

MINUTES OF THE PLANNING AND ZONING COMMISSION MEETING, HELD AT 7:00 P.M., FEBRUARY 11, 2008, 711 NORTH GALLOWAY AVENUE, MESQUITE, TEXAS

Present: Chairman Tony Apel, Vice Chairman Jane Ann Cruce, Commissioners Richard Allen, Barbara Dunn, Ginny Stuit, Terry Tosch

Absent: Commissioner Bob Johnson

Staff: Director of Community Development Richard Gertson, Manager of Planning and Zoning Jeff Armstrong, Planner Garrett Langford, Planner Bee Martin, Deputy City Attorney Liz Lunday, Assistant Director of Public Works Jerry Dittman, Administrative Secretary Kim Attebery,

Chairman Apel called the meeting to order and declared a quorum present.

I. APPROVAL OF THE MINUTES OF THE FEBRUARY 11, 2008, MEETING

A motion was made by Mr. Allen and seconded by Ms. Cruce to approve the minutes of February 25, 2008. The motion passed unanimously.

II. PRELIMINARY REPLAT

A. Consider a preliminary plat for James Sneed, submitted by Robert Richardson of Doug Connally & Associates, located at 2400 IH 30, Casa View Heights, Block 1, Lot 5.

Chairman Apel noted that the applicant was not present.

A motion was made by Mr. Allen and seconded by Ms. Stuit to approve the preliminary plat with staff conditions 1-11. The motion passed unanimously.

III. DIRECTOR'S REPORT

A. Presentation of the City of Mesquite's new Development Review Process.

Mr. Gertson and Mr. Dittman presented the new Development Review Process.

B. Report on City Council action regarding planning and zoning issues.

Mr. Gertson briefed the Commission on recent City Council action.

There being no further business for the Commission, Chairman Apel adjourned the meeting at 7:40 P.M.

Tony Apel, Chairman