

FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING OF MARCH 2, 2021

**THE FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING HELD ON THE 2ND DAY OF MARCH 2021, VIA VIRTUAL MEETING (VIDEO CONFERENCE), DUE TO THE COVID-19 PANDEMIC, IN THE TOWN OF FLOWER MOUND, COUNTY OF DENTON, TEXAS, AT 6:30 PM.**

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

Russell McNamer	Chair
Sandy Fambrough	Commission Member, Place 1
James Seastrom	Vice Chair
Marilyn Lawson	Commission Member, Place 4
Elaine Takacs	Commission Member, Place 6
Deanna Soper	Commission Member, Place 7
Kathryn Wells	Commission Member, Place 10

*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:

Alton Bowman	Commission Member, Place 5
Rich Murchek	Commission Member, Place 8
Anna Athappan	Commission Member, Place 9

And the following members of Town staff present:

Tommy Dalton	Assistant Town Manager
Matthew Woods	Director of Environmental Services
Helena Lynch	Administrative Assistant
Jimmy Hoefert	Environmental Review Analyst
Tyler Leverenz	Environmental Programs Coordinator
Joe Whiteley	Environmental Review Analyst

**A. CALL TO ORDER - REGULAR SESSION: 6:30 PM**

**B. ELECTION OF CHAIR AND VICE CHAIR**

Russell McNamer was elected Chair and James Seastrom was elected Vice Chair. The vote for both positions was unanimous.

**C. INVOCATION**

**D. PUBLIC COMMENT**

None.

**E. STAFF REPORT**

**Update and status report related to environmental issues and events, regulatory**

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activities, and projects.

**F. CONSENT AGENDA**

1. Consider approval of minutes from the regular meeting of the Environmental Conservation Commission held on February 2, 2021.

**Commission Deliberation**

Commission Member Seastrom made a motion to approve the February 2, 2021, minutes as presented. Commission Member Takacs seconded the motion.

**VOTE ON THE MOTION**

**AYES:** Fambrough, Seastrom, Lawson, Takacs, Soper, Wells  
**NAYS:** None  
**ABSTAIN:** None

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

**G. REGULAR ITEM**

2. Consider an application for a tree removal permit (TRP21-0002) for one (1) specimen tree on Lot 16, Block B of the Townlake PH 2 subdivision. The property is located at 3900 Dashiell Dr.

**Staff Presenter**

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

- 3900 Dashiell Dr. Tree Removal Permit Application
- Project Information
- General Location
- Detailed Location
- Proposed Plot Plan
- Site Plan
- Tree Survey
- Specimen Tree Requested for Removal
- Motion/Recommendation

**Applicant**

Mike Todd, Toll Brothers (12179 Bryant Dr, Frisco, TX, 75033) answered questions about the 3900 Dashiell tree removal permit application.

**Commission Deliberation**

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Vice Chair Seastrom made a motion to recommend approval of the requested permit for one (1) specimen tree on Lot 16, Block B of the Townlake PH 2 subdivision. The property is located at 3900 Dashiell Dr. Commission Member Soper seconded the motion.

**VOTE ON THE MOTION**

**AYES: Fambrough, Seastrom, Lawson, Takacs, Soper, Wells**  
**NAYS: None**  
**ABSTAIN: None**

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

3. Consider an application for a tree removal permit (TRP21-0003) for one (1) specimen tree on Lot 15, Block B of the Oakbridge at Flower Mound PH 2 subdivision. The property is located at 1624 Quimby Ln.

**Staff Presenter**

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

- 1624 Quimby Ln Tree Removal Permit Application
- General Location
- Detailed Location
- Proposed Plot Plan
- Tree Survey
- Specimen Tree Requested for Removal
- Motion/Recommendation

**Applicant**

Mike Todd, Toll Brothers (2179 Bryant Dr, Frisco, TX, 75033) answered questions about the 1624 Quimby Ln tree removal permit application.

**Commission Deliberation**

Commission Member Soper made a motion to recommend approval of the requested permit for one (1) specimen tree on Lot 15, Block B of the Oakbridge at Flower Mound PH 2 subdivision. The property is located at 1624 Quimby Ln. Commission Member Lawson seconded the motion.

**VOTE ON THE MOTION**

**AYES: Wells, Soper, Lawson, Seastrom,**  
**NAYS: Takacs, Fambrough**  
**ABSTAIN: None**

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

**H. SUBCOMMITTEE REPORT**

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

I. ADJOURNMENT- REGULAR SESSION – 7:16 PM

J. CALL WORK SESSION TO ORDER – 7:16 PM

K. WORK SESSION ITEMS

4. Discuss the Environmental Conservation Commission's goals and objectives for 2021.

L. COORDINATION OF FUTURE AGENDAS/MEETINGS

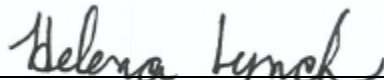
M. ADJOURNMENT- WORK SESSION – 8:24 PM

TOWN OF FLOWER MOUND, TEXAS



RUSS MCNAMER, CHAIRMAN

ATTEST:



HELENA LYNCH, ADMINISTRATIVE ASSISTANT