

**THE FLOWER MOUND PLANNING & ZONING COMMISSION MEETING HELD ON THE 8TH DAY OF JULY, 2019, 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:

Laile Neal	Vice Chair
Brad Ruthrauff	Commissioner, Place 1
Robert Rawson	Commissioner, Place 3
David Johnson	Commissioner, Place 4
Albert Picardi	Commissioner, Place 5
Laura Dillon	Commissioner, Place 6
Robert Cox	Commissioner, Place 8
Thomas Pickering	Commissioner, Place 9

Constituting a quorum with the following members absent:

Perfecto Solis	Chair
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*(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
Chuck Russell	Town Planner
Robert Pegg	Assistant Director of Engineering
Poornima Kashyap	Senior Planner
LauriAnn Cash	Executive Assistant

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

**B. INVOCATION AND PLEDGE OF ALLEGIANCE**

**C. PUBLIC COMMENT**

None

**D. FUTURE AGENDA ITEMS**

None

**E. DIRECTOR'S REPORT**

1. Work Session Policy

**F. REGULAR ITEMS**

- 1. **Consider approval of the minutes of the June 24, 2019, Planning and Zoning Commission Regular Session.**

**Commission Deliberation**

Commissioner Picardi moved to approve the June 24, 2019, minutes, as presented. Commissioner Ruthrauff seconded the motion.

**VOTE ON THE MOTION**

**AYES: Ruthrauff, Rawson, Picardi, Neal, Dillon, Pickering**

**NAYS: None**

**ABSTAIN: Johnson**

**The motion to approve passed with a vote of 6-0-1.**

- 2. **Public Hearing to consider a request for a Replat (RP19-0004 – Robbins Point Lots 4AR, 4BR, 4CR, 6XR, Block 1) to relocate lot lines. The property is generally located east and north of Deer Path.**

**Staff Presentation**

Poornima Kashyap, Senior Planner

**Applicant Presentation**

Present with no presentation

**Spoke in Favor:**

None

**Spoke in Opposition:**

None

**Commission Deliberation**

Commissioner Johnson moved to recommend approval of RP19-0004 – Robbins Point Lots 4AR, 4BR, 4CR, 6XR, Block 1, as presented. Commissioner Ruthrauff seconded the motion.

**VOTE ON THE MOTION**

**AYES: Pickering, Dillon, Neal, Picardi, Johnson, Rawson, Ruthrauff**

**NAYS: None**

**The motion to recommend approval passed with a vote of 7-0.**

**G. ADJOURNMENT – REGULAR SESSION 6:55 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**