



## Department Memo

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### Planning & Zoning Commission Meeting

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**DEPARTMENT:** Development Services

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

**MEETING:** August 15, 2023

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**SUBJECT:**

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

**SUMMARY:**

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

**OPTIONS:**

Approve as presented

**RECOMMENDATION:**

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

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

None

**FISCAL IMPACT:**

None

**STAFF CONTACT:**

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## PLANNING AND ZONING COMMISSION

July 25, 2023  
MINUTES

### Roll Call

#### Commissioners Present

David Hadley  
Dan Taylor  
Cobi Tittle  
Ashley Brookman  
Bill Janusch  
Michael Tune(Chair)  
Clint Faram  
Michael Kurmes  
Bobby Reading

#### Commissioners Absent

Todd Hulse

#### Staff

Matt Ribitzki, City Attorney  
Emilio Sanchez, Assistant Director Development Services  
Jerald Ducay, Senior Planner  
Peggy Fisher, Administrative Assistant

### REGULAR SESSION

#### **1. Call to Order – 6:00 PM**

**Invocation – David Hadley**

**Pledge of Allegiance**

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

None

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

- A.** Consider approval of the minutes from June 27, 2023 Planning and Zoning Regular Commission meeting. (Staff Contact: Tony McIlwain, Director Development Services).

- B.** Bartley Addition; Lots 1R1, 1R2, 1R3 and 1R4, Block 1 (Case 23-021): Consider approval of a replat of Lots 1R1, 1R2, 1R3 and 1R4, Block 1, of the Bartley Addition (*Staff Presenter: JP Ducay, Senior Planner*)
- C.** Hidden Vistas Phase 4A; Lot 14R, Block 17 (Case 23-038): Consider approval of a replat of Lot 14R, Block 17, of Hidden Vistas Phase 4A (*Staff Presenter: JP Ducay, Senior Planner*)
- D.** Hidden Vistas Phase 4B; Lot 23R, Block 17 (Case 23-040): Consider approval of a replat of Lot 23R, Block 17, of Hidden Vistas Phase 4B (*Staff Presenter: JP Ducay, Senior Planner*)

Motion made by Commissioner Dan Taylor and second by Commissioner Michael Kurmes to approve the consent agenda.

Motion passed, 8-0. Commissioner Todd Hulsey was absent.

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

None

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

None

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

None

#### **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 Michael Tune adjourned the meeting.  
**Time – 6:01PM**

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Peggy Fisher  
Administrative Assistant  
Recording Secretary