

FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING OF DECEMBER 4, 2018

THE FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING HELD ON THE 4TH DAY OF DECEMBER 2018, 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
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.)

And the following members of Town staff present:

Emily Chapman	Administrative Assistant
James Hoefert	Environmental Review Analyst
Matthew Green	Environmental Review Analyst
Misty Adams	Environmental Programs Coordinator

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

B. INVOCATION AND PLEDGE OF ALLEGIANCE

C. PUBLIC COMMENT

None.

D. SUBCOMMITTEE REPORT & GREENBELT PLAN COMMITTEE RECOMENDATION

Receive updates and status reports related to subcommittee's tasks, activities, and projects; as well as, recommending an appointment to the Denton County Greenbelt Plan committee.

James Naylor was recommended to be appointed to the Denton County Greenbelt Plan committee.

E. STAFF REPORT

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

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F. CONSENT AGENDA

1. Consider approval of minutes from the regular meeting of the Environmental Conservation Commission held on November 6, 2018.

Commission Deliberation

Commission Member McNamer made a motion to approve the November 6, 2018, minutes as presented. Vice Chair Seastrom seconded the motion.

VOTE ON THE MOTION

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

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

G. ADJOURNMENT- REGULAR SESSION AT 7:05 PM

H. CALL WORK SESSION TO ORDER AT 7:05 PM

I. WORK SESSION ITEMS

1. Discuss the Environmental Conservation Commission's powers, duties, and procedures.
2. Discuss the Town's tree preservation regulations.

J. COORDINATION OF FUTURE AGENDAS/MEETINGS

K. ADJOURNMENT- WORK SESSION – 8:09 PM

TOWN OF FLOWER MOUND, TEXAS

THOMAS BAILEY, CHAIR

ATTEST:

EMILY CHAPMAN, ADMINISTRATIVE ASSISTANT