

FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING OF OCTOBER 1, 2019

THE FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING HELD ON THE 1ST DAY OF OCTOBER 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	Chair
James Naylor	Vice Chair
Russell McNamer	Commission Member, Place 3
Alton Bowman	Commission Member, Place 5
Deanna Soper	Commission Member, Place 7
Anna Athappan	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:

Marilyn Lawson	Commission Member, Place 4
Thomas Bailey	Commission Member, Place 6
Elaine Takacs	Commission Member, Place 8

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. ELECTION OF CHAIR AND VICE CHAIR

James Seastrom was elected Chair and James Naylor was elected Vice Chair. The vote for both positions was unanimous.

C. INVOCATION AND PLEDGE OF ALLEGIANCE

D. PUBLIC COMMENT

None.

E. STAFF REPORT

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

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F. CONSENT AGENDA

1. Consider approval of minutes from the special meeting of the Environmental Conservation Commission held on September 12, 2019.

Commission Deliberation

Commission Member McNamer made a motion to approve the September 12, 2019, minutes as presented. Vice Chair Naylor seconded the motion.

VOTE ON THE MOTION

AYES: Naylor, McNamer, Bowman, Soper, Athappan, Wells
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 eight (8) specimen trees on property proposed for development as Silveron Park. The property is generally located south of Long Prairie Road and east of Lakeside Village Boulevard.

Staff Presenter

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

- Project Information Overview
- General Location
- Detailed Location
- Specimen Tree Survey
- Specimen Trees Requested for Removal Overview

Applicant Presenter

Xochilyn Davis, G&A McAdams (201 Country View Drive, Roanoke, TX 76262) answered questions and gave a presentation with the following items included:

- Site Plan
- Letter of Intent
- Tree Removal Signs
- Tree's Requested for Removal
- Specimen Tree Survey

Commission Deliberation

Vice Chair Naylor made a motion to approve application for eight (8) specimen trees on property proposed for development as Silveron Park. The property is generally located south of

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Long Prairie Road and east of Lakeside Village Boulevard. Commission Member McNamer seconded the motion.

VOTE ON THE MOTION

AYES: Naylor, McNamer, Bowman, Soper, Athappan, Wells
NAYS: None
ABSTAIN: None

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

3. Consider an application for a tree removal permit for one (1) specimen tree on property proposed for development as Trailwood Phase 2. The property is generally located south of Cross Timbers Road and west of U.S. 377.

Staff Presenter

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

- Project Information Overview
- General Location
- Detailed Location
- Specimen Tree Survey
- Specimen Trees Requested for Removal Overview
- Proposed Land Use Plan

Applicant Presenter

Lara Hall, G&A McAdams (201 Country View Drive, Roanoke, TX 76262) answered questions and gave a presentation with the following items included:

- Site Plan
- Letter of Intent
- Tree Removal Sign
- Tree's Requested for Removal
- Tree Survey

Commission Deliberation

Commission Member McNamer made a motion to approve application for one (1) specimen tree on property proposed for development as Trailwood Phase 2. The property is generally located south of Cross Timbers Road and west of U.S. 377. Vice Chair Naylor seconded the motion.

VOTE ON THE MOTION

AYES: Naylor, McNamer, Bowman, Soper, Athappan, Wells
NAYS: None
ABSTAIN: None

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

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4. Review the trees nominated for the Town's Tree Recognition Program and select the tree(s) for recognition for 2019.

Staff Presenter

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

- Program Information
- Tree # 1: O'Neil Family Honey Mesquite (19" diameter)
- Tree # 2: Blau Family Live Oak (29" diameter)
- Tree # 3: Anderson Residence Water Oak (41" diameter)
- Tree # 4: Lacasse Residence Post Oak (30" diameter)
- Tree # 5: McDaniel Residence Post Oak (27" diameter)
- Tree # 6: Engle Residence Post Oak (41" diameter)

Commission Deliberation

Commission Member Wells made a motion to recognize Tree #1 as the 2019 Largest Honey Mesquite; Tree #6 as the 2019 Largest Post Oak; and Tree #3 as the 2019 Tree of the Year. Vice Chair Naylor seconded the motion.

VOTE ON THE MOTION

AYES: Naylor, McNamer, Bowman, Soper, Athappan, Wells
NAYS: None
ABSTAIN: None

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

H. SUBCOMMITTEE REPORT

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

I. COORDINATION OF FUTURE AGENDAS/MEETINGS

J. ADJOURNMENT- REGULAR SESSION – 7:58 PM

TOWN OF FLOWER MOUND, TEXAS



JAMES SEASTROM, CHAIR

ATTEST:



EMILY CHAPMAN, ADMINISTRATIVE ASSISTANT