

CITY OF LAKE WORTH
Minutes for
Joint City Council/Planning and Zoning Commission
Public Hearing/Regular Meeting
Tuesday, November 15, 2011
6:30 p.m. – Council Chambers
3801 Adam Grubb • Lake Worth, Texas

1. Call to Order the Planning and Zoning Commission and City Council meeting.

Mayor Bowen called the Council meeting to order at 6:30 p.m. and Chairman Earl Fowlkes called the Planning and Zoning Commission to order at 6:30 p.m.

2. Invocation and Pledge of Allegiance.

Council member Clint Narmore gave invocation and attendees recited the pledge of allegiance.

3. Roll Call for Planning and Zoning Commission and City Council.

Planning and Zoning Commission members present were Chairman Earl Fowlkes, Becky Campbell, Jeannie Turley, Troy Jones, and Herbert Reeves. Patty Biggers was not present, but Chairman Fowlkes noted that she would be there shortly. She arrived at 6:35 p.m., as noted in the minutes below.

Council members present were Mayor Walter Bowen, Curtis McKay, Perry Lunsford, Ronny Parsley, Pat O. Hill, Geoffrey White, and Clint Narmore. Myrt Fowlkes was absent.

Staff present was Brett McGuire, City Manager; Ken West, Assistant City Manager; Linda Rhodes, City Secretary; Suzanne Meason; Planning and Zoning Coordinator; Barry Barber, Building Official; and Jami Woodall, EDC Coordinator. City Engineer Aaron Rader was also present.

4. Planning and Zoning Commission Consent Agenda.

a. Approval of minutes for the Planning and Zoning Commission Public Hearing/Regular meeting on October 18, 2011.

For the Planning and Zoning Commission, Jeannie Turley made a motion, seconded by Herb Reeves, to approve the P&Z Consent Agenda. Motion passed with all that were present voting in favor and none opposed.

5. Planning and Zoning Commission and City Council Public Hearing/Action Items:

a. Public Hearing/Action to consider Planning and Zoning Case #PS11-03, the request of the City of Lake Worth for a replat of Block 1, Lots 1 & 2, Lake Worth Municipal Complex, Lake Worth, Tarrant County,

Texas to Block 1, Lot 1R, Lake Worth Municipal Complex, Lake Worth, Tarrant County, Texas. The property is commonly known as 3801 and 3805 Adam Grubb.

Chairman Earl Fowlkes opened the Public Hearing for the Planning and Zoning Commission at 6:33 p.m. Mayor Walter Bowen opened the Public Hearing for the Council at 6:33 p.m.

No persons were present wishing to speak on this public hearing item.

Chairman Earl Fowlkes closed the Public Hearing for the Planning and Zoning Commission at 6:34 p.m.

For the Planning and Zoning Commission, Troy Jones made a motion, seconded by Jeannie Turley, to approve Case #PS11-03, for the City of Lake Worth replat of Block 1, Lots 1 and 2, Lake Worth Municipal Complex to Block 1, Lot 1R, Lake Worth Municipal Complex, property known as 3801 and 3805 Adam Grubb. Motion passed with all that were present voting in favor and none opposed.

There were still no persons wishing to speak; therefore, Mayor Walter Bowen closed the Public Hearing for the Council at 6:35 p.m.

For the City Council, Geoffrey White made a motion, seconded by Perry Lunsford, to approve Case #PS11-03, for the City of Lake Worth replat of Block 1, Lots 1 and 2, Lake Worth Municipal Complex to Block 1, Lot 1R, Lake Worth Municipal Complex, property known as 3801 and 3805 Adam Grubb. Motion passed with all in favor and none opposed.

Planning and Zoning Commission Board Member Patty Biggers arrived at 6:35 p.m.

- b. Public Hearing/Action to consider Ordinance #977, which is Planning and Zoning Case #PZ11-05, the request of Anmol & Associates Inc. to consider approving the use and operation of a Gasoline Service Station, Convenience Store, and Restaurant and a combined development/site plan on Block 38, Lot 5B2, Indian Oaks Subdivision, Lake Worth, Texas, property is commonly known as 7028 Navajo Trail.**

Chairman Earl Fowlkes opened the Public Hearing for the Planning and Zoning Commission at 6:36 p.m. Mayor Walter Bowen opened the Public Hearing for the Council at 6:36 p.m.

No persons were present wishing to speak on this public hearing item. Suzanne Meason noted that the architect Larry Blackmon and the owners were present if anyone had any questions for them.

Chairman Earl Fowlkes closed the Public Hearing for the Planning and Zoning Commission at 6:36 p.m.

For the Planning and Zoning Commission, Herb Reeves made a motion to approve Ordinance #977, which is Case #PZ11-05, for Anmol & Associates Inc. combined development site plan and land use for a Gasoline Service Station, Convenience Store, and Restaurant at Block 38, Lot 5B2, Indian Oaks Subdivision, property known as 7028 Navajo Trail and to include the two (2) noted variances as submitted.

Earl Fowlkes asked if the parking spaces would be striped. Suzanne Meason indicated they would be.

Becky Campbell seconded the motion. Motion passed with all in favor and none opposed.

There were still no persons wishing to speak; therefore, Mayor Walter Bowen closed the Public Hearing for the Council at 6:38 p.m.

For the City Council, Perry Lunsford made a motion, seconded by Ronny Parsley, to approve Ordinance #977, which is Case #PZ11-05, for Anmol & Associates Inc. combined development site plan and land use for a Gasoline Service Station, Convenience Store, and Restaurant at Block 38, Lot 5B2, Indian Oaks Subdivision, property known as 7028 Navajo Trail with the two (2) noted variances as submitted. Motion passed with all in favor and none opposed.

- c. Public Hearing/Action to consider Ordinance #978, which is Planning and Zoning Case #PZ11-06, the request of the City of Lake Worth, Texas, amending Chapter 14 "Zoning" of the code of ordinances, the Comprehensive Zoning Ordinance of the City of Lake Worth (Ordinance #500, as amended) by revising a combined development and site plan, as approved by Ordinance #616, by adding an annex addition to connect the two (2) existing buildings on Block 1, Lot 1R, Lake Worth Municipal Complex, Lake Worth, Tarrant County, Texas. The property is commonly known as 3805 Adam Grubb.**

Chairman Earl Fowlkes opened the Public Hearing for the Planning and Zoning Commission at 6:38 p.m. Mayor Walter Bowen opened the Public Hearing for the Council at 6:38 p.m.

No persons were present wishing to speak on this public hearing item.

Chairman Earl Fowlkes closed the Public Hearing for the Planning and Zoning Commission at 6:39 p.m.

Earl Fowlkes had a comment that the trellis location was not noted on the site plans. Aaron Rader explained where the trellis is. Mr. Fowlkes stated he thought the plans should identify the location of the trellis.

For the Planning and Zoning Commission, Troy Jones made a motion, seconded by Herb Reeves, to approve Ordinance #978, which is Case #PZ11-06, for the City of Lake Worth revised combined development site plan, as approved by Ordinance #616, by adding an annex addition to connect the two (2) existing buildings on Block 1, Lot 1R, Lake Worth Municipal Complex, property known as 3805 Adam Grubb and for the plans to show the location of the trellis and to include the two (2) variances as submitted. Motion passed with all in favor and none opposed.

There were still no persons wishing to speak; therefore, Mayor Walter Bowen closed the Public Hearing for the Council at 6:44 p.m.

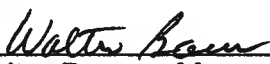
For the City Council, Geoffrey White made a motion, seconded by Pat Hill, to approve Ordinance #975, which is Case #PZ11-06, for the City of Lake Worth revised combined development site plan, as approved by Ordinance #616, by adding an annex addition to connect the two (2) existing buildings on Block 1, Lot 1R, Lake Worth Municipal Complex, property known as 3805 Adam Grubb and for the plans to show the location of the trellis and include the two (2) variances as submitted. Motion passed with all in favor and none opposed.

6. Adjourn the Planning and Zoning Commission and the City Council.

Prior to the adjournment of the meeting, City Manager Brett McGuire noted that this was the last official public meeting to be held in the present Council Chambers as known today. The building originally opened in 1990-1991 and, at that time, Mayor Bowen and Council members Curtis McKay and Ronny Parsley were serving on Council. During the renovations, meetings will be held in the Multi-Purpose Facility.

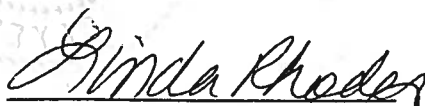
There being no further business, Chairman Earl Fowlkes closed the Planning and Zoning Commission meeting at 6:47 p.m. and Mayor Bowen closed the Council meeting at 6:47 p.m.

APPROVED:



 Walter Bowen, Mayor

ATTEST:



 Linda Rhodes, TRMC/CMC
 City Secretary