

FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING OF NOVEMBER 2, 2021

THE FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING HELD ON THE 2ND DAY OF NOVEMBER 2021, 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 Seastrom	Chair
Marilyn Lawson	Vice Chair
Sandy Fambrough	Commission Member, Place 1
KC Walsh	Commission Member, Place 3
Alton Bowman	Commission Member, Place 5
Elaine Takacs	Commission Member, Place 6
Deanna Soper	Commission Member, Place 7
Rich Murchek	Commission Member, Place 8
Anna Athappan	Commission Member, Place 9

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:

Ashish Sharma	Commission Member, Place 10
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And the following members of Town staff present:

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

A. CALL TO ORDER - REGULAR SESSION: 6:33 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 regular meeting of the Environmental Conservation Commission held on October 5, 2021.**

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Commission Deliberation

Commission Member Takacs made a motion to approve the October 5, 2021, minutes as presented. Commission Member Fambrough seconded the motion.

VOTE ON THE MOTION

AYES: Fambrough, Walsh, Lawson, Bowman, Takacs, Soper,
NAYS: None
ABSTAIN: None

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

F. REGULAR ITEM

- 2. Consider an application for a tree removal permit (TRP21-0026) for fourteen (14) specimen trees on property proposed for development as Dixon Park. The property is generally located west of Morriss Road and south of Dixon Lane.**

Staff Presenter

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

- Dixon Park Tree Removal Permit Application
- Project Information
- General Location
- Detailed Location
- Tree Survey
- Specimen Trees Requested for Removal (7 slides)
- Motion/Recommendation

Mike Boswell, Toll Brothers, 2665 Virginia Parkway, Flower Mound, TX 75022 answered questions.

Commission Deliberation

Vice Chair Lawson made a motion to approve the 13 trees at Dixon Park residential development with the exception of tree 6516 to save the fourteenth tree.

VOTE ON THE MOTION

AYES: Lawson
NAYS: Soper, Takacs, Bowman, Walsh, Fambrough
ABSTAIN: None
The motion does not pass with a vote of 1-5-0

- 3. Consider an application for a tree removal permit (TRP21-0031) for nine (9) specimen trees on property proposed for development as Lusk Lane Soccer**

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Complex. The property is generally located north of Cross Timbers Road and west of Lusk Lane.

Staff Presenter

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

- Lusk Lane Soccer Complex Tree Removal Permit Application
- Project Information
- General Location
- Detailed Location
- Tree Survey
- Specimen Trees Requested for Removal (5 slides)
- Motion Recommendation

Justin Gilmore, Level 5 Architecture, 104 South Main St., Mansfield, TX, 76063 answered questions.

The following people spoke in opposition to Regular Item 3 (Lusk Lane Soccer Complex):

Name	Address in Flower Mound
Corie Stagner	5001 Joshua Dr
Chuck Freeny	4811 Lusk Ln
Frank Klarich	5005 Glenshire Dr
Jacquelyn Narrell	4801 Lusk Ln
Larry Narrell	4801 Lusk Ln

The following people did not speak but were in opposition to Regular Item 3 (Lusk Lane Soccer Complex):

Name	Address in Flower Mound
Kathy Blair	5113 Forest Hill
Sara Freeny	4811 Lusk Ln

Commission Deliberation

Commission member Soper recommend denial of the requested permit for the removal of nine (9) specimen trees on property proposed for development as Lusk Lane Soccer Complex. The property is generally located north of Cross Timbers Road and west of Lusk Lane. Commission Member Fambrough seconded the motion.

VOTE ON THE MOTION

AYES: Fambrough, Walsh, Lawson, Takacs, Soper, Murchek

NAYS: None

ABSTAIN: None

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

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G. SUBCOMMITTEE REPORT

Receive updates and status reports related to subcommittee tasks, activities, and projects.

H. ADJOURNMENT- REGULAR SESSION - 8:21PM**I. CALL WORK SESSION TO ORDER - 8:21PM****J. WORK SESSION ITEM**

4. Discuss the Town's tree preservation regulations, environmental regulations, and the development application process.

Staff Presenter

Jimmy Hoefert, Environmental Review Analyst, gave a presentation with the following items included:

- Tree Preservation Regulations, Environmental Regulations and Development Application Process
- Tree Preservation Regulations
- Protected Tree Lists
- Tree Replacement Requirements
- Development Application Process
- SMARTGrowth Environmental Review
- Appendix X – Fee Schedule Changes
- Landscape Requirements
- Discussion & Questions

K. COORDINATION OF FUTURE AGENDAS/MEETINGS**L. ADJOURNMENT- REGULAR SESSION – 9:09 PM**

TOWN OF FLOWER MOUND, TEXAS


JAMES SEASTROM, CHAIR

ATTEST:


HELENA LYNCH, ADMINISTRATIVE ASSISTANT