

Minutes
Planning and Zoning Commission
August 24, 2016

After determining that a quorum was present, the Planning and Zoning Commission of the City of Denton, Texas convened in a Work Session on **Wednesday, August 24, 2016 at 6:15 p.m.** in the City Council Chambers at City Hall, 215 E. McKinney Street, Denton, Texas at which the following items were considered:

PRESENT: Chair Jim Strange, Commissioners: Gerard Hudspeth, Larry Beck, and Andrew Rozell, Frank Dudowicz, Amber Briggie, and Devin Taylor.

ABSENT: None.

STAFF: Athenia, Cathy Welborn, Julie Wyatt, Munal Mauladad, and Jennifer DeCurtis.

WORK SESSION

Chair Strange called the Work Session to order at 6:16 p.m.

1. Clarification of agenda items listed on the agenda for this meeting, and discussion of issues not briefed in the written backup materials.

Julie Wyatt, Senior Planner, stated Consent Agenda Item 3A will be continued to the September 14, 2016 meeting. Wyatt stated Public Hearing Item 4A has been withdrawn by the applicant.

There was no further discussion. Chair Strange adjourned the Work Session at 6:17 p.m.

REGULAR MEETING

The Planning and Zoning Commission convened in a Regular Meeting on **Wednesday, August 24, 2016 at 6:30 p.m.** in the City Council Chambers at City Hall, 215 E. McKinney at which time the following items were considered:

Chair Strange called the Regular Meeting to order at 6:32 p.m.

1. PLEDGE OF ALLEGIANCE

A. U.S. Flag B. Texas Flag

2. CONSIDER APPROVAL OF THE PLANNING AND ZONING COMMISSION MINUTES FOR:

- A. Consider approval of the Planning and Zoning Commission meeting minutes.

Commissioner Amber Briggie motioned, Commissioner Frank Dudowicz seconded to approve the July 27, 2016 meeting minutes. Motion approved (7-0). Commissioner Devin Taylor "aye", Commissioner Amber Briggie "aye", Chair Jim Strange "aye", Commissioner Frank Dudowicz "aye", Commissioner Larry Beck "aye", Commissioner Gerard Hudspeth "aye", and Andrew Rozell "aye".

3. CONSENT AGENDA

- A. Consider approval of a Final Plat of the Meadow Oaks Subdivision, Phase 4. The approximately 8.80 acre site is generally located at the terminus of Oak Tree Drive, 155 feet west of Autumn Oak Drive. (FP16-0018, Meadow Oaks Addition, Phase 4, Julie Wyatt).

Chair Strange stated this item would be continued to a date certain of September 14, 2016.

Commissioner Andrew Rozell motioned, Commissioner Larry Beck seconded to continue this item to a date certain of September 14, 2016. Motion approved (7-0). Commissioner Devin Taylor "aye", Commissioner Amber Briggie "aye", Chair Jim Strange "aye", Commissioner Frank Dudowicz "aye", Commissioner Larry Beck "aye", Commissioner Gerard Hudspeth "aye", and Andrew Rozell "aye".

4. PUBLIC HEARINGS

- A. Consider a Final Replat of Medical Center Addition, Section One, Lots 3R & 4R, Block A, being a replat of Medical Center Addition, Section One, Lots 2-5, Block A. The approximately 5.46 acre property is generally located on the northeast corner of Mesa Road and Worthington Drive and within the B.B.B. & C. Railroad Company Survey, Abstract Number 141. (FR16-0011, Medical Center Addition, Julie Wyatt) This item has been continued to the September 14, 2016 Planning and Zoning Commission meeting.

Chair Strange stated this item has been withdrawn by the applicant.

5. PLANNING & ZONING COMMISSION PROJECT MATRIX

- A. Planning and Zoning Commission Project Matrix.

Commissioner Briggie stated she has a list of items that she would like to see addressed although she will no longer be on this Commission. Those items are as follows: 1. Tiny houses; 2. Bicycle plan; 3. Review the bar establishments in the downtown square area, including noise ordinances; 4. Tree ordinance; 5. Preservation Plan; and 6. Xeriscaping.

Commissioner Briggle thanked previous Councilmember Jim Engelbrecht for appointing her to this Commission.

Chair Strange thanked Commissioner Briggle and Commissioner Dudowicz for serving on this Commission. There was no further discussion. Chair Strange adjourned the Regular Meeting at 6:45p.m.

X

Jim Strange
Chair

X

Catherine Welborn
Administrative Assistant III