

**THE FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING
HELD ON THE 4TH DAY OF MAY 2021, 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:

Russell McNamer	Chair
James Seastrom	Vice Chair
Sandy Fambrough	Commission Member, Place 1
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: None

And the following members of Town staff present:

Matthew Woods	Director of Environmental Services
Helena Lynch	Administrative Assistant
Jimmy Hoefert	Environmental Review Analyst
Joe Whiteley	Environmental Review Analyst

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. CONSENT AGENDA

- 1. Consider approval of minutes from the regular meeting via video conference of the Environmental Conservation Commission held on March 2, 2021.**

Commission Deliberation

Vice Chairman Seastrom made a motion to approve the March 2, 2021, minutes as presented. Commission Member Takacs seconded the motion.

VOTE ON THE MOTION

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

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

F. SUBCOMMITTEE REPORT

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

G. ADJOURNMENT- REGULAR SESSION – 7:04PM

H. CALL WORK SESSION TO ORDER – 7:04 PM

I. WORK SESSION ITEMS

2. Review the Town of Flower Mound’s Stormwater Management Program.

Joe Whiteley, Environmental Review Analyst, gave a presentation with the following items included:

- Town of Flower Mound Stormwater Management Program
- Stormwater Program Overview
- SWMP Requirement
- SWMP Revisions
- SWMP Minimum Control Measures (MCMs)
- Standing vs. Acting SWMPs
- MCM #1 – Public Education, Outreach and Involvement
- MCM #1 - Public Education, Outreach and Involvement (cont.)
- MCM #2 – Illicit Discharge Detection and Elimination (IDDE)
- MCM #3 - Construction Site Stormwater Runoff Control
- MCM #3 (cont.)
- SWPP Erosion Control Plan – BMP Map
- MCM #3 - Photos of non-compliant sites
- MCM #3 – Photos of compliant sites
- MCM #4 - Post-Construction Stormwater Management
- MCM #5 - Pollution Prevention and Good Housekeeping
- MCM #7 - Authorization for Municipal Construction Activities
- Questions/ Comments?

3. Discuss the Environmental Conservation Commission Powers and Duties related to conservation projects.

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

ECC Work Session Conservation Projects
Power & Duties
Open Space Plan Objectives
Conservation/ Cluster Developments
Development Standards
Development Standards – Conservation Developments
Development Standards- Cluster Developments
Map of Cluster and Conservation Developments
Monitoring Inspection Report
Chimney Rock – Aerial map with parcel overlay
Photos of Chimney Rock entrance, conservation area and pond
Montalcino Estates concept plan with forested areas
Environmentally Sensitive Area Survey Villas Di Montalcino Northern Section
Photos Montalcino Estates entrance, conservation area and pond
High Meadow – Development Plan
Photos of High Meadow entrance, conservation area and pond
Townlake Phase 1-3 Zoning Map with aerial overlay
Photos of Townlake entrance, conservation area and pond
Sanctuary Record Plat Map
Questions & Discussion

J. COORDINATION OF FUTURE AGENDAS/MEETINGS

K. ADJOURNMENT- WORK SESSION – 7:54 PM

TOWN OF FLOWER MOUND, TEXAS

RUSS MCNAMER, CHAIRMAN

ATTEST:

HELENA LYNCH, ADMINISTRATIVE ASSISTANT