

THE FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING HELD ON THE 12TH DAY OF SEPTEMBER 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
Alton Bowman	Commission Member, Place 5
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:

James Naylor	Commission Member, Place 1
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

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

B. INVOCATION AND PLEDGE OF ALLEGIANCE

C. PUBLIC COMMENT

None.

D. CONSENT AGENDA

- 1. Consider approval of minutes from the regular meeting of the Environmental Conservation Commission held on August 6, 2019.**

Commission Deliberation

Commission Member McNamer made a motion to approve the August 6, 2019, minutes as presented. Commission Member Seastrom seconded the motion.

VOTE ON THE MOTION

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

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

E. REGULAR ITEMS

2. Consider application for a tree removal permit for six (6) specimen trees on property proposed for development as St. Philip the Apostle Catholic Church. The property is generally located at the southwest corner of Cross Timbers Road and 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

Jeff Miles, with the St. Philips the Apostle Catholic Church (3713 Kinross Ct, Flower Mound, TX 75028) answered questions and gave a presentation with the following items included:

- Church Overview
- Google Earth Image
- Tree Preservation Plan

Commission Deliberation

Commission Member McNamer made a motion to approve application for six (6) specimen trees on property proposed for development as St. Philip the Apostle Catholic Church. The property is generally located at the southwest corner of Cross Timbers Road and Flower Mound Road. Commission Member Gerber seconded the motion.

VOTE ON THE MOTION

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

The motion passed with a vote of 5-0-1

3. Consider an application for a tree removal permit for one (1) specimen tree on property proposed for development as Parkway Office Lakeside. The property is generally located south of Lakeside Parkway and east of Gerault 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

Applicant Presenter

Arron Law, Belle Firma, Inc., (4245 N. Central Expy., Suite 501, Dallas, TX 75205) answered questions and gave a presentation with the following items included:

- Tree Exhibit
- Site Plan- Phase 1
- Site Plan- Phase 2
- Perspective View- Phase 1

Commission Deliberation

Vice Chair Seastrom made a motion to approve application for one (1) specimen tree on property proposed for development as Parkway Office Lakeside. The property is generally located south of Lakeside Parkway and east of Gerault Road. Commission Member Lawson seconded the motion.

VOTE ON THE MOTION

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

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

4. **Consider application for a tree removal permit for one (1) specimen tree on property proposed for development as Block B, Lot 13, of Oakbridge at Flower Mound Phase 2. The property is generally located at 2233 Sullenberger Way.**

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 Tree Requested for Removal Overview

Applicant Presenter

None.

Citizen Comment

Anna Athappan, (501 Saddleback Ln, Flower Mound, TX 75028) gave information about the property. They are in the process of purchasing this lot.

Commission Deliberation

Commission Member Gerber made a motion to approve application for one (1) specimen tree on property proposed for development as Block B, Lot 13, of Oakbridge at Flower Mound Phase 2. The property is generally located at 2233 Sullenberger Way. Vice Chair Seastrom seconded the motion.

VOTE ON THE MOTION

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

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

- F. COORDINATION OF FUTURE AGENDAS/MEETINGS
- G. ADJOURNMENT- REGULAR SESSION – 7:45 PM

TOWN OF FLOWER MOUND, TEXAS

THOMAS BAILEY, CHAIR

ATTEST:

EMILY CHAPMAN, ADMINISTRATIVE ASSISTANT