

**THE FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING HELD ON THE 3RD DAY OF AUGUST 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:

Russell McNamer	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
Rich Murchek	Commission Member, Place 8
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:

James Seastrom	Vice Chair
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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: 6:30 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 July 6, 2021.**

**Commission Deliberation**

Commission Member Wells made a motion to approve the July 6, 2021, minutes as presented. Commission Member Takacs seconded the motion.

**VOTE ON THE MOTION**

**AYES: Fambrough, Lawson, Bowman, Takacs, Soper, Wells**  
**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 (TRP21-0014) for four (4) specimen trees on property proposed for development as Emerald Place. The property is generally located west of Wager Road and north of Trails End Drive.

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

- Emerald Place Tree Removal Permit Application
- Project Information
- General Location
- Detailed Location
- Tree Survey
- Specimen Trees Requested for Removal
- Specimen Trees Requested for Removal slide 2
- Motion Recommendation

Reginald Rembert, Rembert Enterprises, Inc. (3625 Bonanza Lane, Flower Mound, TX 75022), answered questions about Emerald Place.

The following people spoke in opposition to Regular Item 2 (Emerald Place):

- Mitch Waters, 3030 Wager Road
- Diane Preston, 1124 Lopo Road
- Randy Soderberg, 3100 Wager Road
- Beth Soderberg, 3100 Wager Road

The following people were in opposition to Regular Item 2 (Emerald Place) and did not wish to speak:

- Bill Preston, 1124 Lopo Road

**Commission Deliberation**

Commission Member Takacs made a motion to deny the requested permit for the removal of four (4) specimen trees on property proposed for development as Emerald Place. The property is generally located west of Wager Road and north of Trails End Drive. Commission Member Fambrough seconded the motion.

**VOTE ON THE MOTION**

**AYES:** Fambrough, Lawson, Bowman, Takacs, Soper, Wells  
**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.

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

**I. ADJOURNMENT- REGULAR SESSION – 7:41 PM**

**TOWN OF FLOWER MOUND, TEXAS**

  
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**JAMES R. SEASTROM, CHAIRMAN**

**ATTEST:**

  
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**HELENA LYNCH, ADMINISTRATIVE ASSISTANT**