

Department Memo

Planning & Zoning Commission Meeting

DEPARTMENT: Development Services

FROM: Peggy Fisher, Administrative Assistant Sr.

MEETING: October 24, 2023

SUBJECT:

Approve the minutes from October 10, 2023 Regular Session of the Planning & Zoning Commission meeting.

SUMMARY:

Minutes from the October 10, 2023 Regular Session of the Planning & Zoning Commission meeting.

OPTIONS:

Approve as presented

RECOMMENDATION:

Approve the minutes from the October 10, 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 <u>pfisher@burlesontx.com</u> 817-426-9611

PLANNING AND ZONING COMMISSION

October 10, 2023 MINUTES

Roll Call

t <u>Commissioners Absent</u>

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

<u>Staff</u> Matt Ribitzki, City Attorney Emilio Sanchez, Assistant Director Development Services Michelle McCullough, Assistant Director Public Works Lidon Pearce, 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 September 26, 2023 Planning and Zoning Regular Commission meeting. (Staff Contact: Tony McIlwain, Director Development Services).

- **B.** Wilshire Square Addition; Lot 7 C-R, Block 2 (Case 23-089): Consider approval of a replat for Wilshire Square Addition, Lot 7 C-R, Block 2, located at 425 SW Wilshire. (*Staff Presenter: Lidon Pearce, Senior Planner*)
- **C.** LS Addition; Lot 1, Block 2 (Case 22-166): Consider approval of a final plat for Lot 1, Block 2, of the LS Addition (*Staff Presenter: JP Ducay, Senior Planner*)
- **D.** Ridgecrest Estates Addition; Lot 2R, Block 10 (Case 23-223): Consider approval of a replat for Lot 2R, Block 10, of the Ridgecrest Estates Addition (*Staff Presenter: JP Ducay, Senior Planner*)

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

Motion passed, 9-0.

4. Public Hearing

A. The Prairie at Chisholm Trail (Case 23-149): Hold a public hearing and consider an ordinance for a zoning change request from "A", Agricultural to "PD" Planned Development for a single-family attached and townhome development with a commercial component located at 6401 CR 910Z. (Staff Presenter: Lidon Pearce, Senior Planner)

Lidon Pearce 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.

Bill Lawson, 6400 Sundance, addressed the commissioner and asked questions regarding the 300 ft buffer.

Matt Powell, applicant, 1108 S Dobson, addressed the commissioners and made a brief presentation regarding this item and answered questions.

Charles Covey, applicant, addressed the commissioners and made a brief presentation regarding this item and answered questions.

Matt Powell, applicant, 1108 S Dobson, addressed the commissioners and answered questions regarding this item.

Commission Chairman Michael Tune closed the public hearing at 6:44 p.m.

Motion made by Commissioner David Hadley and second by Commissioner Todd Hulsey to disapprove.

Motion passed, 9-0

5. <u>Reports and Presentations</u>

None

6. <u>Community Interest Items</u>

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 Sec. 551.071 to 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 the 551 of Government Code.

8. <u>Adjourn</u>

There being no further business Chair Michael Tune adjourned the meeting. **Time – 6:45PM**

Peggy Fisher Administrative Assistant Recording Secretary