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PLANNING AND ZONING COMMISSION

February 28, 2023 MINUTES

Roll Call

Commissioners Present

Commissioners Absent

Adam Russell(Chair) David Hadley Dan Taylor Cobi Tittle Bill Janusch Michael Tune Clint Faram Bobby Reading

<u>Staff</u> Matt Ribitzki, City Attorney Emilio Sanchez, Assistant Director Development Services Lidon Pearce, Planner Peggy Fisher, Administrative Assistant

REGULAR SESSION

1. Call to Order – 6:00 PM

Invocation – David Hadley

Pledge of Allegiance

2. Citizen Appearance

None

3. Consent Agenda

- A. Consider approval of the minutes from February 14, 2023 Planning and Zoning Regular Commission meeting. (Staff Contact: Tony McIlwain, Director Development Services).
- B. Hidden Vistas, Phase 8; Lot 37-R, Block 4 (Case 23-001): Consider approval of a replat of Lot 37, Block 4 of Hidden Vistas, Phase 8. (Staff Presenter: Lidon Pearce, Senior Planner)

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C. Valley View Estates Phase 2; Lot 23R, Block 1 (Case 23-002): Consider approval of a replat of Lot 23R, Block 2 of Valley View Estates Phase 2 (Staff Presenter: JP Ducay, Senior Planner)

Motion made by Commissioner Dan Taylor and second by Commissioner Clint Faram to approve the consent agenda.

Motion passed, 7-0.

4. Public Hearing

A. 5917 W FM 917 (Case 23-007): Hold a public hearing and consider an ordinance for a zoning change request from "A", Agriculture to "GR" General Retail (Staff Presenter: Lidon Pearce, Senior Planner)

Lidon Pearce presented the case to the Commission, reviewed the staff report, and answered questions from the Commission.

Commission Chairman Adam Russell opened the public hearing at 6:04 p.m.

Commission Chairman Adam Russell closed the public hearing at 6:04 p.m.

Motion made by Commissioner Clint Faram and second by Commissioner David Hadley to approve.

Motion passed, 7-0.

5. Reports and Presentations

None

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

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conflicts with Chapter 551 of the Government Code.

8. Adjourn

There being no further business Chair Adam Russell adjourned the meeting. Time -6:05PM

Dan 01 Peggy Fisher

Administrative Assistant Recording Secretary