

MINUTES OF THE PLANNING AND ZONING COMMISSION MEETING, HELD AT 7:00 P.M., JULY 09, 2007, 711 NORTH GALLOWAY AVENUE, MESQUITE, TEXAS

Present: Chairman Tony Apel, Vice Chairman Jane Ann Cruce, Commissioners Ginny Stuit, Bob Johnson, Terry Tosch

Absent: Commissioners Emmanuel Holloman, Sandie Thompson, Richard Allen, Principal Planner Tammi Nunn, Neighborhood Planner Arti Waghray

Staff: Director Richard Gertson, Manager of Planning and Zoning Jeff Armstrong, Planner Garrett Langford, Deputy City Attorney Liz Lunday, Administrative Secretary Kim Attebery

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

I. APPROVAL OF THE MINUTES OF THE JUNE 25, 2007, MEETING

A motion was made by Ms. Cruce and seconded by Ms. Stuit to approve the minutes of the June 25, 2007, meeting with the following change: page 3, full paragraph 4, final sentence should read: "The motion failed by a vote of 2 to 4 with Chairman Apel and Commissioners Stuit, Cruce and Tosch dissenting." The motion passed unanimously.

II. PLATS

***A. Consider a preliminary plat for Fun Billiards & Games Superstore, submitted by Marc Bentley, Bentley Engineering, located north of N. Galloway Avenue and IH 635 intersection, Club Estates No. 6, Block A, Lot 1.***

Mr. Apel noted that the applicant was not present but a representative stated that the applicant had received the staff recommendations.

A motion was made by Mr. Johnson and seconded by Ms. Stuit to approve the plat with staff recommendations 1 through 8. The motion passed unanimously.

III. PUBLIC HEARING – ZONING TEXT AMENDMENT

***A. Consider amendments to §4-200 regarding procedures for the review and approval of planned development site plans. Zoning File No. 2007-5.***

Mr. Gertson presented proposed amendments to §4-200 that, if enacted, will remove the City Council from the approval process for PD-Site Plans.

Mr. Apel opened the public hearing. No one appeared, and Mr. Apel closed the public hearing.

A motion was made by Ms. Cruce and seconded by Mr. Johnson to approve the amendments to §4-200 as recommended by staff. The motion passed unanimously.

IV. DIRECTOR'S REPORT

***A. 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 7:15 P.M.

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Tony Apel, Chairman