

**THE FLOWER MOUND PLANNING & ZONING COMMISSION MEETING HELD ON THE 22ND DAY OF JUNE 2020, IN THE FLOWER MOUND TOWN HALL, LOCATED AT 2121 CROSS TIMBERS ROAD IN THE TOWN OF FLOWER MOUND, COUNTY OF DENTON, TEXAS, AT 6:30 PM**

The Planning & Zoning Commission met in a regular session with the following members present:

David Johnson	Chair
Brad Ruthrauff	Vice-Chair
Philip Del Vecchio	Commissioner, Place 5
Laura Dillon	Commissioner, Place 6
Robert Cox	Commissioner, Place 8
Timothy Fink	Commissioner, Place 9

Constituting a quorum with the following members absent:

Adam Schiestel	Commissioner, Place 2
Robert Rawson	Commissioner, Place 3
Thomas Pickering	Commissioner, Place 7

*(Places 8 and 9 of the Commission do not vote on items unless they sit in place of one of the regular members, Places 1-7.)*

And the following members of Town staff present:

Ashley Dierker	Town Attorney
Lexin Murphy	Director of Planning Services
Robert Pegg	Assistant Director of Engineering
Poornima Kashyap	Principal Planner
LauriAnn Cash	Executive Assistant

**A. CALL REGULAR SESSION TO ORDER (Council Chambers): 6:30 P.M.**

**B. PUBLIC COMMENT**

None

**C. FUTURE AGENDA ITEMS**

None

**D. DIRECTOR'S REPORT**

1. Development Update

**E. CONSENT ITEMS**

1. Consider approval of the minutes of the June 8, 2020, Planning and Zoning Commission Regular Session
2. Consider a request for a replat (RP20-0002 – Lakeside Village, Phase 1A) to develop a residential, non-residential, and mixed-use subdivision. The property is generally located south of Edgemere Road and west of Lakeside Parkway.
3. Consider a request for a record plat (RC19-0014 – Lakeside Village, Phase 1B) to

develop a mixed-use subdivision. The property is generally located east of Lakeside Parkway and north of Lakeside Village Boulevard.

Vice-Chair Ruthrauff moved to approve Consent Items 1 through 3 as presented in the agenda caption as identified above. Commissioner Fink seconded the motion.

**VOTE ON THE MOTION**

**AYES:** Dillon, Del Vecchio, Ruthrauff, Cox, Fink

**NAYS:** None

The motion to approve passed with a vote of 5 to 0.

**F. REGULAR ITEMS**

4. Consider a request for a Site Plan (SP20-0004 – Texas Health Presbyterian Hospital) to expand an existing hospital. The property is generally located east of Long Prairie Road and north of Central Park Avenue.

**Staff Presentation**

Poornima Kashyap, Principal Planner

**Applicant Presentation**

Kellen Robertson, RLG, Inc; Present for questions; no presentation

**Commission Deliberation**

Commissioner Cox moved to approve SP20-0004 – Texas Health Presbyterian Hospital, as presented. Vice-Chair Ruthrauff seconded the motion.

**VOTE ON THE MOTION**

**AYES:** Fink, Cox, Ruthrauff, Del Vecchio, Dillon

**NAYS:** None

The motion to approve passed with a vote of 5 to 0.

**G. ADJOURNMENT – REGULAR SESSION 6:47 P.M.**

**TOWN OF FLOWER MOUND, TEXAS**

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**Lexin Murphy, Director of Planning Services**

**ATTEST:**

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**LauriAnn Cash, Executive Assistant**