

MINUTES OF THE PLANNING AND ZONING COMMISSION MEETING, HELD AT 7:00 P.M., JULY 27, 2009, 711 NORTH GALLOWAY AVENUE, MESQUITE, TEXAS

Present: Chairman Jane Ann Cruce, Vice Chairman Richard Allen, Commissioners, Ginny Stuit, Terry Tosch, Jack Akin, Barbara Dunn, Bob Johnson

Absent:

Staff: Director of Community Development Richard Gertson, Manager of Planning and Zoning Jeff Armstrong, Planner Garrett Langford, Administrative Secretary Kim Attebery

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

I. APPROVAL OF THE MINUTES OF THE JULY 13, 2009, MEETING

A motion was made by Ms. Stuit and seconded by Mr. Allen to approve the minutes of July 13, 2009. The motion passed unanimously.

II. PUBLIC HEARING – REPLAT

**A. Consider a replat of the Scyene Industrial Park No. 1 Addition, submitted by Doug Connally & Assoc., Inc., located at 2650 Scyene Rd (Scyene Industrial Park No. 1 Addition, Block A, Lot 1R).**

Robert Richardson presented the request stating they have received and are in agreement with the staff recommendations. Chairman Cruce opened the public hearing. No one appeared and Ms. Cruce closed the public hearing.

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

III. DIRECTOR'S REPORT

**A. Report on recent City Council action.**

Mr. Gertson reported on recent and upcoming Planning and Zoning items.

There being no further business for the Commission, Chairman Cruce adjourned the meeting at 6:50 P.M.

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Jane Ann Cruce, Chairman