

FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING OF APRIL 2, 2019

**THE FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING HELD ON THE 2ND DAY OF APRIL 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
Russell McNamer	Commission Member, Place 3
Marilyn Lawson	Commission Member, Place 4
Alton Bowman	Commission Member, Place 5
James Gerber	Commission Member, Place 7
Elaine Takacs	Commission Member, Place 8
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:

James Naylor	Commission Member, Place 1
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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

**A. CALL TO ORDER - REGULAR SESSION: 6:32 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 regular meeting of the Environmental Conservation Commission held on March 5, 2019.**

**Commission Deliberation**

FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING OF APRIL 2, 2019

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

#### **VOTE ON THE MOTION**

**AYES: Gerber, Bowman, Lawson, Seastrom, McNamer, 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 ten (10) additional specimen trees on property proposed for development as Townlake Phase 4. The property is generally located south of Cross Timbers Road and east of Flower Mound Road.**

#### **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
- Proposed Land Use Plan

Leonard Reeves, Studio 13 Design Group (386 West Main Street, Lewisville. TX 75057) answered questions regarding this item.

Mike Boswell, Toll Dallas TX, LLC (2555 S.W. Grapevine Parkway, Suite 100, Grapevine, TX 76051) answered questions regarding this item.

#### **Commission Deliberation**

Commission Member McNamer made a motion to approve application for ten (10) additional specimen trees on property proposed for development as Townlake Phase 4. The property is generally located south of Cross Timbers Road and east of Flower Mound Road. Commission Member Lawson seconded the motion.

#### **VOTE ON THE MOTION**

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

**The motion passed with a vote of 4-2-0**

**G. SUBCOMMITTEE REPORT**

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

**H. ADJOURNMENT- REGULAR SESSION AT 8:12 PM**

**I. CALL WORK SESSION TO ORDER AT 8:12 AM**

**J. WORK SESSION ITEMS**

3. Review discussion topics for the April joint work session with Town Council.

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

**L. ADJOURNMENT- WORK SESSION – 9:00 PM**

**TOWN OF FLOWER MOUND, TEXAS**

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**THOMAS BAILEY, CHAIR**

**ATTEST:**

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**EMILY CHAPMAN, ADMINISTRATIVE ASSISTANT**