



Planning & Zoning Commission Meeting

DEPARTMENT: Development Services

FROM: Peggy Fisher, Administrative Assistant Sr.

MEETING: March 26, 2024

SUBJECT:

Approve the minutes from March 4, 2024 Joint Session of the Planning & Zoning Commission meeting.

SUMMARY:

Minutes from the March 4, 2024 Joint Session of the Planning & Zoning Commission meeting.

OPTIONS:

Approve as presented

RECOMMENDATION:

Approve the minutes from the March 4, 2024 Joint 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
817-426-9611

JOINT PLANNING AND ZONING COMMISSION

March 4, 2024
MINUTES

Roll Call

Commissioners Present

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

Commissioners Absent

Cobi Tittle
Michael Tune

Staff

Tony McIlwain, Director Development Services
Emilio Sanchez, Assistant Director Development Services
Lidon Pearce, Senior Planner
Peggy Fisher, Administrative Assistant

JOINT SESSION

1. **Call to Order – 5:00 PM**
2. **Citizen Appearance**

None

3. **General**

- A. Receive a report and hold a discussion regarding an ordinance amending the text of the City's zoning ordinance codified in Appendix B of the City of Burleson Code of Ordinances relating to liquor sales. (*Staff Contact: Tony D. McIlwain, Development Services Director*)

Tony McIlwain presented the case to the Commission, reviewed the staff report, and answered questions from the Commission.

Lidon Pearce, Senior Planner answered questions regarding this item.

4. **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.**

Commission Chairman Dan Taylor made a motion to convene into executive session.

Motion was made by Commissioner David Hadley and second by Commissioner Clint Faram to approve.

Motion passed, 6-0.

Commission Chairman Dan Taylor convened into executive session at 5:54 p.m.

Commission Chairman Dan Taylor made a motion to reconvene into executive session.

Motion was made by Commissioner David Hadley and second by Commissioner Ashley Brookman to approve.

Motion passed, 6-0. Commissioners Michael Tune & Cobi Tittle were absent.

Commission Chairman Dan Taylor reconvened from executive session at 6:25p.m.

- B. Hold a joint public hearing with the Burleson City Council for the purpose of receiving public comment on proposed textual amendments to the City's zoning ordinance codified in Appendix B of the City of Burleson Code of Ordinances relating to liquor sales. (Staff Contact: Tony D. McIlwain, Development Services Director)**

Tony McIlwain presented the case to the Commission, reviewed the staff report, and answered questions from the Commission.

Commission Chairman Dan Taylor opened the public hearing at 6:27 p.m.

Matt Cobb, 1325 Shelley, spoke against this item and was opposed.

David Miller, 633 Irene, spoke against this item and was opposed.

Commission Chairman Dan Taylor closed the public hearing at 6:31 p.m.

- C. Consider making a final report and recommendation to the Burleson City Council regarding an ordinance making textual amendments to the City's zoning ordinance codified in Appendix B of the City of Burleson Code of Ordinances relating to liquor sales. (*Staff Contact: Tony D. McIlwain, Development Services Director*)

Motion was made by Commissioner Michael Kurmes and second by Commissioner Clint Faram to approve as presented with the exception of changing 7500 sq. ft. to 5000 sq. ft.

Motion passed, 6-0. Commissioners Michael Tune & Cobi Tittle were absent.

4. 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.**

5. Adjourn

There being no further business Chairman Dan Taylor adjourned the meeting.
Time – 6:38 PM

Peggy Fisher
Administrative Assistant
Recording Secretary