

Memorandum

To: The Burleson Planning and Zoning Commission

From: Peggy Fisher, Senior Administrative Assistant

Date: August 9, 2022

Subject: Minutes from the July 26, 2022 Regular Session Planning and Zoning Commission Meeting.

Commission Action Requested:

Approve the minutes from the July 26, 2022 Regular Session of the Planning and Zoning Commission Meeting.

Background Information:

None

Board/Citizen Input:

None

Financial Considerations:

None

Attachments:

Minutes of the July 26, 2022 Regular Session of the Planning and Zoning Commission.

Staff Contact:

Peggy Fisher
Recording Secretary
817-426-9611

PLANNING AND ZONING COMMISSION

July 26, 2022
MINUTES

Roll Call

Commissioners Present

Dan Taylor
Jason Morse
Adam Russell
Bill Janusch
Michael Tune
Chris Dyer

Commissioners Absent

Kason Mobley
Ava Summerhill

Staff

Matt Ribitzki, City Attorney
Tony McIlwain, Director Development Services
Lidon Pearce, Planner
Travis Attanasio, City Engineer
Peggy Fisher, Administrative Assistant

REGULAR SESSION

Call to Order – 6:30 PM

Invocation – Dan Taylor

Pledge of Allegiance

1. Citizen Appearance

None

2. Consent Agenda

- A. Approve the minutes from July 12, 2022 Planning and Zoning Commission meeting.**
- B. Final Plat for Godley ISD School Site, Lot 1 & 1X, Block 1, located at the southeast intersection of FM 917 and CR 1017 with an approximate address of 3817 W FM 917 in the City of Burleson and the City of Cleburne ETJ. (Case 22-082): Consider approval of a Final Plat for Godley ISD School Site.**

- C. Replat of Hidden Vistas Phase 3-C, Lots 5R1 and 2R, Block 16, located northwest of the intersection of Overland Drive and Landview Drive with an approximate address of 1186 Overland Dr, within the City of Burleson. (Case 22-050):** Consider approval of a Replat for Hidden Vistas Phase 3-C.
- D. Replat of Veridian Point, Lot 26R, Block A, located southeast of the intersection of Mint Ridge Drive and Veridian Point Drive with an approximate address of 312 Mint Ridge Dr, within the Extraterritorial Jurisdiction of the City of Burleson. (Case 22-086):** Consider approval of a Replat for Veridian Point.
- E. Replat of Veridian Point, Lot 6R, Block A, located southeast of the intersection of Mint Ridge Drive and Sage Hollow Drive with an approximate address of 300 Mint Ridge Dr, within the Extraterritorial Jurisdiction of the City of Burleson. (Case 22-087):** Consider approval of a Replat for Veridian Point.
- F. Replat of Veridian Point, Lot 19R, Block A, located east of the intersection of Olive Crest Drive and Pear Valley Lane with an approximate address of 2601 Olive Crest Dr, within the Extraterritorial Jurisdiction of the City of Burleson. (Case 22-088):** Consider approval of a Replat for Veridian Point.
- G. Final plat of Morsco Warehouse Addition, Lot 1 Block 1; located at 575 N Burleson Blvd (Case 22-042):** Consider approval for a final plat of Morsco Warehouse Addition.

Motion was made by Commissioner Jason Morse and second by Commissioner Dan Taylor to approve the consent agenda.

Motion passed, 6-0. Commissioners Kason Mobley and Ava Summerhill were absent.

3. Public Hearing

None

4. Reports and Presentations

- A. Consider approval of a preliminary plat for Bear Ridge located at the intersection of Wicker Hill Rd and SW Wilshire Blvd with an approximate address of 2325 SW Wilshire (Case 21-146).**

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

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

Motion passed, 5-1. Commissioner Chris Dyer was opposed. Commissioners Kason Mobley and Ava Summerhill were absent.

5. Community Interest Items

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.**

Adjourn.

There being no further business Chair Kason Mobley adjourned the meeting.

Time – 6:36PM

Peggy Fisher
Administrative Assistant
Recording Secretary