

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

FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING OF AUGUST 4, 2020

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

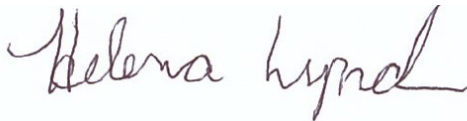
I. ADJOURNMENT-REGULAR SESSION – 8:20PM

TOWN OF FLOWER MOUND, TEXAS



JAMES SEASTROM, CHAIR

ATTEST:



HELENA LYNCH, ADMINISTRATIVE ASSISTANT