

## PLANNING AND ZONING COMMISSION

January 28, 2025

### MINUTES

#### Roll Call

#### Commissioners Present

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

#### Commissioners Absent

Cobi Tittle  
Dan Taylor

#### Staff

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

### **REGULAR SESSION**

#### **1. Call to Order – 6:00 PM**

**Invocation – Michael Tune**

**Pledge of Allegiance**

**Texas Pledge**

#### **2. Citizen Appearance**

None

#### **3. Consent Agenda**

- A.** Consider approval of the minutes from January 14, 2025 Planning and Zoning Regular Commission meeting. (Staff Contact: Tony McIlwain, Director Development Services).
- B.** Allen Addition (Case 23-376): Consider approval of a replat for Allen Addition, Lot 1R, Block 1; addressed as 3084 S. Burluson Blvd. (*Staff Contact: Emilio Sanchez, Development Services Deputy Director*)

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 were absent.

#### **4. Public Hearing**

None

#### **5. Reports and Presentations**

None

#### **6. General**

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**

#### **9. Adjourn**

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

**Time – 6:01PM**

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Peggy Fisher  
Administrative Assistant  
Recording Secretary