PLANNING AND ZONING COMMISSION June 28, 2022 MINUTES

Roll Call

Commissioners Present

Kason Mobley
Dan Taylor
Bill Janusch
Michael Tune
Chris Dyer

Commissioners Absent

Ava Summerhill Adam Russell Jason Morse

Staff

Matt Ribitzki, City Attorney
Tony McIlwain, Director Development Services
Emilio Sanchez, Assistant Director Development Services
Lidon Pearce, Planner
Jared Wesley, City Engineer
Peggy Fisher, Administrative Assistant

REGULAR SESSION

Call to Order - 6:30 PM

Invocation - Chris Dyer

Pledge of Allegiance

1. Citizen Appearance

None

2. Consent Agenda

- A. Approve the minutes from June 14, 2022 Planning and Zoning Commission meeting.
- B. Replat of Broad Valley Farm, Lots 15R & 15R-1, located directly north of the intersection of Lace Lane and W County Road 714, with the approximate address of 1560 Broad Valley Ct, within the City of Burleson. (Case 22-065): Consider approval of a Replat for Broad Valley Farm

C. Final Plat of Helena Estates, Lots 1, 2 and 3, Block 1, located southwest of Roberts Lane with the approximate address of 6516 Helena Ct, within the Extraterritorial Jurisdiction of the City of Burleson. (Case 21-023): Consider approval of a Final Plat for Helena Estates.

- D. Replat of Space Acres, Lots 7R and 8R, Block 3, located east of Sundance Drive with the approximate address of 7204 N Sundance Dr, within the Extraterritorial Jursidiction of the City of Burleson. (Case 22-061): Consider approval of a Replat for Space Acres.
- E. Consider approval of a minute order finding that the absence of Commissioner Dyer from the April 26, 2002, meeting was due to sickness, and excusing his absences from the April 26, May 10, and May 24, 2022, meetings.

Motion was made by Commissioner Dan Taylor and second by Commissioner Michael Tune to approve the consent agenda.

Motion passed, 5-0. Commissioners Jason Morse, Adam Russell & Ava Summerhill were absent.

3. Public Hearing

A. 2500 SW Hulen St (TOD Mixed-Use) (Case 22-058): Continue the public hearing opened on June 14, 2022, and consider a zoning change request from "PD" Planned Development district, to "PD" Planned Development district, to allow for commercial and multifamily residential development on 35.20 acres.

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 6:39 p.m.

Dallas Cothrum, applicant, made a brief presentation regarding this item.

Clint Nolen, applicant, addressed the commissioners regarding this item.

Commission Chairman Kason Mobley closed the public hearing at 6:56 p.m.

Dallas Cothrum, applicant, addressed the commissioners regarding this item.

Commission Chairman Kason Mobley reopened the public hearing at 7:18 p.m.

Linda Knight, 2624 SW Hulen, addressed the commissioners regarding this item.

Matt Powell, 1108 S Dobson, addressed the commissioners regarding this item and spoke for it.

Clint Nolen, applicant, addressed the commissioners regarding this item.

Commission Chairman Kason Mobley closed the public hearing at 7:30 p.m.

Tony McIlwain, Director Development Services, addressed the commissioners Regarding this item.

Motion was made by Commissioner Michael Tune and second by Commissioner Bill Janusch to deny.

Motion passed, 3-2. Commissioners Kason Mobley and Dan Taylor were opposed. Commissioners Jason Morse, Adam Russell & Ava Summerhill were absent.

B. 8121 CR 1016Z (Case 22-062): Hold a public hearing and consider a zoning change request from "A" Agricultural, to "C" Commercial, to allow for future commercial development.

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 7:43 p.m.

Commission Chairman Kason Mobley closed the public hearing at 7:43 p.m

Motion was made by Commissioner Chris Dyer and second by Commissioner Dan Taylor to approve.

Motion passed, 5-0. Commissioners Jason Morse, Adam Russell & Ava Summerhill were absent.

C. 3936 S Burleson (Case 22-043): Hold a public hearing and consider a zoning change request from "A", Agricultural, to "PD" Planned Development for a spec industrial development.

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 7:47p.m.

Commission Chairman Kason Mobley closed the public hearing at 7.47 p.m.

Motion was made by Commissioner Dan Taylor and second by Commissioner Chris Dyer to approve.

Motion passed, 5-0. Commissioners Jason Morse, Adam Russell & Ava Summerhill were absent.

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:

551.071 1. Pursuant to Sec. 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 the Government of 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.

Peggy Fisher

Time – 7:47PM

Administrative Assistant Recording Secretary