

FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING OF JULY 5, 2022

THE FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING HELD ON THE 5TH DAY OF JULY 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:

Marilyn Lawson	Vice Chair
KC Walsh	Commission Member, Place 3
Alton Bowman	Commission Member, Place 5
Deanna Soper	Commission Member, Place 7
Rich Murchek	Commission Member, Place 8
Anna Athappan	Commission Member, Place 9
Ashish Sharma	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:

James Seastrom	Chair
Sandy Fambrough	Commission Member, Place 1
Elaine Takacs	Commission Member, Place 6

And the following members of Town staff present:

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

A. CALL TO ORDER - REGULAR SESSION: 6:33 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 regular meeting of the Environmental Conservation Commission held on June 7, 2022.**

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Commission Deliberation

Commission Member Walsh made a motion to approve the June 7, 2022, minutes as presented. Commission Member Bowman seconded the motion.

VOTE ON THE MOTION

YES: Walsh, Bowman, Lawson, Soper, Athappan, Murchek
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 (TRP22-0010) for five (5) specimen trees on property proposed for development as Mclver Flower Mound. The property is generally located south of Lakeside Parkway and west of Enterprise Road.

Staff Presenter

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

- Project Information
- General Location
- Detailed Location
- Tree Survey
- Specimen Trees Requested for Removal – 3 slides
- Landscape Plan
- Motion/Recommendation

Applicant Presenter

Clay Christy, Claymoore, 1903 Central Dr, Bedford, TX, 76021 gave a presentation with the following items and answered questions:

- Mclver Flower Mound Tree Removal – Site Plan

Commission Deliberation

Commission Member Soper made a motion to recommend approval of the requested permit for the removal of four (4) out of the five (5) specimen trees with the exception of tree # 188 on property proposed for development as Mclver Flower Mound. The property is generally located south of Lakeside Parkway and west of Enterprise Road. Motion seconded by Commission Member Walsh.

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VOTE ON THE MOTION

AYES: Murchek, Soper, Lawson, Walsh
NAYS: Athappan, Bowman
ABSTAIN: None

The motion passed with a vote of 4-2-0

G. ADJOURNMENT- REGULAR SESSION 7:39 pm

H. CALL WORK SESSION TO ORDER 7:39 pm

I. WORK SESSION ITEM

1. Discuss potential updates to Chapter 94 – Trees, of the Town’s Code of Ordinances.

Staff Presenter

John Chapman, Planner, gave a presentation with the following items and answered questions:

- Overview
- Street Buffer Trees
- Overhead Utilities
- Parking Area Trees
- Large Vehicle Parking Area
- Approved Tree Planting List
- Detention and Retention Areas (2 slides)

J. SUBCOMMITTEE REPORT

K. COORDINATION OF FUTURE AGENDAS/MEETINGS

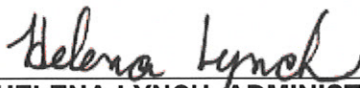
L. ADJOURNMENT - REGULAR SESSION 8:16 pm

TOWN OF FLOWER MOUND, TEXAS



MARILYN LAWSON, VICE CHAIR

ATTEST:



HELENA LYNCH, ADMINISTRATIVE ASSISTANT