

FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING OF JANUARY 3, 2017

THE FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING HELD ON THE 3RD DAY OF JANUARY 2017, 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:

Craig Bromley	Chair
Russ McNamer	Vice Chair
Michael Lamminen	Commission Member, Place 2
Marilyn Lawson	Commission Member, Place 4
Thomas Bailey	Commission Member, Place 6
James Gerber	Commission Member, Place 7
Elaine Takacs	Commission Member, Place 8
Karen Kroesen	Commission Member, Place 9
James Seastrom	Commission Member, Place 10

Constituting a quorum with the following members absent:

Alton Bowman	Commission Member, Place 5
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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
Emily Chapman	Administrative Assistant
James Hoefert	Environmental Review Analyst
Quintin Carey	Environmental Review Analyst
Misty Adams	Environmental Programs Coordinator

A. CALL TO ORDER - REGULAR SESSION: 6:30 P.M.

B. CITIZENS/VISITORS COMMENTS

Leanne Edwards- 5808 Naples Drive, Flower Mound

Marvin Blow - 3617 Capri Lane, Flower Mound

C. INVOCATION AND PLEDGE OF ALLEGIANCE

D. PRESENTATION

1. Presentation from Mitigation Futures Conservancy.

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E. STAFF REPORT

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

F. CONSENT AGENDA

1. Consider approval of minutes from the regular meeting of the Environmental Conservation Commission held on November 1, 2016.

Commission Deliberation

Vice Chair McNamer made a motion to approve the November 1, 2016, minutes as presented. Commission Member Lawson seconded the motion.

VOTE ON THE MOTION

AYES: Gerber, Lawson, McNamer, Lamminen, Bailey, Takacs
NAYS: None
ABSTAIN: None

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

G. REGULAR ITEMS

2. Consider an application for a tree removal permit for one (1) specimen tree on property proposed for development as Estancia Estates. The property is generally located at the southeast corner of Dixon Lane and Chinn Chapel Road.

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

Will Swerdlow, Environs Group (111 Hillside Drive, Lewisville, TX 75057), gave a presentation with the following items included:

- Letter of Intent
- Site Development Plan
- Tree Survey

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- Photo of Tree Proposed for Removal
- Tree Survey with Aerial

Ron Stewart, Environs Group (111 Hillside Drive, Lewisville, TX 75057), answered questions regarding the item.

Commission Deliberation

Vice Chair McNamer made a motion to approve the application for a tree removal permit for one (1) specimen tree on property proposed for development as Estancia Estates. The property is generally located at the southeast corner of Dixon Lane and Chinn Chapel Road. Commission Member Lamminen seconded the motion.

VOTE ON THE MOTION

AYES: Gerber, Lawson, McNamer, Lamminen
NAYS: Takacs, Bailey
ABSTAIN: None

The motion passed with a vote of 4-2-0

- 3. Consider an application for a tree removal permit for four (4) specimen trees on property proposed for development as Canyon Falls – Village 10B. The property is generally located north of Canyon Falls Drive and east of Prairie Ridge Road.**

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 Trees Proposed for Removal

Tom Dayton, J. Volk Consulting (830 Central Parkway E, #300, Plano, TX 75074), gave a presentation with the following items included:

- Canyon Falls Overall Site Plan

Bob Ditthardt, Newland Communities (4835 LBJ Freeway, Suite 475, Dallas, TX 75244), answered questions regarding the item.

Commission Deliberation

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Vice Chair McNamer made a motion to approve the application for a tree removal permit for four (4) specimen trees on property proposed for development as Canyon Falls – Village 10B. The property is generally located north of Canyon Falls Drive and east of Prairie Ridge Road. Commission Member Gerber seconded the motion.

VOTE ON THE MOTION

AYES: Gerber, Lawson, McNamer, Lamminen, Bailey, Takacs
NAYS: None
ABSTAIN: None

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

- 4. Consider an application for a tree removal permit for five (5) specimen trees on property proposed for development as Hillside of Flower Mound. The property is generally located south of Cross Timbers Road and west of Shiloh Road.**

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 Trees Proposed for Removal

Reginald Rembert, Rembert Enterprises, Inc. (3625 Bonanza Lane, Flower Mound, TX 75022), answered question regarding the project.

Commission Deliberation

Vice Chair McNamer made a motion to approve the application for a tree removal permit for five (5) specimen trees on property proposed for development as Hillside of Flower Mound. The property is generally located south of Cross Timbers Road and west of Shiloh Road. Commission Member Lamminen seconded the motion.

VOTE ON THE MOTION

AYES: Gerber, Lawson, McNamer, Lamminen, Bailey, Takacs
NAYS: None
ABSTAIN: None

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

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- H. ADJOURNMENT – REGULAR SESSION 8:06 P.M.
- I. CALL WORK SESSION TO ORDER
- J. WORK SESSION ITEMS
 - 5. Discuss the sustainability initiatives and provide updates.
- K. COORDINATION OF FUTURE AGENDAS/MEETINGS
- L. ADJOURNMENT – WORK SESSION 8:46 P.M.

TOWN OF FLOWER MOUND, TEXAS



MATTHEW WOODS
DIRECTOR OF ENVIRONMENTAL SERVICES

ATTEST:



EMILY CHAPMAN
ADMINISTRATIVE ASSISTANT