

SPECIAL PLANNING AND ZONING COMMISSION

February 5, 2024
MINUTES

Roll Call

Commissioners Present

David Hadley
Dan Taylor
Ashley Brookman
Bill Janusch
Michael Tune (Chair)
Michael Kurmes
Bobby Reading

Commissioners Absent

Cobi Tittle
Clint Faram

Staff

Tony McIlwain, Director Development Services
Emilio Sanchez, Assistant Director Development Services
Peggy Fisher, Administrative Assistant

REGULAR SESSION

1. Call to Order – 4:00 PM

2. Citizen Appearance

None

3. Consent Agenda

None

4. Public Hearing

None

5. Reports and Presentations

None

6. General

- A.** Consider approval of a minute order recommending approval of a resolution setting a public hearing to be held jointly by the City Council and the Planning and Zoning Commission on March 4, 2024, to consider an ordinance amending the City of Burleson Zoning Ordinance codified in Appendix B of the City of Burleson Code of Ordinances relating to liquor sales. *(Staff Presenter: Emilio Sanchez, Development Services Assistant Director)*

Emilio Sanchez presented the case to the Commission, reviewed the staff report, and answered questions from the Commission.

Motion made by Commissioner Dan Taylor and second by Commissioner Ashley Brookman to approve.

Motion passed, 6-0. Commissioners Cobi Tittle and Clint Faram were absent.

- B.** Consider approval of a minute order recommending approval of a resolution setting the method by which notice shall be given of the joint public hearing to be held jointly by the City Council and the Planning and Zoning Commission on March 4, 2024, to consider an ordinance amending the City of Burleson Zoning Ordinance codified in Appendix B of the City of Burleson Code of Ordinances relating to liquor sales. *(Staff Presenter: Emilio Sanchez, Development Services Assistant Director)*

Emilio Sanchez presented the case to the Commission, reviewed the staff report, and answered questions from the Commission.

Motion made by Commissioner Dan Taylor and second by Commissioner Ashley Brookman to approve.

Motion passed, 6-0. Commissioners Cobi Tittle and Clint Faram were absent.

7. Community Interest Items

None

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:

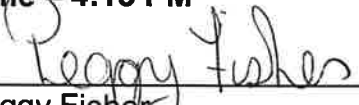
- 1. Pursuant to Sec. 551.071 consultation with its Attorney: The Planning & Zoning Commission may conduct private consultations with its attorneys when the Planning & Zoning Commission seeks the advice of its attorney concerning any item on this agenda or a matter in which the duty of the attorney to 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.

9. Adjourn

There being no further business Chair Michael Tune adjourned the meeting.

Time - 4:18 PM



Peggy Fisher
Administrative Assistant
Recording Secretary