

FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING OF OCTOBER 6, 2020

THE FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING HELD ON THE 6TH DAY OF OCTOBER 2020, 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 Naylor	Chair
Russell McNamer	Vice Chair
James Seastrom	Commission Member, Place 2
Marilyn Lawson	Commission Member, Place 4
Alton Bowman	Commission Member, Place 5
Elaine Takacs	Commission Member, Place 6
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:

Rich Murchek	Commission Member, Place 8
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And the following members of Town staff present:

Matthew Woods	Director of Environmental Services
Helena Lynch	Administrative Assistant
Tyler Leverenz	Environmental Programs Coordinator

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

B. ELECTION OF CHAIR AND VICE CHAIR

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

C. INVOCATION AND PLEDGE OF ALLEGIANCE

D. PUBLIC COMMENT

Tom Bailey, 1205 Indian Cherry Ln, spoke to thank the commission for his time on the board.

E. STAFF REPORT

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 September 1, 2020.

Commission Deliberation

Commission Member Seastrom made a motion to approve the September 1, 2020, minutes as presented. Vice Chairman McNamer seconded the motion.

VOTE ON THE MOTION

AYES: Soper, Tackas, Bowman, Seastrom, Lawson, McNamer
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 activities and establish subcommittees as necessary.

H. COORDINATION OF FUTURE AGENDAS/MEETINGS

I. ADJOURNMENT- REGULAR SESSION – 7:00 PM

J. CALL WORK SESSION TO ORDER – 7:00 PM

K. WORK SESSION ITEMS

Staff Presenter

Tyler Leverenz, Environmental Programs Coordinator, gave a presentation with the following items included:

- ECC Sustainability Initiatives
- Evaluate options to enhance town wide recycling: including LISD and multifamily options
- Open space
- Enhance Stormwater Management Program educational material
- Promote and conduct environmental classes and programs
- Promote and adopt enhanced drought tolerant landscaping practices at Town Facilities
- Establish an Arboretum
- Energy Conservation
- Conduct a Town-wide tree canopy analysis
- ECC Sustainability

L. COORDINATION OF FUTURE AGENDAS/MEETINGS

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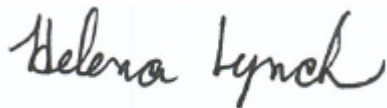
M. ADJOURNMENT- WORK SESSION – 7:51 PM

TOWN OF FLOWER MOUND, TEXAS

A handwritten signature in blue ink, appearing to read "James Naylor", is written over a light blue rectangular background.

JAMES NAYLOR, CHAIR

ATTEST:

A handwritten signature in black ink, appearing to read "Helena Lynch", is written over a light blue rectangular background.

HELENA LYNCH, ADMINISTRATIVE ASSISTANT