



## Department Memo

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### Planning & Zoning Commission Meeting

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**DEPARTMENT:** Development Services

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

**MEETING:** July 25, 2023

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**SUBJECT:**

Approve the minutes from June 27, 2023 Regular Session of the Planning & Zoning Commission meeting.

**SUMMARY:**

Minutes from the June 27, 2023 Regular Session of the Planning & Zoning Commission meeting.

**OPTIONS:**

Approve as presented

**RECOMMENDATION:**

Approve the minutes from the June 27, 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

June 27, 2023  
MINUTES

### Roll Call

#### Commissioners Present

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

#### Commissioners Absent

Cobi Tittle

#### Staff

Matt Ribitzki, City Attorney  
Tony McIlwain, Director Development Services  
Emilio Sanchez, Assistant Director Development Services  
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 13, 2023 Planning and Zoning Regular Commission meeting. (Staff Contact: Tony McIlwain, Director Development Services).

- B.** Christ Chapel Bible Church Addition; Lot 1R, Block 1 (Case 23-046): Consider approval of a replat of Lot 1R, Block 1, of Christ Chapel Bible Church Addition (*Staff Presenter: JP Ducay, Senior Planner*)

Motion made by Commissioner Dan Taylor and second by Commissioner Todd Hulsey to approve the consent agenda.

Motion passed, 8-0. Commissioner Cobi Tittle was absent.

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

- A. Bartley Addition (Case 23-044):** Hold a public hearing and consider approval of an ordinance for a zoning change request from “A”, Agricultural to “SFE”, Single-Family Estate for a three (3) acre site. (*Staff Presenter: JP Ducay, Senior Planner*)

JP Ducay presented the case to the Commission, reviewed the staff report, and answered questions from the Commission.

Commission Chairman Michael Tune opened the public hearing at 6:06 p.m.

Commission Chairman Michael Tune closed the public hearing at 6:06 p.m.

Motion made by Commissioner Todd Hulsey and second by Commissioner Dan Taylor to approve.

Motion passed, 8-0. Commissioner Cobi Tittle was absent.

#### **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 – 6:07PM**

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Peggy Fisher  
Administrative Assistant  
Recording Secretary