

FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING OF FEBRUARY 4, 2020

THE FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING HELD ON THE 4TH DAY OF FEBRUARY 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
Marilyn Lawson	Commission Member, Place 4
Alton Bowman	Commission Member, Place 5
Thomas Bailey	Commission Member, Place 6
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.)

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. PRESENTATION

Receive information from Connemara Conservancy related to conservation easements in the Town.

F. CONSENT AGENDA

FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING OF FEBRUARY 4, 2020

1. **Consider approval of minutes from the special meeting of the Environmental Conservation Commission held on January 7, 2020.**

Commission Deliberation

Commission Member McNamer made a motion to approve the January 7, 2020, minutes as presented. Vice Chair Naylor seconded the motion.

VOTE ON THE MOTION

AYES: McNamer, Lawson, Naylor, Bowman, Bailey, Soper
NAYS: None
ABSTAIN: None

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

G. REGULAR ITEMS

2. **Consider an application for a tree removal permit for one (1) specimen tree on Lot 36X, Block A of the Bradford Park Phase 2 subdivision. The property is generally located at 5301 Bradford Green Trail.**

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

Curtis Young, Sage Group (1130 N. Carroll Ave., Suite 200, Southlake, TX 76092) answered questions regarding the item.

Commission Deliberation

Vice Chair Naylor made a motion to approve application for one (1) specimen tree on Lot 36X, Block A of the Bradford Park Phase 2 subdivision. The property is generally located at 5301 Bradford Green Trail. Commission Member McNamer seconded the motion.

VOTE ON THE MOTION

AYES: McNamer, Lawson, Naylor, Bowman, Bailey, Soper
NAYS: None
ABSTAIN: None

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

3. Consider an application for a tree removal permit for eight (8) specimen trees on property proposed for development as Mustang Creek Assisted Living. The property is generally located north of College Parkway, east of Timberland Parkway and south of Locke Drive.

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 Trees Requested for Removal Overview

Applicant Presenter

Joe Helmberger, Kimley-Horn (260 E. Davis Street, Suite 100, McKinney, TX 75069) answered questions and gave a presentation with the following items included:

- Aerial Exhibit
- Initial Site Plan
- Conceptual Site Plan
- Tree Survey
- Tree Survey with Site Plan
- Landscape Schedule
- Tree Summary

Commission Deliberation

Commission Member Bailey made a motion to approve four (4) of the eight (8) requested specimen trees (#8015, #8054, #8199, and #8178) and excluding the remaining four (4) trees (#8116, #8117, #8118, and #8119) on the property proposed for development as Mustang Creek Assisted Living. The property is generally located north of College Parkway, east of Timberland Parkway and south of Locke Drive. Commission Member Soper seconded the motion.

VOTE ON THE MOTION

AYES: McNamer, Lawson, Bowman, Bailey, Soper
NAYS: Naylor
ABSTAIN: None

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

H. SUBCOMMITTEE REPORT

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

FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING OF FEBRUARY 4, 2020

- I. COORDINATION OF FUTURE AGENDAS/MEETINGS
- J. ADJOURNMENT- REGULAR SESSION – 8:05 PM

TOWN OF FLOWER MOUND, TEXAS

JAMES SEASTROM, CHAIR

ATTEST:

EMILY CHAPMAN, ADMINISTRATIVE ASSISTANT

DRAFT