

PLANNING AND ZONING COMMISSION

April 9, 2024
MINUTES

Roll Call

Commissioners Present

David Hadley
Cobi Tittle
Ashley Brookman
Bill Janusch
Michael Tune (Chair)
Clint Faram
Michael Kurmes
Bobby Reading

Commissioners Absent

Dan Taylor

Staff

Matt Ribitzki, City Attorney
Emilio Sanchez, Assistant Director Development Services
Michelle McCullough, Assistant Director Public Works
Lidon Pearce, Principal 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 March 26, 2024 Planning and Zoning Regular Commission meeting. (Staff Contact: Tony McIlwain, Director Development Services).
- B.** Garza Addition, Block 1 (Case 24-059): Consider approval of a replat for Garza Addition, Lots 1A1 & 1A2 Block 1; addressed as 918 White

Marlin. *(Staff Contact: Emilio Sanchez, Development Services Assistant Director)*

- C. Holy Cross Christian Academy Addition, Block 1 (Case 23-126): Consider approval of a Final Plat for Holy Cross Christian Academy Addition, Lot 1, Block 1; addressed as 1233 Tarver Road. *(Staff Contact: Emilio Sanchez, Development Services Assistant Director)*

Motion made by Commissioner Clint Faram and second by Commissioner Michael Kurmes to approve the consent agenda.

Motion passed, 7-0. Commissioner Dan Taylor was absent.

4. Public Hearing

- A. Chisholm Summit at 9517 CR 1016 (Case 23-229): Hold a public hearing and consider a recommendation of approval of an ordinance for a zoning change request from defaulted "A", Agriculture and "PD" Planned Development District to "PD" Planned Development District for the Chisholm Summit master planned community. *(Staff Presenter: Lidon Pearce, Principal Planner)*

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

Commission Chairman Michael Tune opened the public hearing at 6:07 p.m.

Commission Chairman Michael Tune closed the public hearing at 6:08 p.m.

Motion made by Commissioner David Hadley and second by Commissioner Ashley Brookman to approve.

Motion passed, 7-0. Commissioner Dan Taylor was absent.

- B. Lumberyard at 137 S. Wilson Street (Case 24-041): Hold a public hearing and consider a recommendation of approval of a resolution for a commercial site plan amendment with a waiver to Section 132-115; Accessory building and structure yard regulations. *(Staff Contact: Emilio Sanchez, Development Services Assistant Director)*

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

Commission Chairman Michael Tune opened the public hearing at 6:11 p.m.

Commission Chairman Michael Tune closed the public hearing at 6:14 p.m.

Motion made by Commissioner Michael Kurmes and second by Commissioner Ashley Brookman to approve.

Motion passed, 7-0. Commissioner Dan Taylor was absent.

5. Reports and Presentations

None

6. Community Interests 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.**

8. Adjourn

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

Time – 6:14PM

Peggy Fisher
Administrative Assistant
Recording Secretary