

MINUTES OF THE PLANNING AND ZONING COMMISSION MEETING, HELD AT 6:30 P.M., JANUARY 25, 2010, 711 NORTH GALLOWAY AVENUE, MESQUITE, TEXAS

Present: Chairman Jane Ann Cruce, Vice Chairman Richard Allen, Commissioners Jack Akin, Barbara Dunn, Larry Allen, Alternate Donna Adams
Absent: Terry Tosch, Bob Johnson
Staff: Director of Community Development Richard Gertson, Manager of Planning and Zoning Jeff Armstrong, Senior Planner Garrett Langford, Planner Liz Butler, Planner Danielle Wonkovich, Deputy City Attorney Liz Lunday, Administrative Secretary Kim Attebery

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

I. APPROVAL OF THE MINUTES OF THE JANUARY 11, 2010, MEETING

This item was postponed until the February 8, 2010, meeting.

II. PRELIMINARY PLAT

A. Consider a preliminary plat for Roberto and Maria Morales, submitted by Billy Duckworth, Analytical Surveys, Inc., generally located at 4616 Samuell Blvd. (Morales Mas, Block A, Lot 1).

Garrett Langford briefed the Commission on the case summarizing Staff's recommendations. Billy Duckworth appeared on behalf of the applicant stating they had received the recommendations and were in agreement.

A motion was made by Mr. Akin and seconded by Mr. R. Allen to approve the request with staff recommendations 1 through 4. The motion passed unanimously.

III. DIRECTOR'S REPORT

A. Report on recent City Council action.

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

There being no further business for the Commission, Chairman Cruce adjourned the meeting at 7:00 P.M.

Jane Ann Cruce, Chairman