



## Department Memo

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### Planning & Zoning Commission Meeting

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**DEPARTMENT:** Development Services

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

**MEETING:** January 30, 2024

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**SUBJECT:**

Approve the minutes from January 16, 2024 Regular Session of the Planning & Zoning Commission meeting. (*Staff Contact: Peggy Fisher*)

**SUMMARY:**

Minutes from the January 16, 2024 Regular Session of the Planning & Zoning Commission meeting.

**RECOMMENDATION:**

Approve the minutes from the January 16, 2024 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

January 16, 2024  
MINUTES

## Roll Call

### Commissioners Present

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

### Commissioners Absent

Todd Hulsey

### 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 December 19, 2023 Planning and Zoning Regular Commission meeting. (Staff Contact: Tony McIlwain, Director Development Services).

Motion made by Commissioner Michael Kurmes and second by Commissioner Dan Taylor to approve the consent agenda.

Motion passed, 8-0. Commissioner Todd Hulsey was absent.

### **4. Public Hearing**

- A.** 1161 Golf Club at 224 E. Renfro Street (Case 23-351): Hold a public hearing and consider approval of an ordinance for a SUP, Specific Use Permit, allowing “Amusement, commercial (indoor)” in the CC, Central Commercial Zoning District. (*Staff Presenter: Emilio Sanchez, Development Services Assistant Director*)

Emilio Sanchez 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 6:05 p.m.

Commission Chairman Michael Tune closed the public hearing at 6:09 p.m.

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

Motion passed, 8-0. Commissioner Todd Hulsey was absent.

- B.** 1560 Broad Valley Court (Case 23-345): Hold a public hearing and consider approval of an ordinance for a zoning change request from “SFR”, Single-family rural district to “SFE”, Single-family estate district for 4.619 acres of property. (*Staff Presenter: Emilio Sanchez, Development Services Assistant Director*)

Emilio Sanchez 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 6:13 p.m.

Commission Chairman Michael Tune closed the public hearing at 6:14 p.m.

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

Motion passed, 8-0. Commissioner Todd Hulsey 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 – 6:14PM**

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Peggy Fisher  
Administrative Assistant  
Recording Secretary