

THE FLOWER MOUND PLANNING & ZONING COMMISSION MEETING HELD ON THE 25TH DAY OF JUNE, 2018, 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:

Perfecto Solis	Chair
Mike McCall	Vice Chair
Brad Ruthrauff	Commissioner, Place 1
Laile Neal	Commissioner, Place 2
David Johnson	Commissioner, Place 4
Albert Picardi	Commissioner, Place 5
Laura Dillon	Commissioner, Place 6
Heth Kendrick	Commissioner, Place 8
Rob Rawson	Commissioner, Place 9

Constituting a quorum with the following members absent:

N/A

(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
Chuck Russell	Town Planner
Robert Pegg	Engineering Manager
Richard Brown	Senior Planner
Cindi Price	Executive Assistant

A. CALL TO ORDER: 6:30 P.M.

B. INVOCATION AND PLEDGE OF ALLEGIANCE

C. CITIZENS/VISITORS COMMENTS

There were none.

D. REGULAR ITEMS

- 1. Consider approval of the minutes of the May 14, 2018, Planning and Zoning Commission Regular Session.**

Commission Deliberation

Vice Chair McCall moved to approve the May 14, 2018, minutes as written. Commissioner Picardi seconded the motion.

VOTE ON THE MOTION

AYES: Dillon, Picardi, McCall, Neal, Ruthrauff

NAYS: None

ABSTAIN: Johnson

ABSENT: None

The motion passed with a vote of 5-0-1.

2. Consider a request for a Record Plat (RC18-0003 - CNIK Addition) to create a one-lot residential subdivision. The property is generally located northeast of the intersection of Scenic Drive and Wichita Trail.

Staff Presentation

Richard Brown, Senior Planner

Commission Deliberation

Commissioner Johnson moved to approve RC18-0003 - CNIK Addition as presented. Vice Chair McCall seconded the motion.

VOTE ON THE MOTION

AYES: Ruthrauff, Neal, Johnson, McCall, Picardi, Dillon

NAYS: None

ABSTAIN: None

ABSENT: None

The motion passed with a vote of 6-0.

3. Public Hearing to consider a request for a Replat (RP18-0006 - Cross Timbers Addition) to create two non-residential lots. The property is generally located south of Cross Timbers Road and west of Bruton Orand Boulevard.

Staff Presentation

Richard Brown, Senior Planner

In Favor – None

In Opposition - None

Close Public Hearing

Commission Deliberation

Commissioner Johnson moved to approve RP18-0006 - Cross Timbers Addition as presented. Vice Chair McCall seconded the motion.

VOTE ON THE MOTION

AYES: Dillon, Picardi, McCall, Johnson, Neal, Ruthrauff

NAYS: None

ABSTAIN: None

ABSENT: None

The motion passed with a vote of 6-0.

- 4. Public Hearing to consider a request for a Replat (RP17-0002 - Flower Mound Municipal Plaza Addition) to create one non-residential lot. The property is generally located south of Cross Timbers Road and east of Morriss Road.**

Staff Presentation

Chuck Russell, Town Planner

In Favor – None

In Opposition - None

Close Public Hearing

Commission Deliberation

Commissioner Johnson moved to approve RP17-0002 - Flower Mound Municipal Plaza Addition as presented. Vice Chair McCall seconded the motion.

VOTE ON THE MOTION

AYES: Ruthrauff, Neal, Johnson, McCall, Picardi, Dillon

NAYS: None

ABSTAIN: None

ABSENT: None

The motion passed with a vote of 6-0.

- 5. Public Hearing to consider a request for a Master Plan Amendment (MPA18-0005 – Johnson-Reddy Property) to remove conditions outlined in Section 4 of Ordinance No. 64-02, and depicted on Exhibit B thereto, which accompanied the change in land use designation. The property is generally located south of Cross Timbers Road and east and west of Auburn Drive.**
- 6. Public Hearing to consider a request for rezoning (ZPD17-0017 – Johnson-Reddy Property) to amend Planned Development District No. 72 (PD-72) by modifying the existing development standards and zoning/master plan exhibit located within Ordinance No. 65-02. The property is generally located south of Cross Timbers Road and east and west of Auburn Drive.**

Staff Presentation

Chuck Russell, Town Planner

At this point, the meeting was adjourned suddenly due to a medical emergency. When reconvened, there was consensus among the P&Z commissioners to continue Items 5 and 6 to

the next meeting (July 9). The applicant agreed to the postponement (as documented in an email dated June 26, 2018).

E. ADJOURNMENT: 7:08 P.M.

TOWN OF FLOWER MOUND, TEXAS

Chuck Russell, Town Planner

ATTEST:

Cindi Price, Executive Assistant