

**MINUTES OF THE MEETING OF THE  
LEON VALLEY TREE ADVISORY BOARD**

Meeting of the Leon Valley Tree Advisory Board (TAB) at 6:00 PM, on Monday, February 26, 2018, at Leon Valley Public Works (Employee Breakroom), 6429 Evers Road, Leon Valley, Texas.

**I. Poll for Attendance and Determination of a Quorum.**

- Staff Liaison: David Dimaline (Present)
- Members Present: Thomas Benavides, Irene Baldrige, Melinda Dawson, Mary Key, and Amber Mouser
- Members Absent: Denise Berger, Richard Sarfin, Diana Sarfin
- Staff Present: Nina Nixon-Mendez, Community Development Director
- Others Present: Phil Crane, Providence Commercial Reality, Kevin C. White, White-Conlee Builders, Ltd.

**II. Approval of Minutes – January 8, 2018.**

- Minutes were approved as written.

**III. Presentation of a Variance Request to Chapter 13 by Kevin C. White.**

Presentation and Consideration of a Request by Kevin C. White, White-Conlee Builders, LTD, for a Variance to Chapter 13: Tree Preservation, to exceed the 50% tree mitigation maximum saving 340-400 total trees (Small, Medium, Large and Heritage) out of 995 trees, to cap the “Fee in Lieu” to a maximum of \$200,000 for the combined tracts and to waive the replacement tree requirement down to 30-50 total trees to be placed throughout the site as space allows for 23.3 acres of land, generally located in the 5500-5600 Block of Grissom road near corner of Grissom Road and Timberhill Road, being all of Lots 1,2 and 3, Block 102 CB 4433, Cottages at Timberhill Subdivision.

Mr. White began his presentation; however he notified the Committee that he submitted a change to his request. It was then recommended this item be pulled and be brought back to the Tree Advisory Board, with the correct language reflected on the next agenda. Some discussion continued when the next date the TAB could meet, and the consensus was Friday, March 2<sup>nd</sup> in order to meet posting requirements.

**IV. Report by David Dimaline, Public Works Department regarding Earthwise Living Day Tree Adoption**

- Mr. Dimaline provided the following information:
  - CPS Energy will again be partnering with the COLV for the Earthwise Living Day Event. The event will be Saturday, March 3<sup>rd</sup>. A total of 300 trees have been ordered, 3 understory and 3 shade tree varieties. Public Works will have a trailer loaded with the trees near the side entrance of the Community Center. Tables will be set up, with adoption papers, and refreshments. TAB members can arrive at 9:00 a.m. if they would like to help set up for the event. The event will be from 9:30 a.m. to 1:30 p.m.

**V. Future Agenda Items.**

- Nothing to Report.

**VI. Adjourn.**

- Meeting adjourned at 6:31 PM.
- The next meeting of the TAB is scheduled for Friday, March 2, at 6:00 PM, at Leon Valley Public Works, Employee Breakroom.



Chairperson