

FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING OF AUGUST 7, 2018

THE FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING HELD ON THE 7TH DAY OF AUGUST 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
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
James Seastrom	Commission Member, Place 10
Shery Layne	Commission Member, Place 9

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	Vice Chair
---------------	------------

And the following members of Town staff present:

Matthew Woods	Director of Environmental Services
Emily Chapman	Administrative Assistant
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. PUBLIC COMMENT

None.

D. STAFF REPORT

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

E. PRESENTATIONS

- 1. Receive a presentation from Recycle2Support.**

FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING OF AUGUST 7, 2018

Tammy Wallace, (7200 Sonoma Valley Drive, Frisco TX 75035) gave a presentation and answered questions.

F. SUBCOMMITTEE UPDATE

1. Receive an update from the Recycling subcommittee.

G. CONSENT AGENDA

1. Consider approval of minutes from the regular meeting of the Environmental Conservation Commission held on August 7, 2018.

Commission Deliberation

Commission Member Takacs made a motion to approve the August 7, 2018, minutes as presented. Commission Member Lamminen seconded the motion.

VOTE ON THE MOTION

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

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

H. REGULAR ITEMS

2. Consider an application for a tree removal permit for five (5) specimen trees on property proposed for development as Townlake East. The property is generally located south of Cross Timbers Road and east of Flower Mound Road.

Staff Presenter

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

- Site Location
- Project Information Overview
- Concept Plan
- Site Plat
- Pictures of trees proposed for removal

Matt Hancock, Studio 13 Design Group (386 W. Main Street, Lewisville, 75067) answered questions regarding the item.

Mike Boswell, Toll Dallas TX, LLC (2555 S.W. Grapevine Parkway, Suite 100, Grapevine, TX 76051) answered questions regarding the item.

Commission Deliberation

FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING OF AUGUST 7, 2018

Commission Member Naylor made a motion to approve application for a tree removal permit for five (5) specimen trees on property proposed for development as Townlake East. The property is generally located south of Cross Timbers Road and east of Flower Mound Road. Commission Member Lamminen seconded the motion.

VOTE ON THE MOTION

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

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

3. Consider recommendation to the Planning and Zoning Commission and Town Council of a Concept Plan for the proposed Townlake East cluster development. The property is generally located south of Cross Timbers Road and east of Flower Mound Road.

Staff Presenter

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

- Cluster Development Option
- Project Information Overview
- ESA Survey
- Concept Plan
- Pictures of trees proposed for removal

Mike Boswell, Toll Dallas TX, LLC (2555 S.W. Grapevine Parkway, Suite 100, Grapevine, TX 76051) answered questions regarding the item.

Matt Hancock, Studio 13 Design Group (386 W. Main Street, Lewisville, 75067) gave a presentation with the following items included:

- Site Overview
- Open Space Management Exhibit
- Entry Open Space
- Street Buffer Open Space
- Woodland Upland Habitat
- Private Open Space Eco-Fringe
- Bar Ditch Open Space
- Private Meadow Open Space
- Native Prairie Habitat
- Open Space Management Exhibit

Commission Deliberation

Commission Member Naylor made a motion to approve the recommendation to the Planning and Zoning Commission and Town Council of a Concept Plan for the proposed

FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING OF AUGUST 7, 2018

Townlake East cluster development. The property is generally located south of Cross Timbers Road and east of Flower Mound Road. Commission Member Lamminen seconded the motion.

VOTE ON THE MOTION

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

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

- I. ADJOURNMENT – REGULAR 7:53 PM
- J. CALL WORK SESSION TO ORDER- 7:53 PM
- K. WORK SESSION ITEMS
 - 4. Review the sustainability initiatives and objectives for 2018.
- L. COORDINATION OF FUTURE AGENDAS/MEETINGS
- M. ADJOURNMENT- WORK SESSION – 8:23 PM

TOWN OF FLOWER MOUND, TEXAS



RUSS MCNAMER, CHAIR

ATTEST:



EMILY CHAPMAN, ADMINISTRATIVE ASSISTANT