

FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING OF NOVEMBER 6, 2018

THE FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING HELD ON THE 6TH DAY OF NOVEMBER 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
James Naylor	Commission Member, Place 1
Russell McNamer	Commission Member, Place 3
Marilyn Lawson	Commission Member, Place 4
Alton Bowman	Commission Member, Place 5
James Gerber	Commission Member, Place 7
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:

Elaine Takacs	Commission Member, Place 8
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And the following members of Town staff present:

Matthew Woods	Director of Environmental Services
James Hoefert	Environmental Review Analyst
Matthew Green	Environmental Review Analyst
Misty Adams	Environmental Programs Coordinator

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

B. INVOCATION AND PLEDGE OF ALLEGIANCE

C. PUBLIC COMMENT

None.

D. SUBCOMMITTEE REPORT

Receive updates and status reports related to subcommittee's tasks, activities, and projects.

E. STAFF REPORT

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

F. PRESENTATION

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Present certificates to the 2018 Tree Recognition winners.

G. CONSENT AGENDA

1. Consider approval of minutes from the regular meeting of the Environmental Conservation Commission held on October 2, 2018.

Commission Deliberation

Commission Member McNamer made a motion to approve the October 2, 2018, minutes as presented. Vice Chair Seastrom seconded the motion.

VOTE ON THE MOTION

AYES: Gerber, Bowman, Lawson, Seastrom, McNamer, Naylor
NAYS: None
ABSTAIN: None

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

H. REGULAR ITEMS

1. Consider an application for a tree removal permit for one (1) specimen tree on property proposed for development as Lakeside Center. The property is generally located south of Lakeside Parkway along and between Long Prairie Road and Northwood Drive.

Staff Presenter

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

- Site Location
- Project Information Overview
- Concept Plan
- Site Plat
- Pictures of trees proposed for removal

Applicant Presenter

Jameson Pinson, G&A/McAdams, (111 Hillside Drive, Lewisville, TX 75057) answered questions and gave a presentation with the following item included:

- Letter of Intent
- Tree Survey
- Open Space Plan
- Open Space Management Plan

Commission Deliberation

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Commission Member McNamer made a motion to approve the tree removal permit for one (1) specimen tree on property proposed for development as Lakeside Center. The property is generally located south of Lakeside Parkway along and between Long Prairie Road and Northwood Drive. Commission Member Gerber seconded the motion.

VOTE ON THE MOTION

AYES: Gerber, Bowman, Lawson, Seastrom, McNamer, Naylor
NAYS: None
ABSTAIN: None

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

2. Establish Environmental Conservation Commission goals and objectives for 2018/2019.

Presenter

Chair Bailey gave a presentation with the following items:

- Proposed Objectives
- Improve Access to the Outdoor Learning Area
- Map of Outdoor Learning Area
- Establish a Town Arboretum
- Address Tree Canopy Decline
- Expand Town-wide Recycling
- Increase ECC Visibility and Promote Environmental Programs
- Land Trust and HOA Annual Easement/ Open Space Reporting

Commission Deliberation

Commission Member Naylor made a motion to approve the Environmental Conservation Commission goals and objectives for 2018/ 2019 as presented. Vice Chair Seastrom seconded the motion.

VOTE ON THE MOTION

AYES: Gerber, Bowman, Lawson, Seastrom, McNamer, Naylor
NAYS: None
ABSTAIN: None

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

3. Establish additional Environmental Conservation Commission subcommittees and discuss the Denton County Green Belt Plan committee.

Presenter

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Chair Bailey gave a presentation with the following items:

- Proposed Subcommittees
- Open Space Subcommittee
- Tree Preservation Subcommittee
- Sustainability Subcommittee
- Public Engagement Subcommittee
- Denton County Greenbelt Plan Coordinating Subcommittee

Commission Deliberation

Commission Member Gerber made a motion to approve the Subcommittee organizations for the Environmental Conservation Commission as stated. Vice Chair Seastrom seconded the motion.

VOTE ON THE MOTION

AYES: Gerber, Bowman, Lawson, Seastrom, McNamer, Naylor
NAYS: None
ABSTAIN: None

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

- I. COORDINATION OF FUTURE AGENDAS/MEETINGS
- J. ADJOURNMENT- WORK SESSION – 8:37 PM

TOWN OF FLOWER MOUND, TEXAS



THOMAS BAILEY, CHAIR

ATTEST:



EMILY CHAPMAN, ADMINISTRATIVE ASSISTANT