

FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING OF MAY 3, 2022

THE FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING HELD ON THE 3RD DAY OF MAY 2022, 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
Marilyn Lawson	Vice Chair
Sandy Fambrough	Commission Member, Place 1
KC Walsh	Commission Member, Place 3
Alton Bowman	Commission Member, Place 5
Deanna Soper	Commission Member, Place 7
Rich Murchek	Commission Member, Place 8
Anna Athappan	Commission Member, Place 9

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 6
Ashish Sharma	Commission Member, Place 10

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

Fred Vincent 3933 Bordeaux Cir, spoke about Environmental Quality and thanked the board for their service.

D. STAFF REPORT

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

E. CONSENT AGENDA

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1. Consider approval of minutes from the regular meeting of the Environmental Conservation Commission held on April 5, 2022.

Commission Deliberation

Commission Member Soper made a motion to approve the April 5, 2022, minutes as presented. Commission member Walsh seconded the motion.

VOTE ON THE MOTION

YES: Fambrough, Walsh, Bowman, Soper, Lawson, Athappan
NAYS: None
ABSTAIN: None

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

F. REGULAR ITEM

2. Consider an application for a tree removal permit (TRP22-0007) for ten (10) specimen trees on property proposed for development as Cotton Wood Logistics Center. The property is generally located south of Justin Road and west of Country Meadow Drive.

Staff Presenter

Jimmy Hoefert, Environmental Services Review Analyst, gave a presentation with the following items and answered questions:

- Cotton Wood Logistics Center Tree Removal Permit Application
- Project information
- General Location
- Detailed Location
- Tree Survey
- Email Correspondence about Tree #9811
- Compatibility Buffer Exception Request
- Specimen trees requested for removal (5 slides)
- Motion/ Recommendation

Applicant Presenter

Paulino Paredes, Civil Engineer, with Kimley-Horn, 601 NW Loop 410, San Antonio, TX, 78216 gave a presentation with the following items and answered questions:

- General location
- Project Overview
- Letter of Intent
- Tree Removal Request Signage
- Tree Survey
- Specimen trees proposed for removal (5 slides)
- Compatibility Buffer (Sec. 82-302)

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- Communication with LISD

Luke Franz, 2323 Ross Avenue, Dallas, TX 75201, with Jackson Walker LLP. and Tim Kraftson, 5041 Bomford, Keller, TX with Dalfen Industrial answered questions.

Commission Deliberation

Commission Member Soper made a motion to recommend denial of an application for a tree removal permit (TRP22-0007) for the following specimen trees #9828, 9825, 9821, 9811 and approval of specimen trees # 9797, 9799, 9800, 9805, 9863a and 9863b on property proposed for development as Cotton Wood Logistics Center. The property is generally located south of Justin Road and west of Country Meadow Drive. Motion seconded by Commission Member Lawson.

VOTE ON THE MOTION

AYES: Athappan, Lawson, Soper, Bowman, Walsh, Fambrough

NAYS: None

ABSTAIN: None

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

G. ADJOURNMENT- REGULAR SESSION 7:48 pm

H. CALL WORK SESSION TO ORDER 7:48 pm

I. WORK SESSION ITEM

1. Environmental Conservation Commission Sustainability Initiatives Update.

Staff Presenter

Tyler Leverenz, Environmental Programs Coordinator, gave a presentation with the following items and answered questions:

- ECC Work Session Sustainability Initiatives
- ECC Sustainability Initiatives
- Current ECC Sustainability Initiatives (2 Slides)
- ECC Sustainability Initiatives
- Proposed ECC Sustainability Initiatives (3 slides)
- Current ECC Sustainability Initiatives (3 slides)
- Proposed ECC Sustainability Initiatives

K. SUBCOMMITTEE REPORT

L. COORDINATION OF FUTURE AGENDAS/MEETINGS

M. ADJOURNMENT- REGULAR SESSION 8:34 pm

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TOWN OF FLOWER MOUND, TEXAS

JAMES SEASTROM, CHAIR

ATTEST:

HELENA LYNCH, ADMINISTRATIVE ASSISTANT