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

David Johnson       Chair
Brad Ruthrauff      Vice-Chair
Adam Schiestel     Commissioner, Place 2
Robert Rawson      Commissioner, Place 3
Philip Del Vecchio  Commissioner, Place 5
Laura Dillon        Commissioner, Place 6
Thomas Pickering   Commissioner, Place 7
Robert Cox         Commissioner, Place 8
Timothy Fink       Commissioner, Place 9

Constituting a quorum with the following members absent:

None

(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 on the video conference:

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

A. **CALL REGULAR SESSION TO ORDER (Council Chambers): 6:31 P.M.**

B. **GENERAL PUBLIC COMMENTS**

None

C. **FUTURE AGENDA ITEMS**

None

D. **DIRECTOR’S REPORT**

1. Current Operations

E. **REGULAR ITEMS**
1. Consider approval of the minutes of the March 9, 2020, Planning and Zoning Commission Regular Session.

Commission Deliberation

Vice-Chair Ruthrauff moved to approve the minutes of March 9, 2020. Commissioner Dillon seconded the motion.

VOTE ON THE MOTION
AYES: Schiestel, Rawson, Del Vecchio, Ruthrauff, Dillon, Pickering
NAYS: None

The motion to approve passed with a vote of 6 to 0.

2. Consider a request for a Site Plan (SP19-0021 – Highland Pointe Park) to develop a Veterinary Hospital with indoor pens. The property is generally located north of Valley Ridge Boulevard and east of Morriss Road.

Staff Presentation

Poornima Kashyap, Principal Planner

Applicant (present to answer questions)

Scott Minnis, G&A McAdams

Commission Deliberation

Commissioner Pickering moved to approve SP19-0021 – Highland Pointe Park as presented. Vice-Chair Ruthrauff seconded the motion.

VOTE ON THE MOTION
AYES: Pickering, Dillon, Ruthrauff, Del Vecchio, Rawson, Schiestel
NAYS: None

The motion to approve passed with a vote of 6 to 0.

3. Public Hearing to consider an ordinance amending the zoning (Z19-0007 – Smith Tract) from Agricultural District (A) uses to Single Family District-10 (SF-10) uses. The property is generally located north of Spinks Road and west of Gerault Road.

Staff Presentation

Poornima Kashyap, Principal Planner

Applicant Presentation

Mike Boswell, Toll Brothers
Casey Ross, Toll Brothers

Spoke in Favor:

None

Spoke in Opposition:

None

Commission Deliberation

Vice-Chair Ruthrauff moved to recommend approval of Z19-0007 – Smith Tract as presented. Commissioner Del Vecchio seconded the motion.

VOTE ON THE MOTION

AYES: Schiestel, Rawson, Del Vecchio, Ruthrauff, Dillon, Pickering
NAYS: None

The motion to approve passed with a vote of 6 to 0.

4. Consider a request for a Development Plan (DP19-0007 – Smith Tract) to develop a residential subdivision with an exception to the access management policy and criteria, regarding driveway spacing, contained in the Town’s Engineering Design Criteria and Construction Standards adopted through Chapter 32 of the Code of Ordinances. The property is generally located north of Spinks Road and west of Gerault Road.

Staff Presentation

Poornima Kashyap, Principal Planner

Applicant Presentation

Mike Boswell, Toll Brothers
Casey Ross, Toll Brothers

Commission Deliberation

Vice-Chair Ruthrauff moved to recommend approval of DP19-0007 – Smith Tract as presented with a second exception to allow for the construction of a turn lane that is less than 160 feet in length. Commissioner Del Vecchio seconded the motion.

VOTE ON THE MOTION

AYES: Dillon, Ruthrauff, Del Vecchio, Rawson, Schiestel
NAYS: Pickering

The motion to approve passed with a vote of 5 to 1.

Staff Presentation

Lexin Murphy, Director of Planning Services

Spoke in Favor:

None

Spoke in Opposition:

None

Commission Deliberation

Vice-Chair Ruthrauff moved to recommend approval of LDR20-0002 – Temporary Government Buildings as presented. Commissioner Rawson seconded the motion.

VOTE ON THE MOTION

AYES: Schiestel, Rawson, Del Vecchio, Ruthrauff, Dillon, Pickering

NAYS: Pickering

The motion to approve passed with a vote of 6 to 0.

F. ADJOURNMENT – REGULAR SESSION 8:36 P.M.

TOWN OF FLOWER MOUND, TEXAS

Lexin Murphy, Director of Planning Services

ATTEST:

LauriAnn Cash, Executive Assistant