

FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING OF FEBRUARY 2, 2021

THE FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING HELD ON THE 2ND DAY OF FEBRUARY 2021, VIA VIRTUAL MEETING (VIDEO CONFERENCE), DUE TO THE COVID-19 PANDEMIC, IN THE TOWN OF FLOWER MOUND, COUNTY OF DENTON, TEXAS, AT 6:30 PM.

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

Russell McNamer	Vice Chair
Sandy Fambrough	Commission Member, Place 1
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:

James Naylor	Chair
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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
Tyler Leverenz	Environmental Programs Coordinator
Joe Whiteley	Environmental Review Analyst

- A. CALL TO ORDER - REGULAR SESSION: 6:30 PM**
- B. INVOCATION AND PLEDGE OF ALLEGIANCE**
- C. PUBLIC COMMENT**

Jameson Pinson, 201 Country View Dr, Roanoke, TX, 76262, spoke about working with McAdams and as a representative for the Furst Ranch Development he looks forward to working with the ECC board in the near future. They would like to have a work session with the ECC board in the month of March to bring you up to speed and tell you more about the Furst Ranch Development.

- D. STAFF REPORT**

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

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E. CONSENT AGENDA

1. **Consider approval of minutes from the regular meeting of the Environmental Conservation Commission held on January 5, 2021.**

Commission Deliberation

Commission Member Seastrom made a motion to approve the January 5, 2021, minutes as presented. Commission member Lawson seconded the motion.

VOTE ON THE MOTION

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

The motion passed with a vote of 5-0-1

F. REGULAR ITEM

2. **Consider approval of an application for a tree removal permit (TRP20-0025) for one (1) specimen tree on property proposed for development as Grace Park. The property is generally located south of Cross Timbers Road and east of Regency Park Court.**

Staff Presenter

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

- Grace Park Tree Removal Permit Application
- Project information
- General location
- Detailed Location
- Tree Survey
- Landscape Plan
- Specimen Tree Requested for Removal
- Motion / Recommendation

Applicant

Reginald Rembert, Rembert Enterprises, Inc. (3625 Bonanza Lane, Flower Mound, TX 75022) answered questions about the Grace Park tree removal permit application.

Commission Deliberation

Commission Member Soper made a motion to recommend approval of the requested permit for the removal of one (1) specimen tree on property proposed for development as Grace Park. The property is generally located south of Cross Timbers Road and east of Regency Park Court. Commission member Seastrom seconded the motion.

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VOTE ON THE MOTION

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

The motion passed with a vote of 7-0-0.

G. SUBCOMMITTEE REPORT

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

Presentation by Commission Member Lawson and Jeri Harwell with Republic Waste Services to present the annual report from Republic Waste Services.

- Republic Waste Services Flower Mound Cumulative Report Oct 2019 -Sep 2020
- Environmental Conservation Commission Recycling Committee Recycling Recap – 2019-2020
- Comparison to Previous Years
- Recycling Participation
- HHW and E-waste Calls for Service
- HHW & E-Waste Collection

H. ADJOURNMENT- REGULAR SESSION – 7:31 PM

I. CALL WORK SESSION TO ORDER – 7:32 PM

J. WORK SESSION ITEMS

3. Discuss the Environmental Conservation Commission’s goals and objectives for 2021.

K. COORDINATION OF FUTURE AGENDAS/MEETINGS

L. ADJOURNMENT- WORK SESSION – 7:53 PM

TOWN OF FLOWER MOUND, TEXAS

RUSS MCNAMER, VICE CHAIR

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ATTEST:

HELENA LYNCH, ADMINISTRATIVE ASSISTANT

DRAFT