

**THE FLOWER MOUND PLANNING & ZONING COMMISSION MEETING HELD ON THE 27TH DAY OF AUGUST, 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
Laile Neal	Vice Chair
Brad Ruthrauff	Commissioner, Place 1
David Johnson	Commissioner, Place 4
Albert Picardi	Commissioner, Place 5
Laura Dillon	Commissioner, Place 6

Constituting a quorum with the following members absent:

Heth Kendrick	Commissioner, Place 8
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
Tommy Dalton	Assistant Town Manager
Chuck Russell	Town Planner
Robert Pegg	Engineering Manager
Poornima Kashyap	Senior Planner
Richard Brown	Senior Planner
Cindi Price	Executive Assistant

- A. CALL TO ORDER: 6:30 P.M.**
- B. INVOCATION AND PLEDGE OF ALLEGIANCE**
- C. PUBLIC COMMENT**

Stephen Smith, 3705 Sarah Springs Trail, Flower Mound (FM 2499)

- D. ELECTION OF OFFICER**

- a. Vice Chair**

Commissioner Johnson nominated David Johnson for Vice Chair. Commissioner Picardi seconded the nomination.

**VOTE ON THE NOMINATION**

**AYES: Picardi, Johnson**

**NAYS:** Dillon, Neal  
**ABSTAIN:** Solis, Ruthrauff  
**ABSENT:** None

The nomination failed with a vote of 2-2-2.

Commissioner Neal nominated Laile Neal for Vice Chair. Commissioner Picardi seconded the nomination.

#### **VOTE ON THE NOMINATION**

**AYES:** Ruthrauff, Neal, Picardi, Dillon  
**NAYS:** Johnson  
**ABSTAIN:** Solis  
**ABSENT:** None

The nomination passed with a vote of 4-1-1.

#### **E. REGULAR ITEMS**

1. Consider approval of the minutes of the August 13, 2018, Planning and Zoning Commission Regular Session.

#### **Commission Deliberation**

Vice Chair Neal moved to approve the August 13, 2018, minutes as written. Commissioner Ruthrauff seconded the motion.

#### **VOTE ON THE MOTION**

**AYES:** Dillon, Picardi, Johnson, Neal, Ruthrauff  
**NAYS:** None  
**ABSTAIN:** None  
**ABSENT:** None

The motion passed with a vote of 5-0.

2. Consider a request for a Site Plan (SP18-0012 – Wichita Trail Cell Tower) to develop a telecommunication tower. The property is generally located north of Wichita Trail and east of Skillern Road.

#### **Staff Presentation**

Richard Brown, Senior Planner

#### **Commission Deliberation**

Commissioner Ruthrauff moved to approve SP18-0012 – Wichita Trail Cell Tower as presented. Vice Chair Neal seconded the motion.

#### **VOTE ON THE MOTION**

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

**NAYS: None**

**ABSTAIN: None**

**ABSENT: None**

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

- 3. Public Hearing to consider a request for a Replat (RP18-0010 – Lakeside Crossing Town Homes) to create a residential subdivision. The property is generally located east of Northwood Drive and south of Lakeside Parkway.**

**Staff Presentation**

Poornima Kashyap, Senior Planner

**In Favor – None**

**In Opposition – None**

**Close Public Hearing**

**Commission Deliberation**

Vice Chair Neal moved to approve RP18-0010 – Lakeside Crossing Town Homes as presented. Commissioner Ruthrauff seconded the motion.

**VOTE ON THE MOTION**

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

**NAYS: None**

**ABSTAIN: None**

**ABSENT: None**

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

- 4. Consider a request for a Site Plan (SP18-0008 - Temple Baptist Church) to expand an existing church with a request for additional height pursuant to Section 98-1031(d), "Additional height," of the Code of Ordinances. The property is generally located at the southeast corner of the intersection of Long Prairie Road and Northshore Boulevard.**

**Staff Presentation**

Poornima Kashyap, Senior Planner

**Applicant Presentation**

Josh Barton, G & A Consultants

**Commission Deliberation**

Commissioner Ruthrauff moved to approve SP18-0008 – Temple Baptist Church as presented with the additional height. Commissioner Johnson seconded the motion.

**VOTE ON THE MOTION**

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

The motion passed with a vote of 5-0.

5. Consider a request for a Record Plat (RC18-0007 – Pepper Creek Ranch) to create a residential subdivision. The property is generally located north of Cross Timbers Road and west of Montalcino Boulevard.

**Staff Presentation**

Chuck Russell, Town Planner

**Applicant Presentation**

Jacob Tiemann, G & A Consultants

**Commission Deliberation**

Commissioner Johnson moved to approve RC18-0007 – Pepper Creek Ranch as submitted. Commissioner Ruthrauff seconded the motion.

**VOTE ON THE MOTION**

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

The motion passed with a vote of 5-0.

**G. ADJOURNMENT: 7:14 P.M.**

**TOWN OF FLOWER MOUND, TEXAS**

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Chuck Russell, Town Planner

**ATTEST:**

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Cindi Price, Executive Assistant