**MINUTES** PLANNING AND ZONING August 5, 2020 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 5, 2020, at 5:30 p.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas at which the following items were considered: PRESENT: Vice-Chair Margie Ellis. Commissioners: Tim Smith, Ronnie Anderson, Brian Beck, Mat Pruneda and Jason Cole. ABSENT: Chair Andrew Rozell STAFF: Scott McDonald, Cynthia Kirchoff, Julie Wyatt, Christi Upton, Selena Dillard. On the phone: Richard Cannone, and Ron Menguita. Note: Vice-Chair Margie Ellis and Commissioners Ronnie Anderson, Brian Beck, Jason Cole, Mat Pruneda, and Tim Smith participated in the Planning and Zoning meeting via video/teleconference. WORK SESSION Vice-Chair Margie Ellis opened the Work Session at 5:31 p.m. Vice-Chair Ellis stated for the record that Chair Andrew Rozell was absent. 1. Citizen Comments on Consent Agenda Items The following individuals called into the meeting with comments: Sharon Kramer, 3574 Pine Trail, Denton, TX 76208 (PP19-0023) Bridget Marshall 3539 Pine Trail, Denton, TX 76208 (PP19-0023) Reid Ferring 4572 Coyote Point, Denton, TX 76208 (PP19-0023) 3. Clarification of agenda items listed on the agenda for this meeting The Commissioners had no changes to the July 22, 2020 minutes. Vice-Chair Ellis noted that the applicant of Individual Consideration item 4A has requested a 30-day extension. Commissioner Beck requested that items PP19-0023 and GDP10-0001 be pulled from the consent agenda and moved to individual consideration. Julie Wyatt, Senior Planner, presented public hearing item 5B, S20-0004. A discussion followed.

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2	Vice-Chair Ellis recommended the draft ordinance of S20-0004 be edited for clarity.
3	
4 5	Christi Upton, Environmental Compliance Coordinator, presented public hearing item 5C, AESA20-0003. A discussion followed.
6	
7	Vice-Chair Ellis closed the Work Session at 6:32p.m.
8	
9	REGULAR MEETING
10	
11	Vice-Chair Margie Ellis opened the Regular Meeting at 6:45 p.m.
12	Vias Chair Filia stated Condenses 1 de 4 Chair Anna Brown
13	Vice-Chair Ellis stated for the record that Chair Andrew Rozell was absent.
14 15	The Planning and Zoning Commission convered in a Passalar Marting on Walter Land A.
16	The Planning and Zoning Commission convened in a Regular Meeting on Wednesday, August 5, 2020 at 6:30 p.m. in the Council Work Session Room at City Hall, 215 E. McKinney at which
17	time the following items were considered:
18	time the following nems were considered.
19	
20	PRESENT: Vice-Chair Margie Ellis, Tim Smith, Ronnie Anderson, Brian Beck, Mat
21	Pruneda and Jason Cole.
22	A DOTE VITE OF A 1 A 1 A 2 A 14
23	ABSENT: Chair Andrew Rozell
24	CTAPE C-4 M.D. 11 C. 1' W' 1 CC 11' W 4 Cl 1 ' W
25	STAFF: Scott McDonald, Cynthia Kirchoff, Julie Wyatt, Christi Upton, and Selena
26 27	Dillard. On the phone: Richard Company Roy Manageita, Brian Jahr, and Daharah Wine.
28	On the phone: Richard Cannone, Ron Menguita, Brian Jahn, and Deborah Viera.
29	1. PLEDGE OF ALLEGIANCE
30	A. U.S. Flag
31	B. Texas Flag
32	
33	
34	2. CONSIDER APPROVAL OF THE PLANNING AND ZONING COMMISSION MINUTES
35	FOR:
36	A. Consider the approval of the July 22, 2020 meeting minutes.
37	
38	Commissioner Brian Beck motioned to approve the July 22, 2020 meeting minutes. Motion
39 40	seconded by Commissioner Ronnie Anderson. Motion approved (6-0)
41	A YES (6): Vice-Chair Margie Ellis. Commissioners: Tim Smith, Jason Cole, Brian Beck, Mat
42	Pruneda, and Ronnie Anderson.
43	NAYS (0): None.
44	RECUSED (0): None.
45	ABSENT (1): Chair Andrew Rozell
16	ARSTAINED (0): None

## 3. CONSENT AGENDA

- A. Consider approval of a Final Plat of Country Club Terrace Addition, Phase 1, being 130 residential lots and 5 HOA lots. The approximately 34.296-acre property is generally located at the along the east line of Country Club Road and being south of Ryan Road and north of Hickory Creek Road in the City of Denton, Denton County, Texas. (FP20-0011, Country Club Terrace Phase 1, Mark Laird)
- B. Consider approval of a Final Plat of Country Club Terrace Addition, Phase 2, being 53 residential lots, 1 HOA lot and 1 Park Land lot. The approximately 56.775-acre property is generally located along the east line of Country Club Road and being south of Ryan Road and north of Hickory Creek Road in the City of Denton, Denton County, Texas. (FP20-0012, Country Club Terrace Phase 2, Mark Laird)
- C. Consider a request by Agave Ranch Development, LLC for approval of a General Development Plan for Agave Ranch. The approximately 92-acre site is generally located on the east side of East Sherman Drive (FM 428), approximately 1,465 feet north of Hartlee Field Road in the City of Denton, Denton County, Texas. (GDP19-0001, Agave Ranch, Julie Wyatt)
- D. Consider a request by Agave Ranch Development, LLC for approval of a Preliminary Plat for Agave Ranch. The approximately 92-acre site is generally located on the east side of East Sherman Drive (FM 428), approximately 1,465 feet north of Hartlee Field Road in the City of Denton, Denton County, Texas. (PP19-0023, Agave Ranch, Julie Wyatt)

Commissioner Beck requested that Consent Agenda items 3C and 3D be pulled and moved to Individual Consideration.

Commissioner Tim Smith motioned to approve the Consent Agenda items 3A and 3B. Motion was seconded by Commissioner Ronnie Anderson. Motion approve (6-0)

30
31 A YES (6): Vice-Chair Margie Ellis. Commissioners: Tim Smith, Jason Cole, Brian Beck, Mat
32 Pruneda, and Ronnie Anderson.

33 NAYS (0): None.

34 RECUSED (0): None.

35 ABSENT (1): Chair Andrew Rozell

36 ABSTAINED (0): None.

## 4. ITEMS FOR INDIVIDUAL CONSIDERATION

A. Consider a request by Lee Allison of Allison Engineering Group, on behalf of North Texas Contracting Inc., for approval of a Final Plat of Vintage Townhomes South Addition. The approximately 2.97-acre site is generally located on the south side of Vintage Boulevard, approximately 140 feet east of South Bonnie Brae Street and 138 feet west of Shagbark Drive, in the City of Denton, Denton County, Texas. Staff is recommending Denial of this request; however, the applicant has requested a 30-day

1 2	extension to the September 2, 020 Planning and Zoning Commission meeting. (FP20-0013, Vintage Townhomes South, Karina Maldonado
3	otto, vintage Townhomes South, Raima Maldonado
4 5	Commissioner Smith motioned to approve the postponement of the item to a date certain of September 2, 2020. Motion seconded by Commissioner Mat Pruneda. Motion approved (6-0)
6	
7 8	A YES (6): Vice-Chair Margie Ellis. Commissioners: Tim Smith, Jason Cole, Brian Beck, Mat Pruneda, and Ronnie Anderson.
9	NAYS (0): None.
10	RECUSED (0): None.
11	ABSENT (1): Chair Andrew Rozell
12	ABSTAINED (0): None.
14	
15	B. Consider a request by Agave Ranch Development, LLC for approval of a General
16	Development Plan for Agave Ranch. The approximately 92-acre site is generally
17	located on the east side of East Sherman Drive (FM 428), approximately 1,465 feet
18	north of Hartlee Field Road in the City of Denton, Denton County, Texas. (GDP19-0001, Agave Ranch, Julie Wyatt)
19	Julie Wyatt, Senior Planner, presented item GDP10-0001.
20	
21	Commissioner Beck asked for an explanation of the mobility plan for the area. Julie Wyatt
22	provided the information.
23	
24	Commissioner Beck and Commissioner Ronnie Anderson noted that home owners of the
25	surrounding area had questioned if the future development of Hartlee Field Road could move
26	North.
27	Drien John Traffia Engineer stated that decision from the control of 111
28 29	Brian Jahn, Traffic Engineer, stated that deviation from the approved mobility plan would have to
30	go through an amendment process. There will be a road to the North that will be considered the primary east/west connection. Hartlee Field Road will be a needed connectivity for an additional
31	access point.
32	access point.
33	Commissioner Anderson was concerned with the traffic impact in surrounding rural
34	neighborhoods.
35	
36	Commissioner Pruneda questioned if the impact to existing homeowners could be mitigated.
37	
38	John Cornelson, Developer, and Jason Faigle, Engineer, spoke on the item.
39	
40	The following individuals submitted a virtual comment card:
41	Ashleigh McClendon, 0 Pine Trail, Denton, Texas 76208
42	Ann Woodbridge, 3596 Hartlee Field Road, Denton, Texas 76208
43	Lauren Bonenberger, 5633 Woodland Hills Drive Lot 1, Denton, Texas 76208
44	Reid Ferring 4572 Coyote Point, Denton, TX 76208
45	Steve Smith, 4224 Hartlee Field Road, Denton, Texas 76208
46	John Heilman, 300 Lamar Street, Roanoke, Texas 76262

- John Landdeck, 5063 Farris Road, Denton, Texas 76208 1
- 2 Bridget Marshall, 3539 Pine Trail, Denton, Texas 76208
- 3 Gary Landreth, 5502 Farris Road, Denton, Texas 76208
- Lois Plato, 5052 Golden Circle, Denton Texas 76208 4
- 5 Robert Horn, 5053 Golden Horn Circle, Denton, Texas 76208
- 6 Kevin Cornish, 5638 Woodland Hills Drive, Denton, Texas 76208
- 7 Mary Arndt, 3375 Hartlee Field Road, Denton, Texas 76208
- Susan Wheeler, 5540 Woodland Hills Drive, Denton, Texas 76208 8

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Commissioner Smith motioned to postpone the item to a date certain on August 19, 2020. Motion 10 11 seconded by Commissioner Pruneda. Motion approved (6-0)

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- 13 A YES (6): Vice-Chair Margie Ellis. Commissioners: Tim Smith, Jason Cole, Brian Beck, Mat
- 14 Pruneda, and Ronnie Anderson.
- NAYS (0): None. 15
- RECUSED (0): None. 16
- 17 ABSENT (1): Chair Andrew Rozell
- ABSTAINED (0): None. 18

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C. Consider a request by Agave Ranch Development, LLC for approval of a Preliminary Plat for Agave Ranch. The approximately 92-acre site is generally located on the east side of East Sherman Drive (FM 428), approximately 1,465 feet north of Hartlee Field Road in the City of Denton, Denton County, Texas. (PP19-0023, Agave Ranch, Julie Wyatt)

25 26

- The following Individuals submitted a virtual comment card 27
- Ashleigh McClendon, 0 Pine Trail, Denton, Texas 76208 28
- Sharon Kremer, 3574 Pine Trail, Denton, Texas 76208 29
- Steve Smith, 4224 Hartlee Field Road, Denton, Texas 76208 30 Katherine Landdeck, 5063 Farris Road, Denton, Texas 76208
- 31 Kevin Cornish, 5638 Woodland Hills Drive, Denton, Texas 76208
- 32
- Mary Arndt, 3375 Hartlee Field Road, Denton, Texas 76208 33
- Ann Woodbridge, 3596 Hartlee Field Road, Denton, Texas 76208 34 Susan Wheeler, 5540 Woodland Hills Drive, Denton, Texas 76208

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Commissioner Smith motioned to postpone the item to a date certain of August 19, 2020. Motion 36 37 seconded by Commissioner Beck. Motion approved (6-0).

38

- A YES (6): Vice-Chair Margie Ellis. Commissioners: Tim Smith, Jason Cole, Brian Beck, Mat 39
- Pruneda, and Ronnie Anderson. 40
- 41 NAYS (0): None.
- RECUSED (0): None. 42
- 43 ABSENT (1): Chair Andrew Rozell
- 44 ABSTAINED (0): None.

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## 1 5. PUBLIC HEARINGS 2 3 A. Hold a public hearing and consider making a recommendation to City Council 4 regarding a request by Forestar Real Estate Group, Inc. for a Concept Plan amendment 5 and Detailed Plan approval to Sections J & K of Planned Development 132. The Preserve at Pecan Creek. The 7.2- acre property is generally located at the southeast 6 7 corner of Lakeview Boulevard and Edward Road, in the City of Denton, Denton 8 County, Texas. THE REQUEST HAS BEEN POSTPONED TO THE AUGUST 19, 9 2020 PLANNING AND ZONING COMMISSION MEETING. (PDA19-0004a. 10 Preserve at Pecan Creek J & K Amendment, Julie Wyatt) 11 12 13 The following individuals submitted a virtual comment card: 14 Raymond Grimes, 4268 Swisher Road, Denton, Texas 76208 15 16 Commissioner Beck motioned to postpone the item to a date certain of August 19, 2020. Motion 17 seconded by Commissioner Smith. Motion approved (6-0) 18 A YES (6): Vice-Chair Margie Ellis. Commissioners: Tim Smith, Jason Cole, Brian Beck, Mat 19 20 Pruneda, and Ronnie Anderson. NAYS (0): None. 21 22 RECUSED (0): None. ABSENT (1): Chair Andrew Rozell 23 24 ABSTAINED (0): None. 25 26 B. Hold a public hearing and consider making a recommendation to City Council regarding 27 a request by Evolving Texas and Pedcor Investments LLC on behalf of Dennis J Koop for 28 a Specific Use Permit to allow a multi-family development. The 16.2-acre site is generally 29 located on the northwest corner of Duchess Drive and Loop 288 in the City of Denton, 30 Denton County, Texas. (S20-0004, The Grove, Julie Wyatt) 31 32 Vice- Chair Ellis opened the public hearing. 33 34 Julie Wyatt, Senior Planner, presented Public Hearing Item 5B. A discussion followed. 35 36 Vice-Chair Ellis closed the public hearing. 37 Commissioner Beck motioned to approve the item with staff conditions. Motion seconded by 38 39 Commissioner Smith. Motion approved (6-0). 40 41 A YES (6): Vice-Chair Margie Ellis. Commissioners: Tim Smith, Jason Cole, Brian Beck, Mat 42 Pruneda, and Ronnie Anderson. NAYS (0): None. 43

RECUSED (0): None.

ABSTAINED (0): None.

ABSENT (1): Chair Andrew Rozell

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1	
2	C. Hold a public hearing and consider making a recommendation to City Council
3	regarding a request by Kimley-Horn Engineering representing Forestar (USA) Real
4	Estate Group, Inc. for an Alternative Environmentally Sensitive Area Plan for
5	approximately 213.9-acres located on the north side of Rose Lawn Drive, and the west
6	side of railroad tracks in the City of Denton, Denton County, Texas. (AESA20-0003.
7	Forestar Rayzor, Christi Upton).
8	
9	Vice-Chair Ellis opened the public hearing.
10	
11	Christi Upton, Environmental Compliance Coordinator, presented item 5C. A discussion followed.
12	#시스 (CONTINUED NOTE OF THE CONTINUED NOTE OF THE CONTINUED NOTE OF THE CONTINUED NOTE OF THE CONTINUED NOTE ( ### - CONTINUED NOTE OF THE CONTINUED NOTE OF THE CONTINUED NOTE OF THE CONTINUED NOTE OF THE CONTINUED NOTE O
13	Commissioner Beck ensured that the riparian alternate ESA is just for the region along the channel
14	and does not include the upland habitat regions. Upton confirmed.
15	사용 전 10 전 1
16	The following Individuals spoke on this item:
17	Rachel Deoger, 2115 McCormick St, Denton, Texas 76205
18	Leann Todd, 3316 Rose Lawn Drive, Denton, Texas 76205
19	Jennifer Lane, Willow Wood Drive, Denton, Texas 76205
20	
21	Vice-Chair Ellis closed the public hearing
22	
23	Commissioner Smith motioned to approve with staff recommendations. Motion seconded by
24	Commissioner Cole. Motion approved (6-0)
25	
26	A YES (6): Vice-Chair Margie Ellis. Commissioners: Tim Smith, Jason Cole, Brian Beck, Mat
27	Pruneda, and Ronnie Anderson.
28	NAYS (0): None.
29	RECUSED (0): None.
30	ABSENT (1): Chair Andrew Rozell
31	ABSTAINED (0): None.
32	C DI ANDIDIC O GOVERNO CON DECENTIONA
33	6. PLANNING & ZONING COMMISSION PROJECT MATRIX
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35	A. Hold a discussion regarding the Planning and Zoning Commission project matrix.
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37	There were no changes made to the matrix.
38	7 CONCLUDING ITEMS
39	7. CONCLUDING ITEMS
40	Vice Chair Ellis closed Bourlay Martin - et 0.00
41	Vice-Chair Ellis closed Regular Meeting at 9:09 p.m.

X
Andrew Rozell
Chair

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