

FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING OF OCTOBER 5, 2021

THE FLOWER MOUND ENVIRONMENTAL CONSERVATION COMMISSION MEETING HELD ON THE 5TH DAY OF OCTOBER 2021, 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
Marilyn Lawson	Vice Chair
Sandy Fambrough	Commission Member, Place 1
KC Walsh	Commission Member, Place 3
Elaine Takacs	Commission Member, Place 6
Deanna Soper	Commission Member, Place 7
Rich Murchek	Commission Member, Place 8
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:

Alton Bowman	Commission Member, Place 5
Anna Athappan	Commission Member, Place 9

And the following members of Town staff present:

Jimmy Hoefert	Environmental Review Analyst
Helena Lynch	Administrative Assistant
Tyler Leverenz	Environmental Programs Coordinator
Joe Whiteley	Environmental Review Analyst

A. CALL TO ORDER - REGULAR SESSION: 6:31 PM

B. ELECTION OF CHAIR AND VICE CHAIR

James Seastrom was elected Chair and Marilyn Lawson was elected Vice Chair. The vote for both positions was unanimous.

C. INVOCATION AND PLEDGE OF ALLEGIANCE

D. PUBLIC COMMENT

Kathryn Wells, 7360 Fair Lake Rd, spoke to thank the commission for her time on the board.

E. STAFF REPORT

Update and status report related to environmental issues and events, regulatory activities, and projects.

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F. CONSENT AGENDA

- 1. Consider approval of minutes from the regular meeting of the Environmental Conservation Commission held on August 3, 2021.**

Commission Deliberation

Commission Member Takacs made a motion to approve the August 3, 2021, minutes as presented. Commission Member Fambrough seconded the motion.

VOTE ON THE MOTION

AYES: Fambrough, Walsh, Lawson, Takacs, Soper, Murchek
NAYS: None
ABSTAIN: None

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

G. REGULAR ITEM

- 2. Consider an application for a tree removal permit (TRP21-0026) for fourteen (14) specimen trees on property proposed for development as Dixon Park. The property is generally located west of Morriss Road and south of Dixon Lane.**

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

Dixon Park Tree Removal Permit Application
Project Information
General Location
Detailed Location
Tree Survey
Specimen Trees Requested for Removal (7 slides)
Motion Recommendation

Mike Boswell, Toll Brothers, 2665 Virginia Parkway, Flower Mound, TX 75022 gave a presentation and answered questions.

Dixon Park
Introduction
What does the concept plan look like?
Zoning Data Table
Plan Specific
What does the Landscape Plan look like?
Overview of ESQ
Neighbors! (2 photos)
Trees (Trees are evaluated by an arborist)
Repurposing trees
Smith Milestones
Questions

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The following people spoke comment on Regular Item 2 (Dixon Park):
Elaine Barry, 5357 Harbor View

Commission Deliberation

Commission members declined to make a motion.

3. Consider an application for a tree removal permit (TRP21-0027) for two (2) specimen trees on property proposed for development as Estuary Pointe. The property is generally located east of Deer Path and south of Meadow Lark.

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

- Estuary Pointe Tree Removal Permit Application
- Project Information
- General Location
- Detailed Location
- Tree Survey
- Specimen Trees Requested for Removal
- Motion Recommendation

Sam Knight, Teague Nall & Perkins Inc, 5237 N Riverside Dr, Fort Worth, TX, 76137 gave a presentation and answered questions.

- Estuary Pointe Development Plan
- Tree Survey & Preservation Plan
- Tree Table
- Landscape Plan
- Entry Feature Detail

Meeting Recess -7:42 pm

Meeting Reconvened - 7:57pm

Justin Wellborne, Our Country Homes, 700 West Harwood Rd, Hurst, TX, 76054 answered questions.

The following people spoke in opposition to Regular Item 3 (Estuary Pointe):
Elaine Barry, 5357 Harbor View
Norman Chang, 1705 Deer Path

The following people did not speak but were in opposition to Regular Item 3 (Estuary Pointe):
Richard Ratliff, 2101 Beachview Dr

Commission Deliberation

Commission Member Fambrough made a motion with the understanding that the tree removal request for #913 has been withdrawn tonight. She made a motion to deny the tree removal permit for Tree #962 with the request a variance would be granted by Planning and Zoning or

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town staff or both to allow the lift station to be moved to save this tree. Commission Member Soper seconded the motion.

VOTE ON THE MOTION

AYES: Fambrough, Walsh, Lawson, Takacs, Soper, Murchek

NAYS: None

ABSTAIN: None

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

H. SUBCOMMITTEE REPORT

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

I. COORDINATION OF FUTURE AGENDAS/MEETINGS

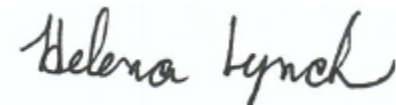
J. ADJOURNMENT- REGULAR SESSION – 9:07 PM

TOWN OF FLOWER MOUND, TEXAS



JAMES SEASTROM, CHAIR

ATTEST:



HELENA LYNCH, ADMINISTRATIVE ASSISTANT