

**THE FLOWER MOUND PLANNING & ZONING COMMISSION MEETING HELD ON THE 23RD DAY OF JULY, 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:

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

Constituting a quorum with the following members absent:

Perfecto Solis	Chair
Rob Rawson	Commissioner, Place 9
Vacant	Commissioner, Place 3

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

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

**SELECTION OF ACTING CHAIR**

Commissioner Johnson nominated Commissioner Neal to serve as Acting Chair. Commissioner Ruthrauff seconded the nomination.

**VOTE ON THE NOMINATION**

**AYES: Dillon, Picardi, Kendrick, Neal, Johnson, Ruthrauff**

**NAYS: None**

**ABSTAIN: None**

**ABSENT: Solis**

**The nomination passed with a vote of 6-0.**

**B. INVOCATION AND PLEDGE OF ALLEGIANCE**

**C. CITIZENS/VISITORS COMMENTS**

Bill Jander, 5108 Timberhaven Court, Flower Mound (QT)

**D. ELECTION OF OFFICER**

*[Postponed to the next P&Z meeting]*

**E. PRESENTATION AND DISCUSSION ON THE NEW PUBLIC COMMUNICATION PROCESS FOR BOARDS AND COMMISSIONS**

**Presenter**

Theresa Scott, Town Secretary

**F. REGULAR ITEMS**

1. **Consider approval of the minutes of the July 9, 2018, Planning and Zoning Commission Regular Session.**

**Commission Deliberation**

Commissioner Johnson moved to approve the July 9, 2018, minutes as written. Commissioner Ruthrauff seconded the motion.

**VOTE ON THE MOTION**

**AYES:** Ruthrauff, Johnson, Kendrick, Picardi, Dillon

**NAYS:** None

**ABSTAIN:** Neal

**ABSENT:** Solis

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

2. **Consider a request for a Site Plan (SP16-0019 – Quik Trip Store #0944) to develop a convenience store with gasoline sales. The property is generally located west of Long Prairie Road and south of Waketon Road.**

**Staff Presentation**

Chuck Russell, Town Planner

**Applicant Presentation**

Bobby Dollak, G & A Consultants

**Commission Deliberation**

Commissioner Johnson moved to approve SP16-0019 – Quik Trip Store #0944 as presented. Commissioner Ruthrauff seconded the motion.

**VOTE ON THE MOTION**

**AYES: Dillon, Picardi, Kendrick, Neal, Johnson, Ruthrauff**

**NAYS: None**

**ABSTAIN: None**

**ABSENT: Solis**

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

- 3. Consider a request for a Development Plan (DP18-0004 – Tinley Park) to develop a residential subdivision. The property is generally located south of Flower Mound Road and west of Duncan Lane.**

**Staff Presentation**

Richard Brown, Senior Planner

**Applicant Presentation**

Capt. Reginald Rembert, Jr., Rembert Enterprises

**Commission Deliberation**

Commissioner Johnson moved to recommend approval of DP18-0004 – Tinley Park as presented. Commissioner Ruthrauff seconded the motion.

**VOTE ON THE MOTION**

**AYES: Ruthrauff, Johnson, Neal, Kendrick, Picardi, Dillon**

**NAYS: None**

**ABSTAIN: None**

**ABSENT: Solis**

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

**G. ADJOURNMENT: 7:28 P.M.**

**TOWN OF FLOWER MOUND, TEXAS**

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**Chuck Russell, Town Planner**

**ATTEST:**

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**Cindi Price, Executive Assistant**