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
- Alton Bowman, Commission Member, Place 5
- Marilyn Lawson, Commission Member, Place 4
- Deanna Soper, Commission Member, Place 7
- Elaine Takacs, Commission Member, Place 8- Alt
- Anna Athappan, Commission Member, Place 9- Alt
- Kathryn Wells, Commission Member, Place 10- Alt

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:

- Thomas Bailey, Commission Member, Place 6

And the following members of Town staff present:

- Matthew Woods, Director of Environmental Services
- Emily Chapman, Administrative Assistant
- 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 special meeting of the Environmental Conservation Commission held on November 5, 2019.
Commission Deliberation

Commission Member McNamer made a motion to approve the November 5, 2019, minutes as presented. Vice Chair Naylor seconded the motion.

VOTE ON THE MOTION

AYES: McNamer, Lawson, Naylor, Bowman, Soper, Takacs
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 property proposed for development as Lot 5, Block A of the Pepper Creek Ranch Addition. The property is generally located 4705 Summerhill Court.

Staff Presenter

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

- Project Information Overview
- General Location
- Detailed Location
- Specimen Tree Survey
- Specimen Tree Requested for Removal Overview

Applicant Presenter

Megan Hatcher, McAdams (111 Hillside Drive, Lewisville, TX 75067) answered questions and gave a presentation with the following items included:

- Site Plan
- Letter of Intent
- Tree Removal Signs
- Tree’s Requested for Removal
- Specimen Tree Survey

Commission Deliberation

Vice Chair Naylor made a motion to approve application for one (1) specimen tree on property proposed for development as Lot 5, Block A of the Pepper Creek Ranch Addition. The property is generally located 4705 Summerhill Court. Commission Member McNamer seconded the motion.

VOTE ON THE MOTION

AYES: McNamer, Lawson, Naylor, Bowman, Soper, Takacs
NAYS: None
ABSTAIN: None

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

G. ADJOURNMENT - REGULAR SESSION – 6:55 PM

H. CALL WORK SESSION TO ORDER – 6:55 PM

I. WORK SESSION ITEMS

3. Discuss the Environmental Conservation Commission Powers and Duties related to open space preservation and promotion.

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- WORK SESSION – 7:46 PM

TOWN OF FLOWER MOUND, TEXAS

JAMES SEASTROM, CHAIR

ATTEST:

EMILY CHAPMAN, ADMINISTRATIVE ASSISTANT