

FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING OF JANUARY 4, 2022

THE FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING HELD ON THE 4TH DAY OF JANUARY 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:

James Seastrom	Chair
Marilyn Lawson	Vice Chair
Sandy Fambrough	Commission Member, Place 1
Alton Bowman	Commission Member, Place 5
Elaine Takacs	Commission Member, Place 6
Deanna Soper	Commission Member, Place 7
Rich Murchek	Commission Member, Place 8
Anna Athappan	Commission Member, Place 9

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
Ashish Sharma	Commission Member, Place 10

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: 6:30 PM

B. INVOCATION AND PLEDGE OF ALLEGIANCE

C. PUBLIC COMMENT

Yvette Elliot, 1309 Homestead, Flower Mound, TX 75028 spoke to wish Sandy Fambrough a happy birthday.

D. STAFF REPORT

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

E. CONSENT AGENDA

- 1. Consider approval of minutes from the regular meeting of the Environmental Conservation Commission held on December 7, 2021.**

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Commission Deliberation

Commission Member Fambrough made a motion to approve the December 7, 2021, minutes as presented. Commission Member Lawson seconded the motion.

VOTE ON THE MOTION

AYES: Fambrough, Lawson, Bowman, Takacs, Soper, Athappan

NAYS: None

ABSTAIN: None

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

F. REGULAR ITEM

2. **Consider an application for a tree removal permit (TRP21-0028) for three (3) specimen trees on property proposed for development as Embree 2499. The property is generally located west of Long Prairie Road and south of Sagebrush Drive.**

Staff Presenter

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

- Embree 2499 Tree Removal Permit Application
- Project Information
- General Location
- Detailed Location
- Tree Survey
- Unresolved Item
- Specimen Trees Requested for Removal
- Motion/Recommendation

Applicant Presenter

Verity Cox, Landscape Architect, McAdams Construction, 111 Hillside Dr, Lewisville, TX, 75076 gave presentation and answered questions.

- Letter of intent
- Record plat
- Tree Removal Permit Sign
- Tree #1102 - #1104 – Post Oak (3 slides with photo of each tree)
- Tree survey
- Tree Canopy Impact
- Tree survey with aerial

Doug Powell, Planner, McAdams Construction, 111 Hillside Dr, Lewisville, TX, 75076 answered questions.

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Commission Deliberation

Commission Member Soper made a motion to recommend the approval of the requested permit for the removal of three (3) specimen trees on the condition that the applicant works with town staff and TXDOT to try to reduce the deceleration lane length as well as talk with Engineering on altering the retention pond in an attempt to save the three (3) trees up for removal. This is a property proposed for development as Embree 2499. The property is generally located west of Long Prairie Road and south of Sagebrush Drive. Commission Member Lawson seconded the motion.

VOTE ON THE MOTION

AYES: Athappan, Soper, Bowman, Lawson, Fambrough

NAYS: Takacs

ABSTAIN: None

The motion passed with a vote of 5-1-0

3. **Consider an application for a tree removal permit (TRP21-0036) for forty-seven (47) specimen trees on property proposed for development as Townlake Phase 5 & 6 residential development. The property is generally located south of Cross Timbers Road and east of Scenic Drive.**

Commission Member Fambrough made a motion to table item 3 to the Feb 1st ECC meeting. Commission Member Takacs seconded the motion.

VOTE ON THE MOTION

AYES: Fambrough, Lawson, Bowman, Takacs, Soper, Athappan

NAYS: None

ABSTAIN: None

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

4. **Consider a recommendation to the Planning and Zoning Commission and Town Council of an Open Space Management Plan and Concept Plan for the proposed Townlake Phase 5 & 6 cluster development. The property is generally located south of Cross Timbers Road and east of Scenic Drive.**

Commission Member Fambrough made a motion to table item 4 to the Feb 1st ECC meeting. Commission Member Takacs seconded the motion.

VOTE ON THE MOTION

AYES: Athappan, Soper, Takacs, Bowman, Lawson, Fambrough

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 tasks, activities, and projects.

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H. COORDINATION OF FUTURE AGENDAS/MEETINGS

I. ADJOURNMENT- REGULAR SESSION – 7:45 PM

TOWN OF FLOWER MOUND, TEXAS

JAMES SEASTROM, CHAIR

ATTEST:

HELENA LYNCH, ADMINISTRATIVE ASSISTANT

DRAFT