



Old Town Design Standards Review Committee

DEPARTMENT: Development Services

FROM: Peggy Fisher, Administrative Assistant Sr.

MEETING: July 10, 2024

SUBJECT:

Approve the minutes from February 14, 2024 Regular Session of the Old Town Design Standards Review Committee meeting.

SUMMARY:

Minutes from the February 14, 2024 Regular Session of the Old Town Design Standards Review Committee meeting

RECOMMENDATION:

Approve as presented

PRIOR ACTION/INPUT (Council, Boards, Citizens):

None

REFERENCE:

None

FISCAL IMPACT:

None

STAFF CONTACT:

Peggy Fisher Recording Secretary <u>pfisher@burlesontx.com</u> 817-426-9611

OLD TOWN DESIGN STANDARDS REVIEW COMMITTEE

February 14, 2024 MINUTES

Roll Call

Members Present

Members Absent Winter Moore Meghan Marlin

Art Brucks(Chair) Neal Jones Ethan Shelton Tim Spears(Vice Chair) Jeremy Bleeker William Carlson Stacey Henry

<u>Staff</u> Tony McIlwain, Director Development Services Emilio Sanchez, Assistant Director Development Services Peggy Fisher, Administrative Assistant

1. Call to Order – 5:30 PM

Invocation – Ethan Shelton

Pledge of Allegiance

2. <u>Citizen Appearance</u>

None

3. Consent Agenda

A. Approve the minutes from the January 17, 2024 Old Town Design Standards Review Committee meeting.

Motion was made by Committee Member Jeremy Bleeker and second by Committee Member William Carlson to approve.

Motion passed, 7-0. Commissioners Winter Moore and Meghan Marlin were absent.

4. Items for Consideration

None

5. <u>Reports and Discussion Items</u>

A. Receive a report, hold a discussion and provide staff feedback regarding Old Town right-of-use agreements. (*Staff contact: Tony D. McIlwain, AICP, CFM, Development Services Director*)

Tony McIlwain presented the case to the Commission, reviewed the staff report, and answered questions from the Commission.

6. Board Request for Future Agenda Items or Reports

None

7. Adjourn

There being no further business Chair Art Brucks adjourned the meeting. **Time – 6:41 PM**

Peggy Fisher Administrative Assistant Recording Secretary