

MINUTES OF THE PLANNING AND ZONING COMMISSION MEETING, HELD AT 6:30 P.M., MARCH 10, 2008, 711 NORTH GALLOWAY AVENUE, MESQUITE, TEXAS

Present: Chairman Tony Apel, Commissioners Bob Johnson, Richard Allen, Barbara Dunn, Ginny Stuit, and Terry Tosch

Absent: Vice Chairman Jane Ann Cruce

Staff: Manager of Planning and Zoning Jeff Armstrong, Planner Garrett Langford

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

II. PUBLIC HEARING REPLAT

A. Consider a preliminary replat for Willow Bend Nursing Home, submitted by Vilbig & Associates, Inc, located at 2231 US HWY 80 E. *Big Town Nursing Home, Block A, Lot 1R.*

David Vilbig, Vilbig & Associates, Inc., 10132 Monroe Drive, Dallas, TX 75229, presented the replat on behalf of Willow Bend Nursing Home. Mr. Vilbig stated the replat is part of a new expansion project for the nursing home. He acknowledged receiving the plat comments from staff.

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

A motion was made by Mr. Johnson and seconded by Mr. Allen to approve the preliminary replat with staff conditions 1-7. The motion passed unanimously.

There being no further business for the Commission, Chairman Apel adjourned the meeting at 6:38 P.M.

Tony Apel, Chairman