

FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING OF JANUARY 5, 2021

**THE FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING HELD ON THE 5TH DAY OF JANUARY 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 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
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:

None

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: 6:31 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**

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1. Consider approval of minutes from the regular meeting of the Environmental Conservation Commission held on December 1, 2020.

**Commission Deliberation**

Commission Member Seastrom made a motion to approve the December 1, 2020, minutes as presented. Vice Chairman McNamer 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 – 6:50 PM**

**H. CALL WORK SESSION TO ORDER – 6:50 PM**

**I. WORK SESSION ITEMS**

2. 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
- Tree Mitigation Value Analysis
- Landscape Requirements
- Discussion & Questions
- Tree survey preliminary reference plan - Bradford Park
- Tree survey - Bradford Park
- Landscape plan - Bradford Park
- Landscape and screening plan -Bradford Park
- Landscape and screening plan – Rippy Rd

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- Tree survey - St Philip's
- Landscape Plan for St. Philip's

**J. COORDINATION OF FUTURE AGENDAS/MEETINGS**

**K. ADJOURNMENT- WORK SESSION – 7:53 PM**

**TOWN OF FLOWER MOUND, TEXAS**

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**JAMES NAYLOR, CHAIR**

**ATTEST:**

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**HELENA LYNCH, ADMINISTRATIVE ASSISTANT**