

**Department Memo** 

Planning & Zoning Commission Meeting

**DEPARTMENT:** Development Services

FROM: Peggy Fisher, Administrative Assistant Sr.

MEETING: November 12, 2024

# SUBJECT:

Approve the minutes from October 15, 2024 Regular Session of the Planning & Zoning Commission meeting.

## SUMMARY:

Minutes from the October 15, 2024 Regular Session of the Planning & Zoning Commission meeting.

## OPTIONS:

Approve as presented

## **RECOMMENDATION:**

Approve the minutes from the October 15, 2024 Regular Session of the Planning & Zoning Commission meeting.

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

None

## FISCAL IMPACT:

None

## **STAFF CONTACT:**

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

## PLANNING AND ZONING COMMISSION

October 15, 2024 MINUTES

Roll Call

Commissioners Present

David Hadley Cobi Tittle Ashley Brookman Bill Janusch Michael Tune (Chair) Clint Faram Michael Kurmes Bobby Reading Brandon Crisp <u>Commissioners Absent</u> Dan Taylor

<u>Staff</u>

Matt Ribitzki, City Attorney 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

Texas Pledge

#### 2. <u>Citizen Appearance</u>

None

## 3. Consent Agenda

A. Consider approval of the minutes from October 15, 2024 Planning and Zoning Regular Commission meeting. (Staff Contact: Tony McIlwain, Director Development Services).

- **B.** Burleson Storage Expansion Addition (Case 24-175): Consider approval of a final plat of Burleson Storage Expansion Addition, Lots 1 and 2; Block 1 addressed as 2121 S Burleson Blvd. (*Staff Contact: Lidon Pearce, Principal Planner*)
- C. Riley Apartments Addition (Case 24-255): Consider approval of a Replat for Riley Apartments Addition, Lot 1, Block A; addressed as 480 Commons Drive. (Staff Contact: Emilio Sanchez, Development Services Assistant Director)

Motion made by Commissioner Ashley Brookman and second by Commissioner Clint Faram to approve the consent agenda.

Motion passed, 8-0. Commissioner Dan Taylor was absent.

## 4. Public Hearing

A. 1709 County Road 913 (Case 24-274): Hold a public hearing and consider a recommendation of approval for an ordinance for a zoning change request from "A" Agriculture to "SFE" Single-family estate district. (Staff Contact: 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 6:04 p.m.

Commission Chairman Michael Tune closed the public hearing at 6:04 p.m.

Motion made by Commissioner David Hadley and second by Commissioner Michael Kurmes to approve.

Motion passed, 8-0. Commissioner Dan Taylor was absent.

## 5. <u>Reports and Presentations</u>

None

#### 6. <u>General</u>

None

## 7. <u>Community Interest Items</u>

None

# 8. Executive Session

In accordance with Chapter 551 of the Texas Government Code, the City Commission may convene in Executive Session in the City Council Workroom in City Hall to conduct a closed meeting to discuss any item listed on this Agenda.

# A. Pending or Contemplated Litigation or to Seek the Advice of the City of Attorney Pursuant to Section 551.071

# 9. <u>Adjourn</u>

There being no further business Chair Michael Tune adjourned the meeting. **Time – 6:05PM** 

Peggy Fisher Administrative Assistant Recording Secretary