



## Department Memo

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### Planning & Zoning Commission Meeting

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**DEPARTMENT:** Development Services

**FROM:** Peggy Fisher, Administrative Assistant Sr.

**MEETING:** May 9, 2023

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**SUBJECT:**

Approve the minutes from April 25, 2023 Regular Session of the Planning & Zoning Commission meeting.

**SUMMARY:**

Minutes from the April 25, 2023 Regular Session of the Planning & Zoning Commission meeting.

**OPTIONS:**

Approve as presented

**RECOMMENDATION:**

Approve the minutes from the April 25, 2023 Regular Session of the Planning & Zoning Commission meeting.

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

None

**FISCAL IMPACT:**

None

**STAFF CONTACT:**

Peggy Fisher  
Recording Secretary  
[pfisher@burlesontx.com](mailto:pfisher@burlesontx.com)  
817-426-9611

## PLANNING AND ZONING COMMISSION

April 25, 2023  
MINUTES

### Roll Call

#### Commissioners Present

Adam Russell(Chair)  
Dan Taylor  
Cobi Tittle  
Bill Janusch  
Michael Tune  
Clint Faram  
Todd Hulse  
Michael Kurmes

#### Commissioners Absent

David Hadley  
Bobby Reading

#### Staff

Matt Ribitzki, City Attorney  
Emilio Sanchez, Assistant Director Development Services  
Peggy Fisher, Administrative Assistant

### **REGULAR SESSION**

#### **1. Call to Order – 6:00 PM**

**Invocation – Clint Faram**

**Pledge of Allegiance**

#### **2. Citizen Appearance**

None

#### **3. Consent Agenda**

- A.** Consider approval of the minutes from March 7, 2023 Planning and Zoning Regular Commission meeting. *(Staff Contact: Tony McIlwain, Director Development Services).*

- B. Sierra Estates; Lot 23-R1, Block 9 (Case 23-022): Consider approval of a replat of Lot 23, Block 9 of Sierra Estates. (*Staff Presenter: Lidon Pearce, Senior Planner*)
- C. Faith Addition; Lots 1 & 2, Block 1 (Case 23-020): Consider approval of a final plat of Lots 1 & 2, Block 1 of Faith Addition. (*Staff Presenter: Lidon Pearce, Senior Planner*)
- D. J&K Miller Addition; Lots 1, 2 and 3, Block 1 (Case 23-017): Consider approval of a final plat for Lots 1, 2 and 3, Block 1 of J&K Miller Addition. (*Staff Presenter: JP Duca, Senior Planner*)

Motion made by Commissioner Michael Tune and second by Commissioner Clint Faram to approve the consent agenda.

Motion passed, 8-0. Commissioners David Hadley and Bobby Reading were absent.

#### **4. Public Hearing**

None

#### **5. Reports and Presentations**

None

#### **6. Community Interest Items**

Emilio Sanchez welcomed the new Planning & Zoning Commissioners.

#### **7. Executive Session**

**The Planning & Zoning Commission reserves the right to convene in Executive Session(s) during this meeting pursuant to the following Sections of the Government Code of the State of Texas:**

1. Pursuant to Sec. 551.071 consultation with its Attorney: The Planning & Zoning Commission may conduct private consultations with its attorneys when the Planning & Zoning Commission seeks the advice of its attorney concerning any item on this agenda or a matter in which the duty of the attorney to the Planning & Zoning Commission under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Government Code.

#### **8. Adjourn**

There being no further business Chair Adam Russell adjourned the meeting.  
**Time – 6:02 PM**

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Peggy Fisher  
Administrative Assistant  
Recording Secretary