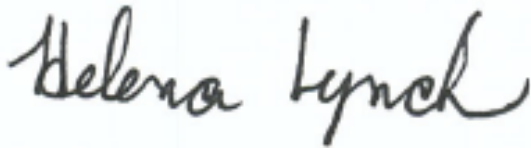
G. ADJOURNMENT- REGULAR SESSION – 8:16 PM

TOWN OF FLOWER MOUND, TEXAS

A handwritten signature in blue ink, appearing to read "James Naylor", written over a light blue rectangular background.

JAMES NAYLOR, CHAIR

ATTEST:

A handwritten signature in black ink, reading "Helena Lynch", written over a light blue rectangular background.

HELENA LYNCH, ADMINISTRATIVE ASSISTANT