

**PLANNING AND ZONING
JULY 16, 2013
MINUTES**

The regular meeting of the Planning and Zoning Commission was called to order by Chairman Richard McNeese at 6:33 p.m. for consideration of scheduled items in the Council Chambers in City Hall of the Municipal Complex. Chairman Richard McNeese stated there was a quorum of members of the Planning and Zoning Commission present.

MEMBERS AND STAFF PRESENT:

Chairman Richard McNeese
Commissioner George Zahn
Commissioner Monty Huffman
Commissioner LuAnn Portugal
Commissioner Jeremy Tompkins
Commissioner David Brown
Chris Barker, Assistant City Manager
Mike Collins, Director of Planning and Economic Development
Ken Rawlinson, Fire Inspector
Alicia Davenport, Administrative Secretary

MEMBERS ABSENT:

Vice Chairman Troy Mennis

VISITORS:

Richard Hovas

THE INVOCATION AND THE PLEDGE OF ALLEGIANCE: The Invocation was given by Commissioner Brown and the Pledge of Allegiance was given by Chairman George Zahn.

ITEM 1 CONSIDER APPROVAL OF PLANNING AND ZONING MINUTES

Regular Meeting of June 18, 2013.

Commissioner Portugal made a motion to approve the minutes for called meeting of June 18, 2013. Commissioner Brown seconded the motion. The vote was as follows:

Ayes: Chairman McNeese, Commissioners Huffman, Portugal, Tompkins, and Brown.

Nays: None

Abstention: Commissioner Zahn

The motion carried: (5-0-1)

ITEM 2 CASE #13-03-FP – CONSIDER APPROVAL OF A FINAL PLAT

Motion to recommend approval of a request for a Final Plat changing 2.258 acres from the J.E. Field Survey, Abstract No. 540 to Starlight

Court, Block A, Lots 1-12. The property is located south of Glade Road, east of Baze Road.

Mike Collins, Director of Planning and Economic Development, gave a brief description of the case. The Planning and Zoning Commission approved a preliminary plat of this property on February 19, 2013. This plat establishes the lots being developed as single family residential in accordance with the regulations of the Planned Development Ordinance.

The Development Services Group has certified that the conditions contained within the final plat application meet the technical standards of the City of Euless.

Staff recommends approval of the Final Plat.

Commissioner Zahn made a motion to approve Case #13-03-FP. Commissioner Tompkins seconded the motion. The vote was as follows:

Ayes: Chairman McNeese, Commissioners Zahn, Huffman, Portugal, Tompkins, and Brown.

Nays: None

Abstention: None

The motion carried: (6-0-0)

There being no further business the meeting was adjourned at 6:37 p.m.

Chairman McNeese

Date