

FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING OF NOVEMBER 5, 2019

**THE FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING HELD ON THE 5TH DAY OF NOVEMBER 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:

James Seastrom	Chair
James Naylor	Vice Chair
Russell McNamer	Commission Member, Place 3
Marilyn Lawson	Commission Member, Place 4
Alton Bowman	Commission Member, Place 5
Thomas Bailey	Commission Member, Place 6
Deanna Soper	Commission Member, Place 7
Elaine Takacs	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.)*

And the following members of Town staff present:

Matthew Woods	Director of Environmental Services
James Hoefert	Environmental Review Analyst
Matthew Green	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. 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 October 1, 2019.**

**Commission Deliberation**

Commission Member McNamer made a motion to approve the October 1, 2019, minutes with correction. Vice Chair Naylor seconded the motion.

**VOTE ON THE MOTION**

**AYES:** Bailey, McNamer, Naylor, Lawson, Bowman, Soper  
**NAYS:** None  
**ABSTAIN:** None

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

- F. ADJOURNMENT- REGULAR SESSION AT 6:38 PM**
- G. CALL WORK SESSION TO ORDER AT 6:38 PM**
- H. WORK SESSION ITEMS**
  - 2. Review the Town of Flower Mound's Stormwater Program and 2019 Annual Report.
  - 3. Discuss the Town's Urban Forestry Program, associated regulations, and program initiatives.
- I. SUBCOMMITTEE REPORT**

Receive updates and status reports related to subcommittee's tasks, activities, and projects.
- J. COORDINATION OF FUTURE AGENDAS/MEETINGS**
- K. ADJOURNMENT- WORK SESSION – 8:22 PM**

**TOWN OF FLOWER MOUND, TEXAS**

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**JAMES SEASTROM, VICE CHAIR**

**ATTEST:**

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**EMILY CHAPMAN, ADMINISTRATIVE ASSISTANT**