

MINUTES OF THE PLANNING AND ZONING COMMISSION MEETING, HELD AT 7:00 P.M., APRIL 14, 2008, 711 NORTH GALLOWAY AVENUE, MESQUITE, TEXAS

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

Absent: Commissioner Barbara Dunn

Staff: Director of Community Development Richard Gertson, Manager of Planning and Zoning Jeff Armstrong, Principal Planner Tammi Nunn, Planner Garrett Langford, Planner Bee Martin, Planner Arti Waghray, Deputy City Attorney Liz Lunday

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

I. APPROVAL OF THE MINUTES OF THE MARCH 24, 2008, MEETING

A motion was made by Ms. Stuit and seconded by Ms. Cruce to approve the minutes of March 24, 2008. The motion passed unanimously.

II. SUBDIVISION VARIANCE

**Consider a variance from the Subdivision Ordinance requiring that all lots have street frontage for proposed replat of East Dallas Estates, Block 1, Lots 7R.**

Chairman Apel recused himself from hearing this case.

Mr. Robert Richardson presented the case. Commission and applicant discussed the case.

A motion was made by Ms. Stuit and seconded by Mr. Tosch to approve the variance. The motion failed with a vote of 3 to 2 with Mr. Johnson and Mr. Allen dissenting. The case is automatically continued until the next regular meeting.

III. REPLAT

**Consider a replat for East Dallas Estates submitted by Robert Richardson, Doug Conally and Associates, located off Belt Line, north of U.S. Highway 80, East Dallas Estates, Block 1, Lot 7R.**

This item was withdrawn by the applicant.

IV. COMPREHENSIVE PLANNING

**Update on the Extraterritorial Jurisdiction element for the Comprehensive Plan.**

Mr. Gertson briefed the commission on recent updates in the Extraterritorial Jurisdiction in relation to the Comprehensive Plan.

V. DIRECTOR'S REPORT

**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 9:14 P.M.

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Tony Apel, Chairman