



AGENDA

**TOWN OF FLOWER MOUND
ENVIRONMENTAL CONSERVATION COMMISSION REGULAR MEETING**

January 3, 2017

**FLOWER MOUND TOWN HALL
2121 CROSS TIMBERS ROAD
FLOWER MOUND, TEXAS**

6:30 P.M.

AN AGENDA INFORMATION PACKET IS AVAILABLE ONLINE AT
[HTTPS://TX-FLOWER MOUND.CIVICPLUS.COM/AGENDACENTER](https://tx-flowermound.civicplus.com/agendacenter)

A. CALL REGULAR MEETING TO ORDER – 6:30 PM

B. CITIZENS/VISITORS COMMENTS

1. Please fill out an "Appearance Before Environmental Conservation Commission" form in order to address the Environmental Conservation Commission, and turn the form in prior to Citizens and Visitors Comments, or by 6:40 p.m. to the Town staff. Speakers are normally limited to three minutes. Time limits can be adjusted by the Chair as to accommodate more or fewer speakers.

C. INVOCATION AND PLEDGE OF ALLEGIANCE

D. PRESENTATIONS

1. Presentation from Mitigation Futures Conservancy.

E. STAFF REPORT

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

F. CONSENT AGENDA - CONSENT ITEMS

This agenda consists of non-controversial or "housekeeping" items and may be approved with a single motion. A member of the Environmental Conservation Commission may request an item(s) be withdrawn from the consent agenda and moved to regular agenda for discussion by making such request prior to a motion and vote on the Consent Agenda.

1. Consider approval of minutes from the regular meeting of the Environmental Conservation Commission held on November 1, 2016.

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G. REGULAR ITEMS

2. Consider an application for a tree removal permit for one (1) specimen tree on property proposed for development as Estancia Estates. The property is generally located at the southeast corner of Dixon Lane and Chinn Chapel Road.
3. Consider an application for a tree removal permit for four (4) specimen trees on property proposed for development as Canyon Falls – Village 10B. The property is generally located north of Canyon Falls Drive and east of Prairie Ridge Road.
4. Consider an application for a tree removal permit for five (5) specimen trees on property proposed for development as Hillside of Flower Mound. The property is generally located south of Cross Timbers Road and west of Shiloh Road.

H. ADJOURNMENT – REGULAR SESSION

I. CALL WORK SESSION TO ORDER

J. WORK SESSION ITEMS

5. Discuss the sustainability initiatives and provide updates.

K. COORDINATION OF FUTURE AGENDAS/MEETINGS

L. ADJOURNMENT – WORK SESSION



Matthew Woods
Director of Environmental Services

I do hereby certify that the Notice of Meeting was posted on the bulletin board in Town Hall of the Town of Flower Mound, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: December 30, 2016, by 5:00 p.m., at least 72 hours prior to the schedule time of said meeting.



Emily Chapman
Administrative Assistant