

**REGULAR PLANNING AND ZONING COMMISSION
MEETING MINUTES
MAY 6, 2013**

COMMISSIONERS PRESENT: Chairman Tommy Garrett, Commissioners Ed Gray, James Wooldridge, Lynn Motley, Joe Arredondo, Bill Moser and Phil Philipp.

COMMISSIONERS ABSENT: Cindie Moss and Carol Ann Adams

CITY STAFF PRESENT: Bill Crolley, Director of Planning and Development, Jim Hinderaker, Chief City Planner, Martin Barkman, Senior Planner, Denice Thomas, Senior Planner, Steve Alcorn, Assistant City Attorney, Daon Stephens, Transportation Services, and Chris Hartmann, Executive Assistant.

Chairman Tommy Garrett called the meeting to order in the Council Chambers in the City Hall Building at 7:00 p.m.

Commissioner Motley gave the invocation.

CONSENT AGENDA ITEMS: disapproval of plats without prejudice for the following agenda-Items: #1-P130601 – Preliminary Plat, 2901 S. Belt Line Road, Warrior Trail Business Park.

AGENDA ITEM: #2-APPROVAL OF MINUTES: To approve the minutes of the Planning and Zoning Commission meeting of April 1, 2013.

CONSENT AGENDA: Items:

3. P130502 - Final Plat - Fallbrooke (City Council District 1). Consideration of a request for the approval of a Final Plat creating 53 residential lots on 22.563 acres. The subject property is zoned Single Family 1 (SF-1) District and is located on north of Avenue K East and west of Duncan Perry Road. The agent is Daniel Dewey, JBI Partners, Inc. and the owner is Terry Tice, D.R. Horton Homes.
4. RP130502 - Replat - Berkshire Park, Phase 1 (City Council District 2). Consideration of a request for the approval of a Replat creating three residential lots on 0.421 acres. The subject property is zoned Planned Development 299 (PD-299) District and is located on south of W. Pioneer Parkway and west of S. Carrier Parkway. The property is located in the SH-161 Corridor Overlay District. The agent is Daniel Dewey, JBI Partners, Inc. and the owner/applicant is Bruce French, History Maker Homes.

PLANNING AND ZONING COMMISSION MINUTES, MAY 6, 2013

5. SU110103A - Specific Use Permit Renewal - 3418 South Gilbert Road (City Council District 5). Consideration of a request for the renewal of a Specific Use Permit for outside equipment storage on 1.47 acres for an environmental remediation contractor. The subject property is zoned Light Industrial (LI) District and is located north of E. Shady Grove Road, on the east side of S. Gilbert Road. The agent is Jeremmy McEntire and the owner is Trey, Lawrence Y. Boucvalt III.
6. SU110303A - Specific Use Permit Renewal - 2920 East Main Street (City Council District 5). Consideration of a request for the renewal of a Specific Use Permit for used automotive sales on 0.27 acres. The subject property is zoned Commercial (C) District and is located on the north side of E. Main Street, west of MacArthur Boulevard. The property is located in the Central Business District-Four (CBD-4) Overlay District. The agent is E.D. Hill, the applicant is Juan Barbosa, and the owner is Gerardo De Anda.

AGENDA PUBLIC HEARING ITEMS TO BE POSTPONED: Item #8-SU130501/S130502 - Specific Use Permit/Site Plan - Texas Holding Management LLC (City Council District 2).

(The above items are not public hearing items).

Motion was made to approve the consent agenda item regarding the Disapproval of Plats without Prejudice for case P130601, approve the minutes of the April 1, 2013 Planning and Zoning Commission meeting, approve consent agenda items P130502, RP130502, SU110103A, and SU110303A, and postponed item SU130501/S130502. The action and vote on the Consent Agenda being recorded as follows:

Motion: Philipp

Second: Moser

Ayes: Arredondo, Garrett, Gray, Moser, Motley, Philipp and Wooldridge

Nays: None

Approved: **7-0**

Motion: **carried.**

Comments by the Commission:

Chairman Garrett noted there were no public hearing cases on the agenda.

Citizen Comments: None

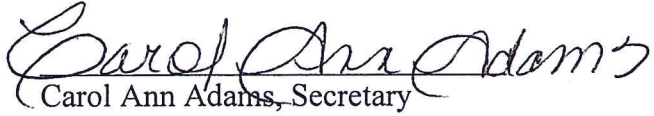
Commissioner Moser moved to adjourn the meeting. The meeting adjourned at 7:05 p.m.

PLANNING AND ZONING COMMISSION MINUTES, MAY 6, 2013



Tommy Garrett, Chairman

ATTEST:



Carol Ann Adams, Secretary