

FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING OF OCTOBER 4, 2022

THE FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING HELD ON THE 4TH DAY OF OCTOBER 2022, 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:

Marilyn Lawson	Chair
Deanna Soper	Vice Chair
Rich Murchek	Commission Member, Place 1
James Seastrom	Commission Member, Place 2
Alton Bowman	Commission Member, Place 5
Anna Athappan	Commission Member, Place 6
Juli Greenberg	Commission Member, Place 9
Andra Schwenk	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:

KC Walsh	Commission Member, Place 3
Emily Strittmatter	Commission Member, Place 8

And the following members of Town staff present:

Matthew Woods	Director of Environmental Services
Helena Lynch	Administrative Assistant
Jimmy Hoefert	Environmental Review Analyst
Joe Whiteley	Environmental Review Analyst

A. CALL TO ORDER - REGULAR SESSION: 6:31 PM

B. ELECTION OF CHAIR AND VICE CHAIR

Marilyn Lawson was elected Chair and Deanna Soper was elected Vice Chair. The vote for both positions was unanimous.

C. INVOCATION AND PLEDGE OF ALLEGIANCE

D. PUBLIC COMMENT

Fred Vincent, 3933 Bordeaux Cir spoke briefly and showed a video discouraging high-density housing.

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 regular meeting of the Environmental Conservation Commission held on September 6, 2022.**

Commission Deliberation

Commission Member Seastrom made a motion to approve the September 6, 2022, minutes as presented. Commission Member Murchek seconded the motion.

VOTE ON THE MOTION

AYES: Murchek, Bowman, Athappan, Seastrom, Soper, Greenberg
NAYS: None
ABSTAIN: None

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

G. REGULAR ITEM

- 2. Consider an application for a tree removal permit (TRP22-0006) for fourteen (14) specimen trees on property proposed for development as Whyburn Farms. The property is generally located south of Dixon Lane, north of Waketon Road, and east of Long Prairie Road.**

Staff Presenter

Jimmy Hoefert, Environmental Review Analyst, gave a presentation with the following items included and answered questions:

- Project Information
- General Location
- Detailed Location
- Tree Survey
- Specimen Trees Requested for Removal – 7 slides
- Motion/Recommendation

Applicant Presenter

Heth Kendrick, with LandDesign, Inc., 5301 Alpha Rd., Suite 824, Dallas, TX gave a presentation with the following items and answered questions:

- Our Markets
- Local Communities
- Our Design Experts
- Whyburn Family Legacy
- Property Context

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- Timeline of Coordination - 2 slides
- Coordination input
- Conceptual Site Plan
- Specimen Trees: Remain vs. Removal
- Specimen Trees: Removal - 14 slides
- Landscape Design Standards
- Boards and Commission Schedule

Commission Deliberation

Vice Chair Soper made a motion to approve tree removal permit (TRP22-0006) with the exception of specimen tree numbers 652, 654, 667, 668A and 668B on property proposed for development as Whyburn Farms. The property is generally located south of Dixon Lane, north of Waketon Road, and east of Long Prairie Road. Commission Member Bowman seconded the motion.

VOTE ON THE MOTION

AYES: Soper, Seastrom, Bowman, Murchek

NAYS: Greenberg, Athappan

ABSTAIN: None

The motion passed with a vote of 4-2-0

- 3. Review the trees nominated for the Town's Tree Recognition Program and select the tree(s) for recognition for 2022.**

Staff Presenter

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

- Tree # 1: 1st Kirwan Family Post Oak
- Tree # 2: 2nd Kirwan Family Post Oak
- Tree # 3: Sweety Bowman Black Hickory
- Tree # 4: Schaumburger Family Southern Magnolia
- Tree # 5: Rau Family Southern Live Oak
- Tree # 6: Narrell Family Post Oak Grove

The following trees were recognized as follows:

- Tree # 1: Most Majestic Post Oak
- Tree # 2: Biggest Post Oak
- Tree # 3: Best Hickory
- Tree # 4: Best Magnolia
- Tree # 5: Best Live Oak
- Tree # 6: Best Post Oak Grove

H. SUBCOMMITTEE REPORT

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

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I. COORDINATION OF FUTURE AGENDAS/MEETINGS

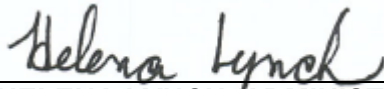
J. ADJOURNMENT- REGULAR SESSION – 8:52 PM

TOWN OF FLOWER MOUND, TEXAS



MARILYN LAWSON, CHAIR

ATTEST:



HELENA LYNCH, ADMINISTRATIVE ASSISTANT