

FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING OF DECEMBER 6, 2022

THE FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING HELD ON THE 6TH DAY OF DECEMBER 2022, 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:

Marilyn Lawson	Chair
Deanna Soper	Vice Chair
Rich Murchek	Commission Member, Place 1
James Seastrom	Commission Member, Place 2
KC Walsh	Commission Member, Place 3
Alton Bowman	Commission Member, Place 5
Emily Strittmatter	Commission Member, Place 8
Juli Greenberg	Commission Member, Place 9

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:

Anna Athappan	Commission Member, Place 6
Andra Schwenk	Commission Member, Place 10

And the following members of Town staff present:

Matthew Woods	Director of Environmental Services
Helena Lynch	Administrative Assistant
Joe Whiteley	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 November 1, 2022.**

FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING OF DECEMBER 6, 2022

Commission Deliberation

Vice Chair Soper made a motion to approve the November 1, 2022, minutes as presented. Commission Member Seastrom seconded the motion.

VOTE ON THE MOTION

AYES: Murchek, Seastrom, Walsh, Bowman, Soper, Strittmatter
NAYS: None
ABSTAIN: None

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

F. REGULAR ITEM

2. Consider an application for a tree removal permit (TRP22-0020) for one (1) specimen tree on property proposed for development as Roach Addition. The property is generally located north of Cross Timbers Road and west of Lusk Lane.

Staff Presenter

Joe Whiteley, Environmental Services Review Analyst, gave a presentation with the following items and answered questions:

- Project Information
- General Location
- Detailed Location
- Tree Survey
- Specimen Trees Requested for Removal
- Motion/Recommendation
-

Applicant Presenter

Lara Hall, Landscape Architect, with McAdams, 201 County View Drive, Roanoke, TX, 76262 gave a presentation with the following items and answered questions:

- Letter intent
- Proposed plat
- Tree removal permit
- Tree #306 – Post Oak
- Tree survey
- Site Context
- Tree Survey with Aerial
- Site Context
- Tree canopy impact
- Site design and constraints

FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING OF DECEMBER 6, 2022

Commission Deliberation

Commission Member Seastrom made a motion to approve the requested permit TRP22-0020 for the removal of one (1) specimen tree on property proposed for development as Roach Addition. The property is generally located north of Cross Timbers Road and west of Lusk Lane. Commission Member Murchek seconded the motion.

VOTE ON THE MOTION

AYES: Strittmatter, Soper, Bowman, Walsh, Seastrom, Murchek
NAYS: None
ABSTAIN: None

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

G. ADJOURNMENT- REGULAR SESSION 7:01 p.m.

H. CALL WORK SESSION TO ORDER 7:01 p.m.

I. WORK SESSION ITEM

1. Provide an overview of the Town's drainage and floodplain regulations.

Staff Presenter

Clay Riggs, Director of Public Works, gave a presentation with the following items and answered questions:

- Discussion points
- Design requirements – 14 slides
- Typical development process
- Floodplain – 9 slides
- CRS

J. SUBCOMMITTEE REPORT

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

K. COORDINATION OF FUTURE AGENDAS/MEETINGS

L. ADJOURNMENT- REGULAR SESSION – 8:30 p.m.

TOWN OF FLOWER MOUND, TEXAS

MARILYN LAWSON, CHAIR

FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING OF DECEMBER 6, 2022

ATTEST:

HELENA LYNCH, ADMINISTRATIVE ASSISTANT

DRAFT