Memorandum

To: The Burleson Planning and Zoning Commission

From: Peggy Fisher, Senior Administrative Assistant

Date: June 28, 2022

Subject: Minutes from the June 14, 2022 Regular Session Planning and

Zoning Commission Meeting.

Commission Action Requested:

Approve the minutes from the June 14, 2022 Regular Session of the Planning and Zoning Commission Meeting.

Background Information:

None

Board/Citizen Input:

None

Financial Considerations:

None

Attachments:

Minutes of the June 14, 2022 Regular Session of the Planning and Zoning Commission.

Staff Contact:

Peggy Fisher Recording Secretary 817-426-9611

PLANNING AND ZONING COMMISSION

June 14, 2022 MINUTES

Roll Call

Commissioners Present

Kason Mobley Jason Morse Bill Janusch Michael Tune Chris Dyer **Commissioners Absent**

Ava Summerhill Dan Taylor Adam Russell

Staff

Matt Ribitzki, City Attorney
Tony McIlwain, Director Development Services
Emilio Sanchez, Assistant Director Development Services
Lidon Pearce, Planner
Jared Wesley, City Engineer
Peggy Fisher, Administrative Assistant

REGULAR SESSION

Call to Order – 6:30 PM

Invocation - Chris Dyer

Pledge of Allegiance

1. Citizen Appearance

None

6. 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. Pursuant to Sec 551.087 Deliberation regarding Economic Development Negotiations The Planning and Zoning Commission may discuss or deliberate regarding commercial or financial information received from a business prospect that the City Of Burleson seeks to have locate, stay or expand in or near the City and which the City is conducting economic development negotiations or to deliberate the offer of a financial or other incentive to a business prospect; particularly, discussion with economic development specialist regarding potential economic incentive agreement for development of real property.

Commission Chairman Kason Mobley convened into executive sessions at 6:31 pm.

Commission Chairman Kason Mobley reconvened from executive session at 6:35 pm.

Commissioner Chris Dyer was excused from the meeting.

2. Consent Agenda

- A. Approve the minutes from May 24, 2022 Planning and Zoning Commission meeting.
- B. Replat of Crittenden Acres, Lots 1R & 2R, Block 1 addressed as 8101 and 8109 CR 804 within the City's Extraterritorial Jurisdiction (ETJ) (Case 22-067): Consider approval of a replat for Crittenden Acres.
- C. Final Plat of Lorene Mann Addition, Lot 1, Block 1, located west of North County Road 810 with the approximate address of 2417 N County Road 810, within the Extraterritorial Jurisdiction of the City of Burleson (Case 22-051): Consider Approval of a Final Plat for Lorene Mann Addition.
- D. Final Plat of Reverie Phase 2, Lots 37-57, Park Land Dedication C, Block 1; Lots 10-17, Block 2; Lots 2-19, Block 3, located directly northeast of Reverie Road within the City of Burleson (Case 21-144): Consider approval of a Final Plat for Reverie Phase 2.
- E. Final Plat of John Jones Retail Addition, Lot 1, Block 1, located southeast of the intersection of SE John Jones Drive and W County Road 714, addressed as 430 Nutmeg Avenue within the City of Burleson (Case 22-057): Consider approval of a Final Plat for John Jones Retail Addition.

Final Plat of Arabella at Burleson, Lot 1, Block 7, located directly east of the intersection of SW Hulen Street and Greenridge Drive within the City of Burleson (Case 22-066): Consider approval of a Final Plat for Arabella at Burleson.

Motion was made by Commissioner Jason Morse and second by Commissioner Michael Tune to approve the consent agenda.

Motion passed, 4-0. Commissioners Adam Russell, Dan Taylor & Ava Summerhill were absent.

3. Public Hearing

A. 2500 SW Hulen St (TOD Mixed-Use) (Case 22-058): Hold a public hearing and consider a zoning change request from "PD" Planned Development district, to "PD" Planned Development district, to allow for commercial and multifamily residential development on 35.20 acres.

Lidon Pearce presented the case to the Commission, reviewed the staff report, and answered questions from the Commission.

Commission Chairman Kason Mobley opened the public hearing at 6:46 p.m.

Maxwell Fisher, applicant, addressed the commissioners and requested to table item 3A until the June 28, 2022 PZ Meeting.

Linda Knight, 2624 SW Hulen, addressed the commissioners and expressed her concerns regarding storm water overflow.

Lidon Pearce, Senior Planner, read an online speaker card from Glenda Bradley asking questions regarding this item.

Maxwell Fisher, applicant, addressed the commissioners regarding this item and stated that when they bring the item back they would have answers to some of these questions.

Motion was made by Commissioner Jason Morse and second by Commissioner Michael Tune to table item 3A until the June 28, 2022 PZ Meeting.

Motion passed, 4-0. Commissioners Adam Russell, Dan Taylor & Ava Summerhill were absent.

4. Reports and Presentations

None

5. Community Interest Items

None

Adjourn.

There being no further business Chair Kason Mobley adjourned the meeting. **Time – 6:54PM**

Peggy Fisher Administrative Assistant Recording Secretary