

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

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
Eric Greaser	Fire Chief
Chuck Russell	Town Planner
Robert Pegg	Engineering Manager
Poornima Kashyap	Senior Planner
Brian Waltenburg	Senior Project Engineer
LauriAnn Cash	Executive Assistant

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

B. INVOCATION AND PLEDGE OF ALLEGIANCE

*Chair Solis welcomed new Executive Assistant, LauriAnn Cash
Chair Solis welcomed new Commissioner, Robert Cox – Place 8
Chair Solis welcomed new Commissioner, Thomas Pickering – Place 9*

C. PUBLIC COMMENT

Denise Jones, 4817 Dominion Court (Fire Station No. 7)
Gary Jones, 4817 Dominion Court (Fire Station No. 7)

D. ELECTION OF OFFICERS

a. Chair

Commissioner Ruthrauff nominated Perfecto Solis for Chair. Commissioner Neal seconded the nomination.

VOTE ON THE NOMINATION

AYES: Dillon, Picardi, Neal, Solis, Johnson, Rawson, Ruthrauff

NAYS: None

The nomination passed with a vote of 7-0.

b. Vice-Chair

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

VOTE ON THE NOMINATION

AYES: Ruthrauff, Rawson, Johnson, Solis, Neal, Picardi, Dillon

NAYS: None

The nomination passed with a vote of 7-0.

E. REGULAR ITEMS

- 1. Consider approval of the minutes of the September 24, 2018, Planning and Zoning Commission Regular Session.**

Commission Deliberation

Commissioner Neal moved to approve the September 24, 2018, minutes as written. Commissioner Ruthrauff seconded the motion.

VOTE ON THE MOTION

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

NAYS: None

The motion passed with a vote of 6-0.

2. Consider a request for a Site Plan (SP18-0006 – Home2Suites River Walk) to develop a hotel. The property is generally located in the southwest corner of Central Park Avenue and River Walk Drive.

Staff Presentation

Poornima Kashyap, Senior Planner

Applicant Presentation

Bobby Dollak, G&A McAdams

Commission Deliberation

Commissioner Ruthrauff moved to recommend approval of SP18-0006 – Home2Suites River Walk as presented. Vice-Chair Neal seconded the motion.

VOTE ON THE MOTION

AYES: Ruthrauff, Rawson, Neal, Picardi, Dillon

NAYS: Johnson

The motion passed with a vote of 5-1.

3. Consider a request for a Site Plan (SP18-0010 – Fire Station No. 7) to develop a fire station with certain waivers and exceptions to the Code of Ordinances. The property is generally located west of Skillern Road and north of Wichita Trail.

Staff Presentation

Chuck Russell, Town Planner

Applicant Presentation

Carol Kesler, BRW Architects
Eric Greaser, Flower Mound Fire Chief (*answered questions regarding FD operations*)

Commission Deliberation

Commissioner Johnson moved to recommend approval of SP18-0010 - Fire Station No. 7 with the recommendation that the front landscaping contains as many evergreens as possible. Commissioner Ruthrauff seconded the motion.

VOTE ON THE MOTION

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

NAYS: None

The motion passed with a vote of 6-0.

[Chair called for a 10-minute break.]

4. **Public Hearing to consider a request for a Master Plan Amendment (MPA18-0006 – Section 8.0, Water Plan) to amend Section 8.0, Water Plan, of the Master Plan to adopt the Lakeside Reuse Water Master Plan to meet the Town of Flower Mound’s reuse water system infrastructure needs over the build-out of the system located within the Lakeside Business District.**

Staff Presentation

Brian Waltenburg, CIP Engineering Manager

Consultant Presentation

Dexter May, Alan Plummer Associates
Ellen McDonald, Alan Plummer Associates

In Support - None

In Opposition - None

Close Public Hearing

Commission Deliberation

Commissioner Johnson moved to recommend approval of MPA18-0006 – Section 8.0, Water Plan as presented. Commissioner Neal seconded the motion.

VOTE ON THE MOTION

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

NAYS: None

The motion passed with a vote of 6-0.

F. ADJOURNMENT: 09:47 P.M.

TOWN OF FLOWER MOUND, TEXAS

Chuck Russell, Town Planner

ATTEST:

LauriAnn Cash, Executive Assistant