

**THE FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING  
HELD ON THE 6TH DAY OF JULY 2021, 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	Vice Chair
Sandy Fambrough	Commission Member, Place 1
Marilyn Lawson	Commission Member, Place 4
Alton Bowman	Commission Member, Place 5
Elaine Takacs	Commission Member, Place 6
Deanna Soper	Commission Member, Place 7
Anna Athappan	Commission Member, Place 9
Kathryn Wells	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:

Russell McNamer	Chair
Rich Murchek	Commission Member, Place 8

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
Tyler Leverenz	Environmental Education 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 regular meeting of the Environmental Conservation Commission held on May 4, 2021.**

### Commission Deliberation

Commission Member Fambrough made a motion to approve the May 4, 2021, minutes as presented. Commission Member Lawson seconded the motion.

### VOTE ON THE MOTION

**AYES:** Fambrough, Lawson, Bowman, Takacs, Seastrom, Soper, Wells  
**NAYS:** None  
**ABSTAIN:** None

The motion passed with a vote of 7-0-0

### F. REGULAR ITEM

2. Consider an application for a tree removal permit for forty-eight (48) specimen trees on property proposed for development as Silveron Flower Mound Duke. The property is generally located north of Long Prairie Road and east of Silveron Boulevard.

Jimmy Hoefert, Environmental Review Analyst, gave a presentation with the following items included:

- Silveron Flower Mound Duke Tree Removal Permit Application
- Project Information
- Project Information Cont.
- General Location
- Detailed Location
- Specimen Tree Survey
- Tree Preservation Plan p. 1
- Tree Preservation Plan p. 2
- Landscape Plan
- Overall Landscape Plan
- A few of the Specimen Trees
- Motion/Recommendation

Jeff Thornton, 6529 Riverhill Dr., Plano, TX 75024, Regional Vice President for Duke Realty gave a presentation with the following items included

- Silveron a Proposed Development by Duke Realty, The Preserve at Silveron
- ESG Embedded in Corporate Culture
- Summary of Key Comments & Concepts from the Town
- Silveron & The Preserve at Silveron Site Plan
- Enhanced Open Spaces slides 1 and 2
- Landscaping & Buffering
- Green Building
- Tree Overview
- 352 New Canopy Trees
- 251 New Evergreen/Ornamental Trees

Traffic – Ingress/Egress  
Sightline A  
Sightline B  
Sightline C  
Sightline D  
Sightline E  
Sightline F  
Sightline G  
3-D Flyover  
Why Duke Realty

Kori Haug, 245 North Central Expy, Dallas, TX 75205, with Belle Firma answered landscaping questions

Jeff Dolan, 13455 Noel Rd, Dallas, TX 75240 with Kimley Horn answered questions about drainage, waterways, and flooding.

**Commission Deliberation**

Vice Chair Seastrom made a motion to recommend approval of the requested permit for the removal of forty-eight (48) specimen trees on property proposed for development as Silveron Flower Mound Duke. The property is generally located north of Long Prairie Road and east of Silveron Boulevard. Commission Member Soper seconded the motion.

**VOTE ON THE MOTION**

**AYES:** Fambrough, Lawson, Bowman, Takacs, Seastrom, Soper, Wells  
**NAYS:** None  
**ABSTAIN:** None

**The motion passed with a vote of 7-0-0**

**3. Consider a recommendation to Town Council to increase the per-caliper-inch tree mitigation fee.**

Jimmy Hoefert, Environmental Review Analyst, gave a presentation with the following items included:

Background Information  
Comparison of Mitigation Rates  
Tree Mitigation Cost Analysis

**Commission Deliberation**

Commission Member Wells made a motion to recommend an increase to the per-caliper-inch tree mitigation fee from \$125.00 currently to \$200.00. Commission Member Lawson seconded the motion.

**VOTE ON THE MOTION**

**AYES:** Fambrough, Lawson, Bowman, Takacs, Seastrom, Soper, Wells  
**NAYS:** None  
**ABSTAIN:** None

The motion passed with a vote of 7-0-0

**G. SUBCOMMITTEE REPORT**

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

**H. COORDINATION OF FUTURE AGENDAS/MEETINGS**

**I. ADJOURNMENT- REGULAR SESSION – 8:19 PM**

**TOWN OF FLOWER MOUND, TEXAS**

  
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**JAMES SEASTROM, VICE CHAIRMAN**

**ATTEST:**

  
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**HELENA LYNCH, ADMINISTRATIVE ASSISTANT**