



AGENDA

**TOWN OF FLOWER MOUND
ENVIRONMENTAL CONSERVATION COMMISSION**

REGULAR MEETING

June 4, 2019

**FLOWER MOUND TOWN HALL
2121 CROSS TIMBERS ROAD
FLOWER MOUND, TEXAS**

6:30 P.M.

AN AGENDA INFORMATION PACKET IS AVAILABLE ONLINE AT
[HTTPS://TX-FLOWER MOUND.CIVICPLUS.COM/AGENDACENTER](https://tx-flowermound.civicplus.com/agendacenter)

A. CALL REGULAR MEETING TO ORDER – 6:30 PM

B. INVOCATION AND PLEDGE OF ALLEGIANCE

C. PUBLIC COMMENT

Please fill out an “Appearance Before Environmental Conservation Commission” form in order to address the Environmental Conservation Commission, and turn the form in prior to Citizens and Visitors Comments, or by 6:40 p.m. to the Town staff. Speakers are normally limited to three minutes. Time limits can be adjusted by the Chair as to accommodate more or fewer speakers.

D. STAFF REPORT

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

E. PRESENTATIONS

1. Receive a presentation on the Town’s Water Reuse Plan.
2. Receive a presentation from Parks Services and a representative of the Town’s Parks Board.

F. CONSENT AGENDA - CONSENT ITEMS

Environmental Conservation Commission Meeting Agenda

June 4, 2019

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This agenda consists of non-controversial or "housekeeping" items and may be approved with a single motion. A member of the Environmental Conservation Commission may request an item(s) be withdrawn from the consent agenda and moved to regular agenda for discussion by making such request prior to a motion and vote on the Consent Agenda.

1. Consider approval of minutes from the regular meeting of the Environmental Conservation Commission held on April 2, 2019.

G. SUBCOMMITTEE REPORT

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

H. ADJOURNMENT - REGULAR SESSION

I. CALL WORK SESSION TO ORDER

J. WORK SESSION ITEMS

2. Discuss feedback received at the April 18, 2019, joint work session with Town Council.

K. COORDINATION OF FUTURE AGENDAS/MEETINGS

L. ADJOURNMENT- WORK SESSION



Matthew Woods
Director of Environmental Services

I do hereby certify that the Notice of Meeting was posted on the bulletin board in Town Hall of the Town of Flower Mound, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: May 31, 2019, by 5:00 p.m., at least 72 hours prior to the schedule time of said meeting.



Emily Chapman
Administrative Assistant



ENVIRONMENTAL CONSERVATION COMMISSION AGENDA ITEM NO. 1

CONSENT ITEM

DATE: June 4, 2019

FROM: Emily Chapman, Administrative Assistant

ITEM: Consider approval of minutes from the regular meeting of the Environmental Conservation Commission held on April 3, 2019.

BACKGROUND INFORMATION: This agenda item is to consider approval of the minutes from the April 2, 2019, regular meeting of the Environmental Conservation Commission.

CITIZEN FEEDBACK: N/A

ALTERNATIVES/OPTIONS: N/A

FISCAL IMPACT: N/A

LEGAL REVIEW: N/A

ATTACHMENTS:

1. A copy of the draft minutes from the April 2, 2019, regular meeting of the Environmental Conservation Commission.

RECOMMENDATION: Move to approve the minutes from the April 2, 2019, regular meeting of the Environmental Conservation Commission.

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 |
|--------------|----------------------------|

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.

FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING OF APRIL 2, 2019

Commission Deliberation

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

FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING OF APRIL 2, 2019

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

THOMAS BAILEY, CHAIR

ATTEST:

EMILY CHAPMAN, ADMINISTRATIVE ASSISTANT



ENVIRONMENTAL CONSERVATION COMMISSION AGENDA ITEM NO. 2

WORK SESSION ITEM

DATE: June 4, 2019

FROM: Matthew Woods, Director of Environmental Services

ITEM: Discuss feedback received at the April 18, 2019, joint work session with Town Council.

BACKGROUND INFORMATION: This work session item provides the Environmental Conservation Commission (ECC) the opportunity to discuss feedback received at the April 18, 2019, joint work session with Town Council. The ECC may review possible direction or action items received as a result of the work session and continue to work with staff to implement or amend any of the adopted goals and objectives.

Items presented and discussed at the joint work session included a review of the 2018 accomplishments, objectives for 2019, an overview of the current subcommittees, and an open discussion on a variety of environmental topics. Specific objectives discussed included the Outdoor Learning Area, the arboretum project, general recycling and green waste objectives, educational opportunities, and open space and tree preservation.

ALTERNATIVES/OPTIONS:

N/A

ATTACHMENTS:

1. N/A

RECOMMENDATION: This item is for discussion purposes; therefore, no formal action is required.