

FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING OF JANUARY 2, 2018

THE FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING HELD ON THE 2ND DAY OF JANUARY 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 P.M.

The Environmental Conservation Commission met in regular session, with the following members present constituting a quorum:

Russell McNamer	Chair
James Naylor	Commission Member, Place 1
Michael Lamminen	Commission Member, Place 2
Marilyn Lawson	Commission Member, Place 4
James Gerber	Commission Member, Place 7
Elaine Takacs	Commission Member, Place 8
Shery Layne	Commission Member, Place 9
James Seastrom	Commission Member, Place 10

Constituting a quorum with the following members absent:

Thomas Bailey	Vice Chair
Alton Bowman	Commission Member, Place 5

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

- A. CALL TO ORDER - REGULAR SESSION: 6:30 P.M.**
- B. INVOCATION AND PLEDGE OF ALLEGIANCE**
- C. CITIZENS/VISITORS COMMENTS**
- D. STAFF REPORT**
 - 1. 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 December 5, 2017.**

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Commission Member Lamminen made a motion to approve the December 5, 2017, minutes as presented. Commission Member Lawson seconded the motion.

VOTE ON THE MOTION

AYES: Gerber, Lawson, Takacs, Lamminen, Naylor, Seastrom
NAYS: None
ABSTAIN: None

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

F. REGULAR ITEMS

2. Consider an application for a tree removal permit for one (1) specimen tree on the Glidewell Addition residential development. The specimen tree is located at 3551 Shady Trail.

Staff Presenter

James Hoefert, Environmental Review Analyst, gave a presentation with the following items included:

- Site Location
- Project Information Overview
- Lot Layout
- Tree Survey
- Photo of Tree Proposed for Removal

Randy Whitson, Noble Classic Homes, (PO Box 507, Argyle, TX) answered questions regarding the project.

Commission Deliberation

Commission Member Naylor made a motion to approve the application for a tree removal permit for one (1) specimen tree on the Glidewell Addition residential development. The specimen tree is located at 3551 Shady Trail. Commission Member Gerber seconded the motion.

VOTE ON THE MOTION

AYES: Gerber, Lawson, Takacs, Lamminen, Naylor, Seastrom
NAYS: None
ABSTAIN: None

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

G. COORDINATION OF FUTURE AGENDAS/MEETINGS

H. ADJOURNMENT – REGULAR SESSION 6:42 P.M.

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TOWN OF FLOWER MOUND, TEXAS



MATTHEW WOODS
DIRECTOR OF ENVIRONMENTAL SERVICES

ATTEST:



EMILY CHAPMAN
ADMINISTRATIVE ASSISTANT