

FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING OF OCTOBER 2, 2018

THE FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING HELD ON THE 2ND DAY OF OCTOBER 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:

Thomas Bailey	Chair
James Seastrom	Vice Chair
Russell McNamer	Commission Member, Place 3
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:

James Naylor	Commission Member, Place 1
Marilyn Lawson	Commission Member, Place 4

And the following members of Town staff present:

Matthew Woods	Director of Environmental Services
Emily Chapman	Administrative Assistant
James Hoefert	Environmental Review Analyst

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

B. ELECTION OF CHAIR AND VICE CHAIR

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

C. INVOCATION AND PLEDGE OF ALLEGIANCE

D. PUBLIC COMMENT

None.

E. STAFF REPORT

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

F. CONSENT AGENDA

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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, Takacs, McNamer, Seastrom, Layne
NAYS: None
ABSTAIN: None

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

G. REGULAR ITEMS

2. Consider approval of the revised Open Space Brochure.

Staff Presenter

Chair Bailey gave a presentation with a copy of the draft brochure.

Commission Deliberation

Vice Chair Seastrom made a motion to approve the revised Open Space Brochure. Commission Member McNamer seconded the motion.

VOTE ON THE MOTION

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

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

3. Review the trees nominated for the Town's Tree Recognition Program and select the tree(s) for recognition for 2018.

Staff Presenter

James Hoefert, Environmental Review Analyst, gave a presentation with the following trees that were nominated for the 2018 Tree Recognition Program:

- Program Overview
- Tree # 1: 32" diameter Post Oak
- Tree # 2: 28" diameter Live Oak
- Tree # 3: 31" diameter Post Oak
- Tree # 4: 40" diameter Slash Pine

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- Tree # 5: 30" diameter Red Oak
- Tree # 6: 23" diameter Pecan
- Tree # 7: 34" diameter Post Oak
- Tree # 8: 31" diameter Blackjack Oak
- Tree # 9: 40" diameter Post Oak
- Tree # 10: 30" diameter Eastern Cottonwood
- Tree # 11: 18" diameter Eastern Red Cedar
- Tree # 12: 27" diameter American Elm
- Tree # 13: 13" diameter Chinese Pistache
- Tree # 14: 22" diameter Deadora Cedar
- Tree # 15: 25' height Dogwood
- Tree # 16: 18" diameter American Sweetgum
- Tree # 17: 20" diameter Water Oak
- Tree # 18: 30" diameter Shumard Red Oak

Commission Deliberation

Commission Member McNamer made a motion to recognize Tree #2 as a Historic Tree- Live Oak; Tree #4 as the Largest Slash Pine; Tree # 5 as the Best Red Oak on a Commercial Property; Tree #7 as the Best Post Oak on a Residential Property; Tree #8 as the Largest Blackjack; Tree #9 as the Tree of the Year; Tree # 18 as a Historic Tree- Shumard Red Oak; and Tree # 10 – 17 as Family Arboretum. Commission Member Takacs seconded the motion.

VOTE ON THE MOTION

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

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

H. COORDINATION OF FUTURE AGENDAS/MEETINGS

I. ADJOURNMENT- WORK SESSION – 8:26 PM

TOWN OF FLOWER MOUND, TEXAS



THOMAS BAILEY, CHAIR

ATTEST:



EMILY CHAPMAN, ADMINISTRATIVE ASSISTANT