

PLANNING AND ZONING COMMISSION

May 9, 2023
MINUTES

Roll Call

Commissioners Present

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

Commissioners Absent

Staff

Matt Ribitzki, City Attorney
Emilio Sanchez, Assistant Director Development Services
Peggy Fisher, Administrative Assistant

REGULAR SESSION

1. Call to Order – 6:00 PM

Invocation – Dan Taylor

Pledge of Allegiance

2. Citizen Appearance

None

3. Consent Agenda

- A. Consider approval of the minutes from April 25, 2023 Planning and Zoning Regular Commission meeting. (Staff Contact: Tony McIlwain, Director Development Services).
- B. Space Acres North Addition; Lots 34R-1, 34R-2, 34R-3 and Lot 34R-4, Block 1 (Case 23-016): Consider approval of a replat of Lots 34R-1, 34R-2,

34R-3 and Lot 34R-4, Block 1 of Space Acres North Addition (*Staff Presenter: JP Ducay, Senior Planner*)

Motion made by Commissioner David Hadley and second by Commissioner Todd Hulsey to approve the consent agenda.

Motion passed, 9-0.

4. Public Hearing

- A. Top Dog Texas at 136 NW Ellison (Case 22-134):** Hold a public hearing and consider an ordinance for a SUP, Specific Use Permit, allowing "Kennel (Indoor)" in the C, Commercial Zoning District. (*Staff Presenter: JP Ducay, Senior Planner*)

JP Ducay 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 6:05 p.m.

Commission Chairman Adam Russell closed the public hearing at 6:05 p.m.

Adam Gibson, 748 Willow Creek, applicant, answered questions regarding this item.

Motion made by Commissioner Clint Faram and second by Commissioner Bill Janusch to approve.

Motion passed, 9-0.

5. Reports and Presentations

None

6. Other Items for Consideration

Nomination and Election of Planning and Zoning Commission Chairman.

Motion made by Commissioner Bill Janusch and second by Commissioner Dan Taylor to nominate Michael Tune as Commission Chairman.

Motion passed, 9-0.

Nomination and Election of Planning and Zoning Commission Vice Chairman.

Motion made by Commissioner Clint Faram and second by Commissioner Bill Janusch to nominate Dan Taylor as Commission Vice Chairman.

Motion passed, 9-0.

7. Community Interest Items

Chairman Adam Russell addressed the commissioners and thanked them and the citizens for electing him as a City Councilman. He thanked staff as well.

Emilio Sanchez, Assistant Director of Development Services thanked Adam Russell for his service as Planning & Zoning Chairman and presented him with a plaque.

Commissioner Bill Janusch thanked Adam Russell for his service as Planning & Zoning Chairman.

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.**

8. Adjourn

There being no further business Chair Adam Russell adjourned the meeting.

Time 6:15 PM



Peggy Fisher
Administrative Assistant
Recording Secretary