

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

Brad Ruthrauff	Commissioner, Place 1
Robert Rawson	Commissioner, Place 3
David Johnson	Commissioner, Place 4
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
Laile Neal	Vice Chair
Albert Picardi	Commissioner, Place 5

*(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.**

**SELECTION OF ACTING CHAIR**

Commissioner Ruthrauff nominated Commissioner Johnson to serve as Chair Pro Tempore. Commissioner Cox seconded the nomination.

**VOTE ON THE NOMINATION**

**AYES:** Ruthrauff, Rawson, Johnson, Dillon, Cox, Pickering  
**NAYS:** None  
**ABSENT:** Solis, Neal, Picardi

The nomination passed with a vote of 6-0.

**B. INVOCATION AND PLEDGE OF ALLEGIANCE**

**C. PUBLIC COMMENT**

None

**D. FUTURE AGENDA ITEMS**

1. Commissioner Pickering would like Town Council and Staff to look into the alcohol sales separation ordinance.
2. Commissioner Pickering would like more information on the Transportation TA and TIA reports and how they are analyzed.
3. Commissioner Ruthrauff would like to know what the Town can do to bring attention to more "Share The Road" signage for bicyclists and bike lane designations. Commission Dillon suggested starting with the Transportation Commission.
4. Commissioner Cox would like the Town to look into what can be done to have more visible representation of our leash law ordinance in Town parks and trails.

**E. DIRECTOR'S REPORT**

1. Development Project Updates

**F. CONSENT ITEMS**

1. Consider approval of the minutes of the September 9, 2019, Planning and Zoning Commission Regular Session.
2. Consider a request for a Record Plat (RC19-0003 – Red Rock Addition Lot 1, Block A) to create a one-lot residential subdivision. The property is generally located south of Ranch Road and west of Red Rock Lane.

**Commission Deliberation**

Commissioner Ruthrauff moved to approve Consent Items 1-2 as presented in the agenda caption identified above. Commissioner Dillon seconded the motion.

**VOTE ON THE MOTION**

**AYES: Ruthrauff, Rawson, Johnson, Dillon, Cox, Pickering**

**NAYS: None**

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

**G. REGULAR ITEMS**

3. **Consider a request for a Record Plat (RC19-0005 – St. Philip the Apostle Catholic Church Lot 1, Block A) to create a one-lot non-residential subdivision. The property is generally located at the southwest corner of Cross Timbers Road and Flower Mound Road.**

**Staff Presentation**

Poornima Kashyap, Senior Planner

**Applicant Presentation**

Jeff Miles, 3713 Kinross Court (Parishioner of St. Philip Catholic Church)

**Commission Deliberation**

Commissioner Ruthrauff moved to approve RC19-0005 – St. Philip the Apostle Catholic Church Lot 1, Block A, as presented. Commissioner Dillon seconded the motion.

**VOTE ON THE MOTION**

**AYES: Pickering, Cox, Dillon, Johnson, Rawson, Ruthrauff**

**NAYS: None**

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

4. Consider a request for a Site Plan (SP19-0006 – St. Philip the Apostle Catholic Church, Phase 1) to develop a church, with an exception to Section 82-302, Compatibility buffer, of the Code of Ordinances and request for additional height pursuant to Section 98-1031(d) Additional height, of the Code of Ordinances. The property is generally located at the southwest corner of Cross Timbers Road and Flower Mound Road.

**Staff Presentation**

Poornima Kashyap, Senior Planner

**Applicant Presentation**

Jeff Miles, 3713 Kinross Court (Parishioner of St. Philip Catholic Church)

**Commission Deliberation**

Commissioner Ruthrauff moved to recommend approval of SP19-0006 – St. Philip the Apostle Catholic Church, Phase 1, as presented. Commissioner Dillon seconded the motion.

**VOTE ON THE MOTION**

**AYES: Ruthrauff, Rawson, Johnson, Dillon, Cox**

**NAYS: Pickering**

The motion to recommend approval passed with a vote of 5-1.

5. Consider a request for a Site Plan (SP19-0013 – Beall Retail Development) to develop a retail building. The property is generally located on the northwest corner of Flower Mound Road and Old Orchard Lane.

**Staff Presentation**

Poornima Kashyap, Senior Planner

**Applicant Presentation**

Present for questions, no presentation

**Commission Deliberation**

Commissioner Pickering moved to approve SP19-0013 – Beall Retail Development, as presented. Commissioner Rawson seconded the motion.

**VOTE ON THE MOTION**

**AYES: Pickering, Cox, Dillon, Johnson, Rawson, Ruthrauff**

**NAYS: None**

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

- 6. Consider a request for a Site Plan (SP19-0014 – Temple Baptist Church) to expand an existing church. 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**

Present for questions, no presentation

**Commission Deliberation**

Commissioner Cox moved to approve SP19-0014 – Temple Baptist Church, as presented. Commissioner Ruthrauff seconded the motion.

**VOTE ON THE MOTION**

**AYES: Ruthrauff, Rawson, Johnson, Dillon, Cox, Pickering**

**NAYS: None**

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

**H. ADJOURNMENT – REGULAR SESSION 7:43 P.M.**

**TOWN OF FLOWER MOUND, TEXAS**

Lexin Murphy, Director of Planning Services

**ATTEST:**

LauriAnn Cash, Executive Assistant