

Department Memo

Planning & Zoning Commission Meeting

DEPARTMENT: Development Services

FROM: Peggy Fisher, Administrative Assistant Sr.

MEETING: May 13, 2025

SUBJECT:

Approve the minutes from April 22, 2025 Regular Session of the Planning & Zoning Commission meeting.

SUMMARY:

Minutes from the April 22, 2025 Regular Session of the Planning & Zoning Commission meeting.

OPTIONS:

Approve as presented

RECOMMENDATION:

Approve the minutes from the April 22, 2025 Regular Session of the Planning & Zoning Commission meeting.

PRIOR ACTION/INPUT (Council, Boards, Citizens):

None

FISCAL IMPACT:

None

STAFF CONTACT:

Peggy Fisher Recording Secretary <u>pfisher@burlesontx.com</u> 817-426-9611

PLANNING AND ZONING COMMISSION

April 22, 2025 MINUTES

Roll Call

Commissioners Present

David Hadley Cobi Tittle Ashley Brookman Bill Janusch Michael Tune (Chair) Clint Faram Michael Kurmes Brandon Crisp Bobby Reading <u>Commissioners Absent</u> Dan Taylor

<u>Staff</u> Matt Ribitzki, City Attorney Emilio Sanchez, Assistant Director Development Services Peggy Fisher, Administrative Assistant

REGULAR SESSION

1. Call to Order – 6:00 PM

Invocation – David Hadley

Pledge of Allegiance

Texas Pledge

2. <u>Citizen Appearance</u>

None

3. Consent Agenda

- A. Consider approval of the minutes from April 8, 2025 Planning and Zoning Regular Commission meeting. (Staff Contact: Tony McIlwain, Director Development Services).
- **B.** Xcell Ranch Estates Addition, Lots 11R & 12R (Case 24-295): Consider approval of a replat of Xcell Ranch Estates Addition, Lots 11R & 12R,

addressed as 7105 Starling Street. (Staff Contact: Emilio Sanchez, Deputy Director)

Motion made by Commissioner Ashley Brookman and second by Commissioner Clint Faram to approve the consent agenda.

Motion passed, 8-0. Commissioner Dan Taylor was absent.

4. Public Hearing

None

5. Reports and Presentations

None

6. General

None

7. Community Interest Items

None

8. Executive Session

In accordance with Chapter 551 of the Texas Government Code, the City Commission may convene in Executive Session in the City Council Workroom in City Hall to conduct a closed meeting to discuss any item listed on this Agenda.

A. Pending or Contemplated Litigation or to Seek the Advice of the City of Attorney Pursuant to Section 551.071

9. <u>Adjourn</u>

There being no further business Chair Michael Tune adjourned the meeting. **Time – 6:01PM**

Peggy Fisher Administrative Assistant Recording Secretary