

FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING OF FEBRUARY 6, 2018

THE FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING HELD ON THE 6TH DAY OF FEBRUARY 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
Thomas Bailey	Vice Chair
James Naylor	Commission Member, Place 1
Michael Lamminen	Commission Member, Place 2
Alton Bowman	Commission Member, Place 5
James Gerber	Commission Member, Place 7
Shery Layne	Commission Member, Place 9
James Seastrom	Commission Member, Place 10

Constituting a quorum with the following members absent:

Marilyn Lawson	Commission Member, Place 4
Elaine Takacs	Commission Member, Place 8

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
Matthew Green	Environmental Review Analyst
Misty Adams	Environmental Programs Coordinator

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. PRESENTATIONS

- 1. Annual report presentation from Republic Services**

F. CONSENT AGENDA

FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING OF FEBRUARY 6, 2018

1. Consider approval of minutes from the regular meeting of the Environmental Conservation Commission held on January 2, 2018.

Commission Deliberation

Vice Chair Bailey made a motion to approve the January 2, 2018, minutes as presented. Commission Member Lamminen seconded the motion.

VOTE ON THE MOTION

AYES: Gerber, Bowman, Bailey, Lamminen, Naylor, Seastrom
NAYS: None
ABSTAIN: None

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

G. ADJOURNMENT – REGULAR SESSION

H. CALL WORK SESSION TO ORDER

I. WORK SESSION ITEMS

2. Review and discuss the Town’s Open Space Plan

3. Receive an update on the 2018 Annual Stormwater Report

J. COORDINATION OF FUTURE AGENDAS/MEETINGS

K. ADJOURNMENT – REGULAR SESSION 8:39 P.M.

TOWN OF FLOWER MOUND, TEXAS



MATTHEW WOODS
DIRECTOR OF ENVIRONMENTAL SERVICES

ATTEST:



EMILY CHAPMAN
ADMINISTRATIVE ASSISTANT