### **VOLUME E**

#### PLANNING AND ZONING COMMISSION

August 13, 2024 MINUTES

Roll Call

Commissioners Present David Hadley Ashley Brookman Bill Janusch Michael Tune (Chair) Clint Faram Bobby Reading <u>Commissioners Absent</u> Cobi Tittle Dan Taylor Michael Kurmes

<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** 

#### **Texas Pledge**

#### 2. Citizen Appearance

None

#### 3. Consent Agenda

A. Consider approval of the minutes from July 30, 2024 Planning and Zoning Regular Commission meeting. (Staff Contact: Tony McIlwain, Director Development Services).

Motion made by Commissioner Ashley Brookman and second by Commissioner Clint Faram to approve the consent agenda.

# **VOLUME E**

Motion passed, 5-0. Commissioners Dan Taylor, Cobi Tittle & Michael Kurmes were absent.

#### 4. Public Hearing

A. 619 NW Renfro Blvd (Case 24-202): Hold a public hearing and consider approval of an ordinance for a zoning change request from "GR" General Retail to "SF7", Single-family dwelling district-7. (*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 6:04 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 Clint Faram to approve.

Motion passed, 5-0. Commissioners Dan Taylor, Cobi Tittle & Michael Kurmes were absent.

#### 5. Reports and Presentations

None

#### 6. <u>General</u>

None

#### 7. Community Interest Items

None

#### 8. Executive Session

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

## **VOLUME E**

#### 9. <u>Adjourn</u>

There being no further business Chair Michael Tune adjourned the meeting. **Time – 6:06PM** 

Peggy Fisher Administrative Assistant Recording Secretary