

FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING OF JANUARY 7, 2020

**THE FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING HELD ON THE 7TH DAY OF JANUARY 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 Seastrom	Chair
James Naylor	Vice Chair
Russell McNamer	Commission Member, Place 3
Alton Bowman	Commission Member, Place 5
Marilyn Lawson	Commission Member, Place 4
Deanna Soper	Commission Member, Place 7
Elaine Takacs	Commission Member, Place 8- Alt
Anna Athappan	Commission Member, Place 9- Alt
Kathryn Wells	Commission Member, Place 10- Alt

*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:

Thomas Bailey	Commission Member, Place 6
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And the following members of Town staff present:

Matthew Woods	Director of Environmental Services
Emily Chapman	Administrative Assistant
James Hoefert	Environmental Review Analyst
Matthew Green	Environmental Review Analyst
Tyler Leverenz	Environmental Programs Coordinator

**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 5, 2019.**

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**Commission Deliberation**

Commission Member McNamer made a motion to approve the November 5, 2019, minutes as presented. Vice Chair Naylor seconded the motion.

**VOTE ON THE MOTION**

**AYES:** McNamer, Lawson, Naylor, Bowman, Soper, Takacs  
**NAYS:** None  
**ABSTAIN:** None

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

**F. REGULAR ITEMS**

2. Consider an application for a tree removal permit for one (1) specimen tree on property proposed for development as Lot 5, Block A of the Pepper Creek Ranch Addition. The property is generally located 4705 Summerhill Court.

**Staff Presenter**

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

- Project Information Overview
- General Location
- Detailed Location
- Specimen Tree Survey
- Specimen Tree Requested for Removal Overview

**Applicant Presenter**

Megan Hatcher, McAdams (111 Hillside Drive, Lewisville, TX 75067) answered questions and gave a presentation with the following items included:

- Site Plan
- Letter of Intent
- Tree Removal Signs
- Tree's Requested for Removal
- Specimen Tree Survey

**Commission Deliberation**

Vice Chair Naylor made a motion to approve application for one (1) specimen tree on property proposed for development as Lot 5, Block A of the Pepper Creek Ranch Addition. The property is generally located 4705 Summerhill Court. Commission Member McNamer seconded the motion.

**VOTE ON THE MOTION**

**AYES:** McNamer, Lawson, Naylor, Bowman, Soper, Takacs  
**NAYS:** None

**ABSTAIN: None**

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

**G. ADJOURNMENT - REGULAR SESSION – 6:55 PM**

**H. CALL WORK SESSION TO ORDER – 6:55 PM**

**I. WORK SESSION ITEMS**

- 3. Discuss the Environmental Conservation Commission Powers and Duties related to open space preservation and promotion.**

**J. SUBCOMMITTEE REPORT**

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

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

**L. ADJOURNMENT- WORK SESSION – 7:46 PM**

**TOWN OF FLOWER MOUND, TEXAS**

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**JAMES SEASTROM, CHAIR**

**ATTEST:**

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**EMILY CHAPMAN, ADMINISTRATIVE ASSISTANT**