



Planning & Zoning Commission Meeting

DEPARTMENT: Development Services

FROM: Peggy Fisher, Administrative Assistant Sr.

MEETING: May 14, 2024

SUBJECT:

Approve the minutes from April 23, 2024 Regular Session of the Planning & Zoning Commission meeting.

SUMMARY:

Minutes from the April 23, 2024 Regular Session of the Planning & Zoning Commission meeting.

OPTIONS:

Approve as presented

RECOMMENDATION:

Approve the minutes from the April 23, 2024 Regular Session of the Planning & Zoning Commission meeting.

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

None

FISCAL IMPACT:

None

STAFF CONTACT:

Peggy Fisher
Recording Secretary
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817-426-9611

PLANNING AND ZONING COMMISSION

April 23, 2024
MINUTES

Roll Call

Commissioners Present

David Hadley
Dan Taylor
Ashley Brookman
Bill Janusch
Clint Faram
Bobby Reading

Commissioners Absent

Cobi Tittle
Michael Tune
Michael Kurmes

Staff

Emilio Sanchez, Assistant Director Development Services
Peggy Fisher, Administrative Assistant

REGULAR SESSION

1. Call to Order – 6:00 PM

Invocation – David Handley

Pledge of Allegiance

2. Citizen Appearance

None

3. Consent Agenda

- A.** Consider approval of the minutes from April 9, 2024 Planning and Zoning Regular Commission meeting. (Staff Contact: Tony McIlwain, Director Development Services).
- B.** Cervantes Addition, Lots 2R-A & 2R-B, Block 1 (Case 24-005): Consider approval of a replat for Cervantes Addition, Lot 2, Block 1; addressed as 5217 CR 703. (Staff Contact: Lidon Pearce, Principal Planner)
- C.** Veridian Point, Lots 1R & 1X (Case 24-037): Consider approval of a replat for Veridian Point, Lot 1; addressed as 2708 Veridian Point Drive. (Staff Contact: Emilio Sanchez, Development Services Assistant Director)

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

Motion passed, 5-0. Commissioners Cobi Tittle, Michael Tune & Michael Kurmes were 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. Adjourn

There being no further business Chair Michael Tune adjourned the meeting.

Time – 6:02PM

Peggy Fisher
Administrative Assistant
Recording Secretary