THE FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING HELD ON THE 2ND DAY OF JUNE 2020, 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:

James Seastrom       Chair
James Naylor         Vice Chair
Marilyn Lawson      Commission Member, Place 4
Thomas Bailey        Commission Member, Place 6
Deanna Soper         Commission Member, Place 7
Elaine Takacs        Commission Member, Place 8- Alt
Kathryn Wells        Commission Member, Place 10- Alt

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:

Russell McNamer    Commission Member, Place 3
Alton Bowman       Commission Member, Place 5
Anna Athappan      Commission Member, Place 9- Alt

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
Tyler Leverenz      Environmental Programs Coordinator

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

B. INVOCATION AND PLEDGE OF ALLEGIANCE

C. PUBLIC COMMENT

None.

D. STAFF REPORT

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

E. CONSENT AGENDA

1. Consider approval of minutes from the special meeting of the Environmental Conservation Commission held on February 4, 2020.
Commission Deliberation

Commission Member Takacs made a motion to approve the February 4, 2020, minutes as presented. Commission Member Bailey seconded the motion.

VOTE ON THE MOTION

AYES: Lawson, Naylor, Bailey, Soper, Takacs, Wells
NAYS: None
ABSTAIN: None

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

F. SUBCOMMITTEE REPORT

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

G. ADJOURNMENT - REGULAR SESSION – 7:29 PM

H. CALL WORK SESSION TO ORDER – 7:29 PM

I. WORK SESSION ITEMS

2. Review the Town of Flower Mound’s Stormwater Management Program.

J. COORDINATION OF FUTURE AGENDAS/MEETINGS

K. ADJOURNMENT- REGULAR SESSION – 8:05 PM

TOWN OF FLOWER MOUND, TEXAS

ATTEST:

JAMES SEASTROM, CHAIR

HELENA LYNCH, ADMINISTRATIVE ASSISTANT