

FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING OF JUNE 2, 2020

THE FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING HELD ON THE 2ND DAY OF JUNE 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
James Naylor	Vice Chair
Marilyn Lawson	Commission Member, Place 4
Thomas Bailey	Commission Member, Place 6
Deanna Soper	Commission Member, Place 7
Elaine Takacs	Commission Member, Place 8- 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:

Russell McNamer	Commission Member, Place 3
Alton Bowman	Commission Member, Place 5
Anna Athappan	Commission Member, Place 9- Alt

And the following members of Town staff present:

Matthew Woods	Director of Environmental Services
Emily Chapman	Administrative Assistant
James Hoefert	Environmental Review Analyst
Matthew Green	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. CONSENT AGENDA

- 1. Consider approval of minutes from the special meeting of the Environmental Conservation Commission held on February 4, 2020.**

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Commission Deliberation

Commission Member Takacs made a motion to approve the February 4, 2020, minutes as presented. Commission Member Bailey seconded the motion.

VOTE ON THE MOTION

AYES: Lawson, Naylor, Bailey, Soper, Takacs, Wells
NAYS: None
ABSTAIN: None

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

F. SUBCOMMITTEE REPORT

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

G. ADJOURNMENT - REGULAR SESSION – 7:29 PM

H. CALL WORK SESSION TO ORDER – 7:29 PM

I. WORK SESSION ITEMS

2. Review the Town of Flower Mound's Stormwater Management Program.

J. COORDINATION OF FUTURE AGENDAS/MEETINGS

K. ADJOURNMENT- REGULAR SESSION – 8:05 PM

TOWN OF FLOWER MOUND, TEXAS



JAMES SEASTROM, CHAIR

ATTEST:



HELENA LYNCH, ADMINISTRATIVE ASSISTANT