



AGENDA

**TOWN OF FLOWER MOUND
ENVIRONMENTAL CONSERVATION COMMISSION**

REGULAR MEETING

September 1, 2020

**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)**

**There will be limited seating in Jody Smith Hall to allow for social distancing
Meeting participants may be asked to wait in the lobby until their name is called
Comments regarding any item on this agenda can be sent to the Commission Members
by**

Emailing: ECC@flower-mound.com or Calling: 972.874.6005

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

B. INVOCATION AND PLEDGE OF ALLEGIANCE

C. PUBLIC COMMENT

**To speak to The Environmental Conservation Commission (ECC) during public
comment, please fill out a comment form.**

- Turn in form by 6:40 p.m. to Administrative Assistant
- Speakers are limited to 3 minutes; a tone will sound at 30 seconds left and when time has expired
- Please state your name and address when speaking

**The purpose of this item is to allow the public an opportunity to address the ECC
on issues that are not indicated as a "Public Hearing" on this agenda. Issues
regarding daily operational or administrative matters should first be dealt with by
calling Environmental Services at 972-874-6340 during business hours.**

D. STAFF REPORT

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

E. PRESENTATION

Receive a presentation from the Upper Trinity Regional Water District related to irrigation system checkups, the Water My Yard program, and their conservation trust.

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 A member of the Environmental Conservation Commission may request an item(s) be withdrawn from the consent agenda and moved to regular agenda for discussion by making such request prior to a motion and vote on the Consent Agenda.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 August 4, 2020.

G. SUBCOMMITTEE REPORT

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

H. ADJOURNMENT – REGULAR SESSION

I. CALL WORK SESSION TO ORDER

J. WORK SESSION ITEMS

2. Review and discuss research conducted by the tree preservation subcommittee relative to specimen tree designations.

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: August 28, 2020, by 5:00 p.m., at least 72 hours prior to the schedule time of said meeting.



Helena Lynch
Administrative Assistant

The Flower Mound Town Hall and Jody Smith Hall are wheelchair accessible. Requests for accommodations or interpretive services must be made at least 48 hours prior to this meeting by contacting Helena Lynch, Administrative Assistant, at (972) 874-6340.



ENVIRONMENTAL CONSERVATION COMMISSION AGENDA ITEM NO. 1

CONSENT ITEM

DATE: September 1, 2020

FROM: Helena Lynch, Administrative Assistant

ITEM: Consider approval of minutes from the regular meeting of the Environmental Conservation Commission held on August 4, 2020.

BACKGROUND INFORMATION: This agenda item is to consider approval of the minutes from the August 4, 2020, regular meeting of the Environmental Conservation Commission.

CITIZEN FEEDBACK: N/A

ALTERNATIVES/OPTIONS: N/A

FISCAL IMPACT: N/A

LEGAL REVIEW: N/A

ATTACHMENTS:

1. A copy of the draft minutes from the August 4, 2020, regular meeting of the Environmental Conservation Commission.

RECOMMENDATION: Move to approve the minutes from the August 4, 2020, regular meeting of the Environmental Conservation Commission.

FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING OF AUGUST 4, 2020

THE FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING HELD ON THE 4TH DAY OF AUGUST 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 Seastrom	Chair
Russell McNamer	Commission Member, Place 3
Marilyn Lawson	Commission Member, Place 4
Alton Bowman	Commission Member, Place 5
Thomas Bailey	Commission Member, Place 6
Deanna Soper	Commission Member, Place 7
Elaine Takacs	Commission Member, Place 8- Alt
Anna Athappan	Commission Member, Place 9- Alt
Kathryn Wells	Commission Member, Place 10- Alt

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:

James Naylor	Vice Chair
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And the following members of Town staff present:

Matthew Woods	Director of Environmental Services
Helena Lynch	Administrative Assistant
James Hoefert	Environmental Review Analyst

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. CONSENT AGENDA

1. Consider approval of minutes from the special meeting of the Environmental Conservation Commission held on June 2, 2020.

Commission Deliberation

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Commission Member Bailey made a motion to approve the June 2, 2020, minutes as presented. Commission Member Lawson seconded the motion.

VOTE ON THE MOTION

AYES: McNamer, Lawson, Bowman, Bailey, Soper, Takacs

NAYS: None

ABSTAIN: None

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

F. REGULAR ITEMS

2. Consider an application for a tree removal permit for one (1) specimen tree on Lot 2, Block B of the Legends Addition subdivision. The property is located at 3755 Legends Path.

Staff Presenter

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

- Project Information Overview
- General Location
- Detailed Location
- Specimen Tree Survey
- Approved Subdivision Tree Survey
- Specimen Tree Requested for Removal Overview
- Motion/ Recommendation

Applicant Presenter

Xochilyn Davis, McAdams (201 Country View Drive, Roanoke, TX 76262) answered questions and gave a presentation with the following items included:

- Letter of Intent
- Site Context
- History
- Process and Progress
- Arborist Report and Staff Recommendation
- Tree removal sign
- Conclusion

Ron Stewart, McAdams (201 Country View Drive, Roanoke, TX 76262) answered questions.

Public Comment

Roger Glass, 6033 Kenyon Ct, spoke in opposition to the tree removal permit.

FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING OF AUGUST 4, 2020

Michael Krol, 6029 Kenyon Ct, spoke in opposition to the tree removal permit.

Commission Deliberation

Commission Member Bailey made a motion to deny the application for a tree removal permit for one (1) specimen tree on Lot 2, Block B of the Legends Addition subdivision. Commission Member Bailey recommended the owner and HOA work together to resolve the matter. The property is located at 3755 Legends Path. Commission member Soper seconded the motion.

VOTE ON THE MOTION

AYES: Takacs, Soper, Bailey, Bowman, Lawson,

NAYS: McNamer

ABSTAIN: None

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

3. Consider a recommendation of an ordinance amending Chapter 94, "Trees", of the Code of Ordinances by amending Section 94-34, "Tree removal permit", to update the requirements and process for posting informational signs on subject properties.

Staff Presenter

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

- Background Information
- Additional Signage Details
- Motion/ Recommendation

Commission Deliberation

Commission Member McNamer made a motion to approve recommendation of an ordinance amending Chapter 94, "Trees", of the Code of Ordinances by amending Section 94-34, "Tree removal permit", to update the requirements and process for posting informational signs on subject properties. Commission member Bailey seconded the motion.

VOTE ON THE MOTION

AYES: McNamer, Lawson, Bowman, Bailey, Soper, Takacs

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.

FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING OF AUGUST 4, 2020

H. COORDINATION OF FUTURE AGENDAS/ MEETINGS

I. ADJOURNMENT-REGULAR SESSION – 8:20PM

TOWN OF FLOWER MOUND, TEXAS

JAMES SEASTROM, CHAIR

ATTEST:

HELENA LYNCH, ADMINISTRATIVE ASSISTANT

DRAFT



ENVIRONMENTAL CONSERVATION COMMISSION AGENDA ITEM NO. 2

WORK SESSION ITEM

DATE: September 1, 2020
FROM: James Hoefert, Environmental Review Analyst
PRESENTER: Commission Member Deanna Soper-Pinkelman

ITEM: **Review and discuss research conducted by the tree preservation subcommittee relative to specimen tree designations.**

BACKGROUND INFORMATION: This work session item provides the Environmental Conservation Commission (ECC) the opportunity to review and discuss the initial findings from the tree preservation subcommittee related to specimen tree designations.

The ECC formed the arboretum/tree preservation subcommittee in 2019 to review options for an arboretum and evaluate the Town's tree preservation regulations. Commission Member Soper-Pinkelman began evaluating tree survey data for various development projects in the Town. The information being discussed during the work session will provide the ECC an opportunity to assess the current specimen tree sizes and discuss potential preservation options moving forward.

ALTERNATIVES/OPTIONS:

N/A

ATTACHMENTS:

N/A

RECOMMENDATION: This item is for discussion purposes; therefore, no formal action is required.