

## MINUTES

### PLANNING AND ZONING COMMISSION SPECIAL MEETING

March 10, 2022

#### **CALL TO ORDER – Roll Call and Determination of a Quorum**

The Planning and Zoning Commission met on the above date. Chairperson Wright called the meeting to order at 7:01 p.m.

Commissioners Present: Use “✓” or “X”, please				
X	Chairperson Russell Wright			Alternate Larkin Crutcher
X	Commissioner Joe Lozano	X		Alternate JR Douglas
X	Commissioner Wei Wei Jeang	X		Alternate Todd Fecht
X	Commissioner David Leamy			
	Commissioner Jasmat Sutaria			
Staff/Others Present:				
X	Public Works Dir. Gary Machado			City Attorney Trey Lansford
X	City Secretary Patti Scott Grey			City Administrator Luke B. Olson

#### **APPOINTMENT OF ALTERNATE(S)**

Chairperson Wright appointed Alternate Commissioner Fecht as a voting member for the meeting.

#### **PLEDGE OF ALLEGIANCE**

The pledges were recited.

#### **PUBLIC COMMENTS**

Stephen Brooks, a home builder, expressed appreciation for the assistance he has received from the city's staff.

#### **PUBLIC HEARING REGARDING PROPOSED TEMPORARY MORATORIUM**

## INDIVIDUAL CONSIDERATION ITEMS

1. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON MEETING MINUTES FOR NOVEMBER 11, 2021.

MOTION: Commissioner Leamy moved to recommend approval of the meeting minutes and Commissioner Lozano seconded the motion. Commissioners Wright, Lozano, Jeang, Leamy and Fecht voted for the motion. Motion carried 5-0.

2. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON MEETING MINUTES FOR MARCH 3, 2022.

MOTION: Commissioner Jeang moved to recommend approval of the meeting minutes and Commissioner Leamy seconded the motion. Commissioners Wright, Lozano, Jeang, Leamy and Fecht voted for the motion. Motion carried 5-0.

3. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON 6815 MCWHIRTER ROAD DEVELOPMENT PLAT.

A brief discussion ensued concerning this ETJ property.

MOTION: Commissioner Leamy moved to recommend the approval of the proposed development plat and Commissioner Lozano seconded the motion. Commissioners Wright, Lozano, Jeang, Leamy and Fecht voted for the motion. Motion carried 5-0.

4. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON KINGS CROSSING PHASE 3 FINAL PLAT.

John Birkhoff, P.E., of Birkhoff, Hendricks & Carter, LLP, with reference to his letter dated March 3, 2022 to Director Machado, reported on the ten issues that remain outstanding, some of which involve concrete work. Preston Walhood, Development Manager with Warner Group, Inc. in charge of the development of the property, briefed the Commission on the work that has been done to address these outstanding issues since the issuance of the March 3 letter. Director Machado pointed out that issues 4, 6, 7, and 10 still require attention as they have not been remedied to the city's satisfaction.

MOTION: Commissioner Lozano moved to recommend the approval of the final plat on condition that all outstanding issues identified in the March 3 letter be addressed to the city's satisfaction in two weeks, and that the city will not issue any building permits for this development if this condition is not satisfied. Commissioner Jeang seconded the motion. Commissioners Wright, Lozano, Jeang, and Fecht voted for the motion. Commissioner Leamy voted nay. Motion carried 4-1.

5. ADJOURN

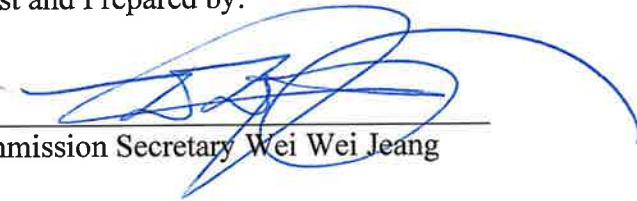
Chairperson Wright adjourned the meeting at 7:48 p.m.



Minutes Approved on 9th day of June, 2022.

Chairperson Russell Wright

Attest and Prepared by:



Commission Secretary Wei Wei Jeang



Attested by City Secretary Patti Scott Grey