

FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING OF AUGUST 6, 2019

THE FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING HELD ON THE 6TH DAY OF AUGUST 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
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:

Alton Bowman	Commission Member, Place 5
Elaine Takacs	Commission Member, Place 8

And the following members of Town staff present:

Matthew Woods	Director of Environmental Services
Emily Chapman	Administrative Assistant
James Hoefert	Environmental Review Analyst
Tyler Leverenz	Environmental Programs Coordinator

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

B. INVOCATION AND PLEDGE OF ALLEGIANCE

C. PUBLIC COMMENT

None.

D. PRESENTATION AND DISCUSSION ON THE NEW PUBLIC COMMUNICATION PROCESS FOR BOARDS AND COMMISSIONS

E. STAFF REPORT

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

F. CONSENT AGENDA

FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING OF AUGUST 6, 2019

1. Consider approval of minutes from the regular meeting of the Environmental Conservation Commission held on June 4, 2019.

Commission Deliberation

Commission Member McNamer made a motion to approve the June 4, 2019, minutes as presented. Commission Member Seastrom seconded the motion.

VOTE ON THE MOTION

AYES: Gerber, Layne, Lawson, Seastrom, McNamer, Naylor
NAYS: None
ABSTAIN: None

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

G. SUBCOMMITTEE REPORT

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

H. ADJOURNMENT- REGULAR SESSION AT 7:30 PM

I. CALL WORK SESSION TO ORDER AT 7:30 PM

J. WORK SESSION ITEMS

2. Discuss upcoming environmental education opportunities, events, and programs.

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

- a. Conservation projects: Review, evaluate, and/or propose conservation projects in relation to objectives expressed in the open space plan and advise town council on appropriateness of conservation incentives.

K. COORDINATION OF FUTURE AGENDAS/MEETINGS

L. ADJOURNMENT- WORK SESSION – 8:17 PM

TOWN OF FLOWER MOUND, TEXAS

THOMAS BAILEY, CHAIR

FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING OF AUGUST 6, 2019

ATTEST:

EMILY CHAPMAN, ADMINISTRATIVE ASSISTANT

DRAFT