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PLANNING AND ZONING COMMISSION

June 25, 2024 MINUTES

Roll Call

Commissioners Present

Commissioners Absent Michael Kurmes

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

Staff

Matt Ribitzki, City Attorney Tony McIlwain, 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

Texas Pledge

2. Citizen Appearance

None

3. Consent Agenda

- **A.** Consider approval of the minutes from June 11, 2024 Planning and Zoning Regular Commission meeting. (Staff Contact: Tony McIlwain, Director Development Services).
- **B.** Broad Valley Farm, Lots 14R, 14R-1, 14R-2, 15R-1-R (Case 23-288): Consider approval of a Replat for Broad Valley Farm, Lots 14R, 14R-

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1, 14R-2 and 15R-1-R; addressed as 1560 Broad Valley Court. (Staff Contact: Emilio Sanchez, Development Services Assistant Director)

C. Rock Creek Estates Phase Two, Tracts F-R1 & F-R2 (Case 23-419): Consider approval of a replat for Rock Creek Estates Phase Two, Tracts F-R1 & F-R2; addressed as 7615 CR 1014a. (Staff Contact: Lidon Pearce, Principal Planner)

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

Motion passed, 7-0. Commissioner Michael Kurmes was absent.

4. Public Hearing

A. 3162 S Burleson Blvd (Case 24-129): Hold a public hearing and consider a recommendation of approval for an ordinance for a zoning change request from "C" Commercial and "A" Agricultural to "PD", Planned Development for industrial development utilizing Appendix C, Article VII; Business Park Design Standards. (Staff Contact: 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 6:05 p.m.

Commission Chairman Michael Tune closed the public hearing at 6:06 p.m.

Motion made by Commissioner David Hadley and second by Commissioner Cobi Tittle to approve.

Motion passed, 7-0. Commissioner Michael Kurmes was absent.

5. Reports and Presentations

None

6. General

None

7. Community Interest Items

None

8. Executive Session

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In accordance with Chapter 551 of the Texas Government Code, the City Commission may convene in Executive Session in the City Council Workroom in City Hall to conduct a closed meeting to discuss any item listed on this Agenda.

A. Pending or Contemplated Litigation or to Seek the Advice of the City of Attorney Pursuant to Section 551.071

9. Adjourn

There being no further business Chair Michael Tune adjourned the meeting. **Time – 6:07PM**

Peggy Fisher Administrative Assistant Recording Secretary