

FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING OF MARCH 5, 2019

THE FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING HELD ON THE 5TH DAY OF MARCH 2019, 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 PM.

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

Thomas Bailey	Chair
James Seastrom	Vice Chair
James Naylor	Commission Member, Place 1
Russell McNamer	Commission Member, Place 3
Marilyn Lawson	Commission Member, Place 4
Alton Bowman	Commission Member, Place 5
Elaine Takacs	Commission Member, Place 8
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:

James Gerber	Commission Member, Place 7
Shery Layne	Commission Member, Place 9

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: 6:33 PM

B. INVOCATION AND PLEDGE OF ALLEGIANCE

C. PUBLIC COMMENT

None.

D. SUBCOMMITTEE REPORT

Receive updates and status reports related to subcommittee's tasks, activities, and projects.

E. STAFF REPORT

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

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F. CONSENT AGENDA

1. **Consider approval of minutes from the regular meeting of the Environmental Conservation Commission held on February 5, 2019.**

Commission Deliberation

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

VOTE ON THE MOTION

AYES: Bowman, Lawson, Seastrom, McNamer, Naylor, 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 hundred seven (107) specimen trees on property proposed for development as Lakewood development. The property is generally located north of Long Prairie Road and east of Silveron Boulevard.**

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 Trees Requested for Removal Overview
- Proposed Land Use Plan

Mark Meyer, TBG Partners (2001 Bryan Street, Suite 1450, Dallas, TX 75201) answered questions and gave a presentation with the following items included:

- Site Plan
- The History
- The Lake
- The View
- The Why
- Lakewood Master Plan
- Lakewood Open Space Plan
- Regional Trail System
- The Lake- Improvements
- Perspective View
- Preserved Upland and Open Space
- Entertainment Zone

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- Existing Conditions
- Site Analysis
- Tree Analysis Map
- Holistic Restoration Plan
- Restoration Plan: Engaging Experts
- Restoration Plan: Goal
- Restoration Plan: Steps
- Tree Planting Details

Commission Deliberation

Commission Member McNamer made a motion to approve application for one hundred seven (107) specimen trees on property proposed for development as Lakewood development. The property is generally located north of Long Prairie Road and east of Silveron Boulevard. Commission Member Naylor seconded the motion.

VOTE ON THE MOTION

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

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

3. **Consider application for a tree removal permit for nine (9) specimen trees on property proposed for development as Windhaven Assisted Living. The property is generally located south of Cross Timbers Road and west of Auburn Drive.**

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 Trees Requested for Removal
- Proposed Land Use Plan

Verity Cox, G&A-McAdams (111 Hillside Drive, Lewisville, TX 75057) answered questions and gave a presentation with the following items included:

- Site Location
- Letter of Intent
- Record Plat
- Tree Removal Permit Sign
- Pictures of Trees Proposed for Removal
- Tree Survey
- Tree Survey with Aerial

Commission Deliberation

Commission Member Naylor made a motion to approve application for nine (9) specimen trees on property proposed for development as Windhaven Assisted Living. The property is generally located south of Cross Timbers Road and west of Auburn Drive. Commission Member Seastrom seconded the motion.

VOTE ON THE MOTION

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

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

- H. ADJOURNMENT- REGULAR SESSION AT 9:26 PM
- I. CALL WORK SESSION TO ORDER AT 9:26 PM
- J. WORK SESSION ITEMS
 - 4. Review discussion topics for the April joint work session with Town Council.
- K. COORDINATION OF FUTURE AGENDAS/MEETINGS
- L. ADJOURNMENT- WORK SESSION – 10:05 PM

TOWN OF FLOWER MOUND, TEXAS



THOMAS BAILEY, CHAIR

ATTEST:



EMILY CHAPMAN, ADMINISTRATIVE ASSISTANT