



## Department Memo

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### Planning & Zoning Commission Meeting

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**DEPARTMENT:** Development Services

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

**MEETING:** October 11, 2022

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**SUBJECT:**

Approve the minutes from September 27, 2022 Regular Session of the Planning & Zoning Commission meeting.

**SUMMARY:**

Minutes from the September 27, 2022 Regular Session of the Planning & Zoning Commission meeting.

**OPTIONS:**

Approve as presented

**RECOMMENDATION:**

Approve the minutes from the September 27, 2022 Regular Session of the Planning & Zoning Commission meeting.

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

None

**FISCAL IMPACT:**

None

**STAFF CONTACT:**

Peggy Fisher

Recording Secretary

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## PLANNING AND ZONING COMMISSION

September 27, 2022

### MINUTES

#### Roll Call

#### Commissioners Present

Kason Mobley  
Dan Taylor  
Adam Russell  
Bill Janusch  
Michael Tune

#### Commissioners Absent

Jason Morse  
Chris Dyer

#### Staff

Matt Ribitzki, City Attorney  
Tony McIlwain, Director Development Services  
Emilio Sanchez, Assistant Director Development Services  
Lidon Pearce, Planner  
Michelle McCullough, Assistant Director Public Works  
Peggy Fisher, Administrative Assistant

### **REGULAR SESSION**

#### **1. Call to Order – 6:30 PM**

**Invocation – Adam Russell**

**Pledge of Allegiance**

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

None

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

- A. Approve the minutes from September 13, 2022 Planning and Zoning Commission meeting.**
- B. Final Plat of Parks at Panchasarp Farms Phase 3A and 3B, containing 152 residential lots and 10 non-residential lots, located southeast of the intersection of County Road 1021 and Wicker Hill Road with an approximate address of 715 Wicker Hill Road within the City of**

**Burleson. (Case 22-056):** Consider approval of a Final Plat for Parks at Panchasarp Farms Phase 3A & 3B.

- C. Replat of Oakview Farms Addition, Lots 7R, 8R-1 and 8R-2, located directly north of Forgotten Lane with an approximate address of 617 Forgotten Lane, within the Extraterritorial Jurisdiction of the City of Burleson. (Case 22-111):** Consider approval of a Replat for Oakview Farms Addition.

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

Motion passed, 5-0. Commissioners Jason Morse and Chris Dyer were absent.

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

- A. Chisholm Summit at 9517 CR 1016 (Case 22-093):** Hold a public hearing and consider a zoning change request from defaulted "A", Agriculture, to "PD" Planned Development District for properties addressed as 9517 CR 1016 for the Chisholm Summit master-planned community.

Lidon Pearce 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.

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

Motion made by Commissioner Adam Russell and second by Commissioner Dan Taylor to approve.

Motion passed, 5-0. Commissioners Jason Morse and Chris Dyer were absent.

#### **5. Reports and Presentations**

Tony McIlwain, Director Development Services, addressed the commissioners and thanked Kason Mobley for his years of service to the Planning and Zoning Board as the Chairman.

#### **6. Other Items for Consideration**

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

Motion made by Commissioner Adam Russell and second by Commissioner Dan Taylor to nominate Michael Tune as Commission Vice Chairman.

Motion passed, 5-0. Commissioners Jason Morse and Chris Dyer were absent.

## **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 – 6:45PM**

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Peggy Fisher  
Administrative Assistant  
Recording Secretary