

FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING OF DECEMBER 1, 2020

**THE FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING
HELD ON THE 1st DAY OF DECEMBER 2020, IN THE FLOWER MOUND TOWN HALL,
LOCATED AT 2121 CROSS TIMBERS ROAD IN THE TOWN OF FLOWER MOUND, COUNTY
OF DENTON, TEXAS, AT 6:30 PM.**

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

James Naylor	Chair
Russell McNamer	Vice Chair
James Seastrom	Commission Member, Place 2
Marilyn Lawson	Commission Member, Place 4
Alton Bowman	Commission Member, Place 5
Elaine Takacs	Commission Member, Place 6
Deanna Soper	Commission Member, Place 7
Rich Murchek	Commission Member, Place 8
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:

Anna Athappan	Commission Member, Place 9
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And the following members of Town staff present:

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

A. CALL TO ORDER - REGULAR SESSION: 6:30 PM

B. INVOCATION AND PLEDGE OF ALLEGIANCE

C. PUBLIC COMMENT

None.

D. STAFF REPORT

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

E. CONSENT AGENDA

- 1. Consider approval of minutes from the special meeting of the Environmental Conservation Commission held on November 4, 2020.**

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Commission Deliberation

Commission Member McNamer made a motion to approve the November 4, 2020, minutes as presented. Vice Chairman Seastrom seconded the motion.

VOTE ON THE MOTION

AYES: Seastrom, Lawson, McNamer, Bowman, Takacs, Soper
NAYS: None
ABSTAIN: None

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

F. SUBCOMMITTEE REPORT

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

G. ADJOURNMENT- REGULAR SESSION – 7:12 PM

H. CALL WORK SESSION TO ORDER – 7:12 PM

I. WORK SESSION ITEMS

2. Review and discuss the sustainability initiatives.

Staff Presenter

Tyler Leverenz, Environmental Programs Coordinator, gave a presentation with the following items included:

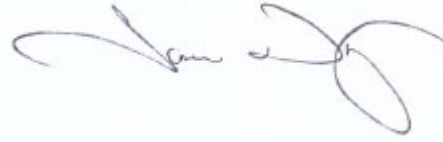
- ECC Sustainability Initiatives
- Evaluate options to enhance town wide recycling; including LISD and multifamily options
- Open space
- Enhance Stormwater Management Program educational material
- Promote and conduct environmental classes and programs
- Promote and adopt enhanced drought tolerant landscaping practices at Town Facilities
- Establish an Arboretum
- Energy Conservation
- Conduct a Town-wide tree canopy analysis
- ECC Sustainability

J. COORDINATION OF FUTURE AGENDAS/MEETINGS

K. ADJOURNMENT- WORK SESSION – 8:04 PM

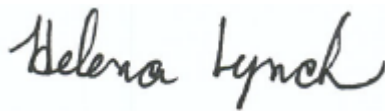
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TOWN OF FLOWER MOUND, TEXAS

A handwritten signature in blue ink, appearing to read "James Naylor", with a large, stylized loop at the end.

JAMES NAYLOR, CHAIR

ATTEST:

A handwritten signature in black ink, appearing to read "Helena Lynch", written in a cursive style.

HELENA LYNCH, ADMINISTRATIVE ASSISTANT