

FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING OF FEBRUARY 5, 2019

**THE FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING HELD ON THE 5TH DAY OF FEBRUARY 2019, 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:

Thomas Bailey	Chair
James Seastrom	Vice Chair
James Naylor	Commission Member, Place 1
Russell McNamer	Commission Member, Place 3
Marilyn Lawson	Commission Member, Place 4
Alton Bowman	Commission Member, Place 5
James Gerber	Commission Member, Place 7
Shery Layne	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:

Elaine Takacs	Commission Member, Place 8
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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
Misty Adams	Environmental Programs Coordinator

**A. CALL TO ORDER - REGULAR SESSION: 6:30 PM**

**B. INVOCATION AND PLEDGE OF ALLEGIANCE**

**C. PUBLIC COMMENT**

None.

**D. SUBCOMMITTEE REPORT**

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

**E. STAFF REPORT**

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

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**F. PRESENTATIONS**

Receive annual report presentation from Republic Services.

**G. CONSENT AGENDA**

1. Consider approval of minutes from the regular meeting of the Environmental Conservation Commission held on December 4, 2018.

**Commission Deliberation**

Commission Member McNamer made a motion to approve the December 4, 2018, minutes as presented. Vice Chair Seastrom seconded the motion.

**VOTE ON THE MOTION**

**AYES:** Gerber, Bowman, Lawson, Seastrom, McNamer, Naylor  
**NAYS:** None  
**ABSTAIN:** None

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

**H. ADJOURNMENT- REGULAR SESSION AT 7:31 PM**

**I. CALL WORK SESSION TO ORDER AT 7:31 PM**

**J. WORK SESSION ITEMS**

2. Receive a presentation on the Town's Land Development Regulations and Master Plan.

Lexin Murphy, Director of Planning Services, gave a presentation and answered questions regarding this item.

Chuck Russell, Planning Manager, and Laile Neal, Vice Chair of the Planning and Zoning Commission answered questions regarding this item.

3. Review the Environmental Services Outreach Education Program.

4. Review the Town of Flower Mound's Stormwater Program and 2019 Annual Report.

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

**L. ADJOURNMENT- WORK SESSION AT 9:07 PM**

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**TOWN OF FLOWER MOUND, TEXAS**

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**THOMAS BAILEY, CHAIR**

**ATTEST:**

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**EMILY CHAPMAN, ADMINISTRATIVE ASSISTANT**

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