

PLANNING AND ZONING COMMISSION

December 3, 2024

MINUTES

Roll Call

Commissioners Present

David Hadley
Ashley Brookman
Bill Janusch
Michael Tune (Chair)
Clint Faram
Michael Kurmes
Brandon Crisp

Commissioners Absent

Dan Taylor
Cobi Tittle
Bobby Reading

Staff

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 November 12, 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.

Motion passed, 7-0. Commissioners Dan Taylor, Cobi Tittle & Bobby Reading were absent.

4. Public Hearing

None

5. Reports and Presentations

None

6. General

- A.** Chick-fil-A at 111 NW John Jones (Case 24-326): Consider a recommendation of approval for a resolution for a commercial site plan amendment with a variance to Section 132-115; Accessory building and structure yard regulations; pertaining to drive-thru canopies. (*Staff Contact: Lidon Pearce, Principal Planner*)

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

Motion passed, 6-1. Commissioner Bill Janusch was opposed. Commissioners Dan Taylor, Cobi Tittle & Bobby Reading were absent.

- B.** Consider approval of a minute order setting the Planning and Zoning Commission meeting dates for calendar year 2025. (Case 24-355) (*Staff Contact: Emilio Sanchez, Development Services Assistant Director*)

Motion made by Commissioner Ashley Brookman and second by Commissioner Bill Janusch to approve.

Motion passed, 7-0. Commissioners Dan Taylor, Cobi Tittle & Bobby Reading were absent.

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

9. Adjourn

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

Time – 6:25PM

Peggy Fisher
Administrative Assistant
Recording Secretary