



Department Memo

Planning & Zoning Commission Meeting

DEPARTMENT: Development Services

FROM: Peggy Fisher, Administrative Assistant Sr.

MEETING: August 29, 2023

SUBJECT:

Approve the minutes from August 15, 2023 Regular Session of the Planning & Zoning Commission meeting.

SUMMARY:

Minutes from the August 15, 2023 Regular Session of the Planning & Zoning Commission meeting.

OPTIONS:

Approve as presented

RECOMMENDATION:

Approve the minutes from the August 15, 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
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PLANNING AND ZONING COMMISSION

August 15, 2023
MINUTES

Roll Call

Commissioners Present

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

Commissioners Absent

Staff

Matt Ribitzki, City Attorney
Tony McIlwain, Director Development Services
Lidon Pearce, 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 July 25, 2023 Planning and Zoning Regular Commission meeting. (Staff Contact: Tony McIlwain, Director Development Services).

- B. Final Plat of QT 1872 Addition (Case 23-066): Consider approval of a final plat for QT 1872 Addition, Lots 1, Block 1, located at 449 East Renfro. (*Staff Presenter: Lidon Pearce, Senior Planner*)
- C. Hidden Vistas Phase 4A; Lot 13R, Block 17 (Case 23-039): Consider approval of a replat of Lot 13R, Block 17, of Hidden Vistas Phase 4A (*Staff Presenter: Lidon Pearce, Senior Planner*)
- D. Spring Valley; Lots 68A1 and 68A2 (Case 23-076): Consider approval of a replat for Lots 68A1 and 68A2 of Spring Valley (*Staff Presenter: JP Ducay, Senior Planner*)

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

Motion passed, 9-0.

4. Public Hearing

None

5. Reports and Presentations

- A. **QuikTrip at 5917 W FM 917 (Case 23-031):** Consider a resolution for a site plan for QuikTrip located at 5917 W FM 917. (*Staff Presenter: Lidon Pearce, Senior Planner*)

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

Tommy Vilbig, applicant, answered questions from the commissioners regarding this item.

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

Motion passed, 9-0.

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 – 6:07PM

Peggy Fisher
Administrative Assistant
Recording Secretary