

PLANNING AND ZONING COMMISSION
August 9, 2022
MINUTES

Roll Call

Commissioners Present

Kason Mobley
Jason Morse
Adam Russell
Bill Janusch

Commissioners Absent

Ava Summerhill
Dan Taylor
Michael Tune
Chris Dyer

Staff

Matt Ribitzki, City Attorney
Emilio Sanchez, Assistant Director Development Services
Jerald Ducay, Senior Planner
Jared Wesley, City Engineer
Travis Attanasio, City Engineer
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 July 26, 2022 Planning and Zoning Commission meeting.**
- B. Replat of Sundance Addition, Lot 17R and 17R-1, Block 2; located at 6616 Sundance Circle (Case 22-074): Consider approval for a replat of Sundance Addition.**

Motion was made by Commissioner Jason Morse and second by Commissioner Adam Russell to approve the consent agenda.

Motion passed, 4-0. Commissioners Dan Taylor, Michael Tune, Chris Dyer & Ava Summerhill were absent.

4. Public Hearing

- A. 3808 S. Burleson Blvd. (Case 22-104):** Hold a public hearing and consider a waiver to Section 5.5.E "Parking Lot/Site Layout Design Criteria" of the Design Standards Manual as amended by Resolution R-1175-10 for the parking lot design within 3808 S. Burleson Blvd. (Staff Presenter: Jared Wesley, Senior Civil Engineer)

Jared Wesley 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 6:34 p.m.

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

Motion was made by Commissioner Adam Russell and second by Commissioner Jason Morse to approve with staff conditions.

Motion passed, 4-0. Commissioners Dan Taylor, Michael Tune, Chris Dyer & Ava Summerhill were absent.

- B. 2301 CR 805E. (Case 22-096):** Hold a public hearing and consider a waiver to Section 5.1.a "Street and right-of-way basic policies" of the Design Standards Manual for the design criteria for streets within the Good Farms Subdivision. (Staff Presenter: Travis Attanasio, Senior Civil Engineer)

Travis Attanasio 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.

Wade Foley, 3813 Twin Creek, addressed the commissioners regarding this item and asked several questions.

Commission Chairman Kason Mobley closed the public hearing at 6:54 p.m.

Motion was made by Commissioner Adam Russell.

Motion failed due to no second by commissioners.

Motion was made by Commissioner Jason Morse and second by Commissioner Bill Janusch to deny.

Motion passed, 3-1. Commissioner Adam Russell was opposed. Commissioners Dan Taylor, Michael Tune, Chris Dyer & Ava Summerhill were absent

5. Reports and Presentations

- A. Cliffwood Addition Phase 3, located northwest of the intersection of N. Cummings Dr. and County Road 517, with an approximate address of 3601 N. Cumming Dr. (Case 22-038):** Consider a preliminary plat for Cliffwood Addition Phase 3, consisting of Phase 3A, Lots 1-6, Block 1; Lots 1-6, Block 2; Lots 1-10, Block 3; and Phase 3B, Lots 7-19, Block 1; Lots 11-25, Block 3, within the Extraterritorial Jurisdictions (ETJ) of the City of Burleson

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

Motion was made by Commissioner Jason Morse and second by Commissioner Adam Russell. to approve.

Motion passed, 4-0. Commissioners Dan Taylor, Michael Tune, Chris Dyer & Ava Summerhill were absent

6. Community Interest Items

None

7. Executive Session

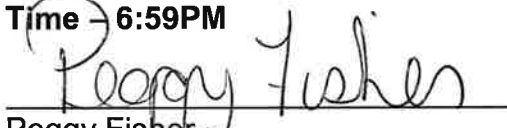
The Planning & Zoning Commission reserves the right to convene in Executive Session(s) during this meeting pursuant to the following Sections of the Government Code of the State of Texas:

- 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 – 6:59PM



Peggy Fisher
Administrative Assistant
Recording Secretary