

FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING OF JUNE 4, 2019

**THE FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING HELD ON THE 4TH DAY OF JUNE 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:

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
James Gerber	Commission Member, Place 7
Elaine Takacs	Commission Member, Place 8
Shery Layne	Commission Member, Place 9
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:

Thomas Bailey	Chair
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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

**A. CALL TO ORDER - REGULAR SESSION: 6:32 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. PRESENTATIONS**

**1. Receive a presentation on the Town's Water Reuse Plan.**

Brian Waltenburg, Assistant Director of Engineering, gave a presentation and answered questions regarding this item.

**2. Receive a presentation from Parks Services and a representative of the Town's Parks Board**

Chuck Jennings, Director of Parks and Recreation, and Gloria Jones, Chair of the Parks Board, gave a presentation and answered questions regarding this item.

**F. CONSENT AGENDA**

**1. Consider approval of minutes from the regular meeting of the Environmental Conservation Commission held on April 2, 2019.**

**Commission Deliberation**

Commission Member McNamer made a motion to approve the April 2, 2019, minutes as presented. Commission Member Naylor seconded the motion.

**VOTE ON THE MOTION**

**AYES: Gerber, Bowman, Lawson, Seastrom, McNamer, Naylor**  
**NAYS: None**  
**ABSTAIN: None**

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

**G. SUBCOMMITTEE REPORT**

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

**H. ADJOURNMENT- REGULAR SESSION AT 8:09 PM**

**I. CALL WORK SESSION TO ORDER AT 8:09 PM**

**J. WORK SESSION ITEMS**

**2. Discuss feedback received at the April 18, 2019, joint work session with Town Council.**

**K. COORDINATION OF FUTURE AGENDAS/MEETINGS**

**L. ADJOURNMENT- WORK SESSION – 8:25 PM**

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**TOWN OF FLOWER MOUND, TEXAS**

  
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JAMES SEASTROM, VICE CHAIR

**ATTEST:**

  
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EMILY CHAPMAN, ADMINISTRATIVE ASSISTANT