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PLANNING AND ZONING COMMISSION

February 11, 2025 MINUTES

Roll Call

Commissioners Present

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

Commissioners Absent

Brandon Crisp Michael Kurmes

<u>S</u>taff

Jennifer Drysdale, 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 January 28, 2025 Planning and Zoning Regular Commission meeting. (Staff Contact: Tony McIlwain, Director Development Services).
- **B.** High Country Phase 2 (Case24-273): Consider and take possible action on a final plat for High Country Phase 2 addition; addressed as 300 BLK of

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Landview Drive. (Staff Contact: Emilio Sanchez, Development Services Deputy Director)

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

Motion passed, 7-0. Commissioners Brandon Crisp & Michael Kurmes were absent.

4. Public Hearing

A. Chisholm Summit at 9325 CR 1016 (Case 24-367): Hold a public hearing and consider and take possible action on an ordinance amending ordinance B-582, the zoning ordinance of the City of Burleson, Texas, by amending the official zoning map and changing the zoning on approximately 88.140 acres of land in the F.A. Claridge Survey, abstract no. 142, located at 9325 CR 1016 in the City of Burleson, Johnson County, Texas, from defaulted "A", Agriculture zoning district, to "PD" Planned Development zoning district, making this ordinance cumulative of prior ordinances; providing a severability clause; providing a penalty clause; and providing for an effective date. (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 6:08 p.m.

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

Motion passed, 7-0. Commissioners Brandon Crisp & Michael Kurmes were absent.

5. Reports and Presentations

None

6. General

None

7. Community Interest Items

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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 – 6:08PM**

Peggy Fisher Administrative Assistant Recording Secretary