

## **Memorandum**

To: The Burleson Planning and Zoning Commission

From: Peggy Fisher, Senior Administrative Assistant

Date: September 27, 2022

Subject: Minutes from the September 13, 2022 Regular Session Planning and Zoning Commission Meeting.

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### **Commission Action Requested:**

Approve the minutes from the September 13, 2022 Regular Session of the Planning and Zoning Commission Meeting.

### **Background Information:**

None

### **Board/Citizen Input:**

None

### **Financial Considerations:**

None

### **Attachments:**

Minutes of the September 13, 2022 Regular Session of the Planning and Zoning Commission.

### **Staff Contact:**

Peggy Fisher  
Recording Secretary  
817-426-9611

## PLANNING AND ZONING COMMISSION

September 13, 2022

### MINUTES

#### Roll Call

#### Commissioners Present

Dan Taylor  
Jason Morse  
Adam Russell  
Bill Janusch  
Michael Tune

#### Commissioners Absent

Kason Mobley  
Chris Dyer

#### Staff

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

### **REGULAR SESSION**

#### **1. Call to Order – 6:30 PM**

**Invocation – Jason Morse**

**Pledge of Allegiance**

#### **2. Citizen Appearance**

None

#### **3. Consent Agenda**

- A. Approve the minutes from August 23, 2022 Planning and Zoning Commission meeting.**
- B. Final Plat of MBP Addition, Lot 1, Block 1, located southwest of the intersection of NW John Jones Dr and SW Alsbury Blvd with an approximate address of 1258 FM-731 within the City of Burleson. (Case 22-109): Consider approval of a Final Plat for MBP Addition.**

Motion made by Commissioner Jason Morse and second by Commissioner

Dan Taylor to approve the consent agenda.

Motion passed, 5-0. Commissioners Kason Mobley and Chris Dyer were absent.

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

- A. Hooper Business Park at FM 1902 & CR 1019 (Case 21-127):** Hold a public hearing and consider a zoning change request from defaulted "A", Agriculture, to "PD" Planned Development District for properties addressed as 9640 FM 1902 and 9028 CR 1019 for a future business park.

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

Commission Chairman Kason Mobley opened the public hearing at 6:35 p.m.

Commission Chairman Kason Mobley closed the public hearing at 6:35 p.m.

Motion made by Commissioner Dan Taylor and second by Commissioner Jason Morse to approve.

Motion passed, 5-0. Commissioners Kason Mobley and Chris Dyer were absent.

- B. 4139 S Burleson Blvd (Case 22-122):** Hold a public hearing and consider a zoning change request from "A", Agricultural to "I", Industrial for a 4.13 acre site.

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

Commission Chairman Kason Mobley opened the public hearing at 6:41 p.m.

Collin Maher, applicant, addressed the commissioners regarding this item and answered questions.

Commission Chairman Kason Mobley closed the public hearing at 6:50 p.m.

Motion made by Commissioner Dan Taylor and second by Commissioner Bill Janusch to approve with staff recommendations.

Motion failed, 2-3. Commissioners Jason Morse, Adam Russell and Michael Tune were opposed. Commissioners Kason Mobley and Chris Dyer were absent.

Motion made by Commissioner Jason Morse and second by Commissioner Michael Tune to approve with straight Industrial zoning.

Motion passed, 4-1. Commissioner Bill Janusch was opposed. Commissioners Kason Mobley and Chris Dyer were absent.

**5. Reports and Presentations**

None

**6. Other Items for Consideration**

**Nomination and Election of Planning and Zoning Commission Vice Chairman.**

Will act on at a later meeting date.

**7. Community Interest Items**

None

**8. 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 – 7:00PM**

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Peggy Fisher  
Administrative Assistant  
Recording Secretary