

FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING OF NOVEMBER 1, 2022

THE FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING HELD ON THE 1ST DAY OF NOVEMBER 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
James Seastrom	Commission Member, Place 2
KC Walsh	Commission Member, Place 3
Alton Bowman	Commission Member, Place 5
Anna Athappan	Commission Member, Place 6
Emily Strittmatter	Commission Member, Place 8
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:

Rich Murchek	Commission Member, Place 1
--------------	----------------------------

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
Tyler Leverenz	Environmental Programs Coordinator

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

B. INVOCATION AND PLEDGE OF ALLEGIANCE

C. PUBLIC COMMENT

None.

D. STAFF REPORT

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

E. PRESENTATION

1. Present certificates to the 2022 Tree Recognition Program winners.

FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING OF NOVEMBER 1, 2022

Staff Presentation

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

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

F. CONSENT AGENDA

1. Consider approval of minutes from the regular meeting of the Environmental Conservation Commission held on October 4, 2022.

Commission Deliberation

Commission Member Seastrom made a motion to approve the October 4, 2022, minutes as presented. Commission Member Walsh seconded the motion.

VOTE ON THE MOTION

AYES: Seastrom, Walsh, Bowman, Soper, Athappan, Schwenk
NAYS: None
ABSTAIN: None

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

G. ADJOURNMENT- REGULAR SESSION 6:44 pm

H. CALL WORK SESSION TO ORDER 6:44 pm

I. WORK SESSION ITEM

1. Discuss the Town’s tree preservation regulations, environmental regulations, and the development application process.

Staff Presentation

Jimmy Hoefert gave a presentation and answered question with the following slides

- Tree Preservation Regulations – 3 slides
- Protected Tree Lists

FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING OF NOVEMBER 1, 2022

- Tree Replacement Requirements
- Development Application Process – 2 slides
- SMARTGrowth Environmental Review
- Appendix A- Fee Schedule Changes
- Landscape Requirements
- Discussion & Questions

J. SUBCOMMITTEE REPORT

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

K. COORDINATION OF FUTURE AGENDAS/MEETINGS

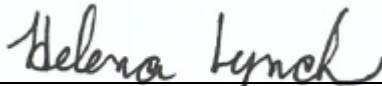
L. ADJOURNMENT- REGULAR SESSION – 7:49 PM

TOWN OF FLOWER MOUND, TEXAS



MARILYN LAWSON, CHAIR

ATTEST:



HELENA LYNCH, ADMINISTRATIVE ASSISTANT