

Memorandum

To: The Burleson Planning and Zoning Commission

From: Peggy Fisher, Senior Administrative Assistant

Date: July 26, 2022

Subject: Minutes from the July 12, 2022 Regular Session Planning and Zoning Commission Meeting.

Commission Action Requested:

Approve the minutes from the July 12, 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 12, 2022 Regular Session of the Planning and Zoning Commission.

Staff Contact:

Peggy Fisher
Recording Secretary
817-426-9611

PLANNING AND ZONING COMMISSION

July 12, 2022
MINUTES

Roll Call

Commissioners Present

Kason Mobley
Dan Taylor
Adam Russell
Bill Janusch
Michael Tune
Ava Summerhill

Commissioners Absent

Jason Morse
Chris Dyer

Staff

Matt Ribitzki, City Attorney
Emilio Sanchez, Assistant Director Development Services
Jerald Ducay, Senior Planner
Peggy Fisher, Administrative Assistant

REGULAR SESSION

Call to Order – 6:32 PM

Invocation – Adam Russell

Pledge of Allegiance

1. Citizen Appearance

None

2. Consent Agenda

- A. Approve the minutes from June 28, 2022 Planning and Zoning Commission meeting.**
- B. Replat of Sundance Addition, Lots 3R-1 and 3R-2, Block 3, located west of Sundance Circle with an approximate address of 6505 E Sundance Cir, within the Extraterritorial Jurisdiction of the City of Burleson. (Case 22-069): Consider approval of a Replat for Sundance Addition.**

Motion was made by Commissioner Adam Russell and second by Commissioner Dan Taylor to approve the consent agenda.

Motion passed, 6-0. Commissioners Jason Morse and Chris Dyer were absent.

3. Public Hearing

None

4. Reports and Presentations

None

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 – 6:33PM

Peggy Fisher
Administrative Assistant
Recording Secretary