

FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING OF MARCH 6, 2018

THE FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING HELD ON THE 6TH DAY OF MARCH 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 PM.

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
Marilyn Lawson	Commission Member, Place 4
Alton Bowman	Commission Member, Place 5
James Gerber	Commission Member, Place 7
Elaine Takacs	Commission Member, Place 8
Shery Layne	Commission Member, Place 9
James Seastrom	Commission Member, Place 10

Constituting a quorum with the following members absent:

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
James Hoefert	Environmental Review Analyst
Matthew Green	Environmental Review Analyst
Misty Adams	Environmental Programs Coordinator

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

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. SUBCOMMITTEE UPDATE

1. Receive an update from the arboretum subcommittee.

F. CONSENT AGENDA

1. Consider approval of minutes from the regular meeting of the Environmental Conservation Commission held on February 6, 2018.

FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING OF MARCH 6, 2018

Commission Deliberation

Vice Chair Bailey made a motion to approve the February 6, 2018, minutes as presented. Commission Member Naylor seconded the motion.

VOTE ON THE MOTION

AYES: Gerber, Bowman, Lawson, Bailey, Lamminen, Naylor
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 Hawks Hill QT. The property is generally located west of Long Prairie Road and south of Waketon 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

Ron Stewart, G&A Consultants, LLC, (111 Hillside Drive, Lewisville, TX 75057) answered questions and gave a presentation with the following item included:

- Site Location

Commission Deliberation

Commission Member Naylor made a motion to approve the application for a tree removal permit for one (1) specimen tree on property proposed for development as Hawks Hill QT. The property is generally located west of Long Prairie Road and south of Waketon Road. Commission Member Lamminen seconded the motion.

VOTE ON THE MOTION

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

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

FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING OF MARCH 6, 2018

3. Consider an application for a tree removal permit for six (6) specimen trees on property proposed for development as Flower Mound Church of Christ. The property is generally located south of Karnes Road and east of Old Settlers 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

Ron Stewart, G&A Consultants, LLC, (111 Hillside Drive, Lewisville, TX 75057) answered questions and gave a presentation with the following items included:

- Site Location
- Tree Survey

Commission Deliberation

Commission Member Naylor made a motion to approve the application for a tree removal permit for six (6) specimen trees on property proposed for development as Flower Mound Church of Christ. The property is generally located south of Karnes Road and east of Old Settlers Road. Commission Member Lamminen seconded the motion.

VOTE ON THE MOTION

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

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

4. Consider an application for a tree removal permit for two (2) specimen trees on property proposed for development as Rocky Hill Farms. The property is generally located north of Cross Timbers Road and east of Lighthouse Drive.

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

FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING OF MARCH 6, 2018

Ron Stewart, G&A Consultants, LLC, (111 Hillside Drive, Lewisville, TX 75057) answered questions and gave a presentation with the following items included:

- Site Location
- Replat
- Tree Survey

Commission Deliberation

Vice Chair Bailey made a motion to approve the application for a tree removal permit for two (2) specimen trees on property proposed for development as Rocky Hill Farms. The property is generally located north of Cross Timbers Road and east of Lighthouse Drive. Commission Member Lamminen seconded the motion.

VOTE ON THE MOTION

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

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

H. COORDINATION OF FUTURE AGENDAS/MEETINGS

I. ADJOURNMENT – REGULAR SESSION 7:37 PM

TOWN OF FLOWER MOUND, TEXAS



MATTHEW WOODS
DIRECTOR OF ENVIRONMENTAL SERVICES

ATTEST:



EMILY CHAPMAN
ADMINISTRATIVE ASSISTANT