

FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING OF MAY 1 2018

THE FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING HELD ON THE 1ST DAY OF MAY 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
Alton Bowman	Commission Member, Place 5
James Gerber	Commission Member, Place 7
Elaine Takacs	Commission Member, Place 8
James Seastrom	Commission Member, Place 10
Shery Layne	Commission Member, Place 9

Constituting a quorum with the following members absent:

James Naylor	Commission Member, Place 1
Michael Lamminen	Commission Member, Place 2
Marilyn Lawson	Commission Member, Place 4

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
Misty Adams	Environmental Programs Coordinator
Matt Green	Environmental Review Analyst

- 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 open space subcommittee.**
- F. CONSENT AGENDA**

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1. Consider approval of minutes from the regular meeting of the Environmental Conservation Commission held on April 3, 2018.

Commission Deliberation

Vice Chair Bailey made a motion to approve the April 3, 2018, minutes as presented. Commission Member Seastrom seconded the motion.

VOTE ON THE MOTION

AYES: Gerber, Bowman, Seastrom, Bailey, Layne, Takacs
NAYS: None
ABSTAIN: None

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

G. REGULAR ITEMS

2. Consider a recommendation to the Planning and Zoning Commission and Town Council of a Concept Plan for the proposed Pepper Creek Ranch cluster development. The property is generally located north of Cross Timbers Road and west of Montalcino Boulevard.

Staff Presenter

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

- Site Location
- Project Information Overview
- Concept Plan

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

- Concept Plan
- Open Space Plan
- Open Space Management Plan

Commission Deliberation

Commission Member Gerber made a motion to approve to the Planning and Zoning Commission and Town Council of a Concept Plan for the Pepper Creek Ranch cluster development. The property is generally located north of Cross Timbers Road and west of Montalcino Boulevard.

VOTE ON THE MOTION

AYES: Takacs, Layne, Seastrom, Bowman, Gerber
NAYS: Bailey
ABSTAIN: None

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The motion passed with a vote of 5-1-0

3. Consider an application for a tree removal permit for two additional (2) specimen trees on property proposed for development as Lakeside Crossing. The property is generally located south of Lakeside Parkway along and between Long Prairie Road and Northwood 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

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

- Letter of Intent
- Lot Layout
- Photos of the Tree Proposed for Removal
- Tree Survey
- Survey with Aerial

Commission Deliberation

Vice Chair Bailey made a motion to approve the requested permit for the removal of two additional (2) specimen trees on property proposed for development as Lakeside Crossing. The property is generally located south of Lakeside Parkway along and between Long Prairie Road and Northwood Drive.

VOTE ON THE MOTION

AYES: Gerber, Bowman, Seastrom, Bailey, Layne, Takacs

NAYS: None

ABSTAIN: None

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

4. Consider a recommendation to Town Council of a resolution to adopt the Denton County Greenbelt Plan.

Staff Presenter

Matt Green, Environmental Review Analyst, gave a presentation with the following items included:

- Background
- Executive Summary of the Denton County Greenbelt Plan.

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- Draft Resolution.

Commission Deliberation

Commission Member Bailey made a motion to recommend to adopt the Denton County Greenbelt Plan.

VOTE ON THE MOTION

AYES: Takacs, Layne, Bailey, Seastrum, Bowman, Gerber
NAYS: None
ABSTAIN: None

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

H. COORDINATION OF FUTURE AGENDAS/MEETINGS


I. ADJOURNMENT – REGULAR SESSION 7:58 PM

TOWN OF FLOWER MOUND, TEXAS



MATTHEW WOODS
DIRECTOR OF ENVIRONMENTAL SERVICES

ATTEST:



MISTY ADAMS
ENVIRONMENTAL PROGRAMS COORDINATOR