

MINUTES

**PLANNING AND ZONING COMMISSION MEETING**

November 9, 2023

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

The Planning & Zoning Commission met on the above date. Vice Chair Lozano called the meeting to order at 5:05 PM.

| Commissioners Present: |   |  |   |                                  |
|------------------------|---|--|---|----------------------------------|
|                        | Chair Russell Wright                      |  | X | Alternate Lucy Estabrook         |
| X                      | Vice Chair Joe Lozano                     |  | X | Alternate Larkin Crutcher        |
|                        | Commissioner & Secretary<br>Wei Wei Jeang |  |   | Alternate JR Douglas             |
|                        | Commissioner David Leamy                  |  |   |                                  |
|                        | Commissioner Jasmat Sutaria               |  |   |                                  |
| Staff/Others Present:  |   |  |   |                                  |
|                        | Public Works Dir. Gary Machado            |  |   | City Attorney Trey Lansford      |
|                        | City Secretary Patti Scott Grey           |  |   | City Administrator Luke B. Olson |

**APPOINTMENT OF ALTERNATE(S)**

Alternate Commissioners Crutcher and Estabrook were appointed as voting members for the quorum.

**PLEDGE OF ALLEGIANCE**

The pledges were recited.

**PUBLIC COMMENTS** The Commission invites any person with business before the Commission to speak to the Commission. No formal action may be taken on these items at this meeting. Please keep comments to 3 minutes.

No one was present at the meeting to present public comments.

**INDIVIDUAL CONSIDERATION ITEMS**

1. CONSIDERATION AND/OR ANY APPROPRIATE ACTION REGARDING APPROVAL OF THE MEETING MINUTES FOR MAY 25, 2023.

MOTION: Commissioner Larkin moved to recommend the approval of the minutes for May 25, 2023.

Commissioner Estabrook seconded the motion. The motion carried 3-0.

2. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON PARKER RANCH ESTATES PHASE 5 FINAL PLAT.

The Commissioners had a brief discussion about the absence of remaining outstanding issues in the Final Plat.

MOTION: Commissioner Crutcher moved to recommend the approval of Parker Ranch Estates, Phase 5, final plat to the City Council.

Commissioner Estabrook seconded the motion. The motion carried 3-0.

### 3. FUTURE AGENDA ITEMS.

Kings Crossing Phase 5 final plat for consideration by the Commission.

#### 4. ADJOURN

Vice Chair Lozano adjourned the meeting at 5:30 PM.

Minutes Approved on 11th day of July, 2024.

Chair Russell Wright

Attest and Prepared by:

Commissioner & Secretary Wei Wei Jeang