

**MINUTES OF THE REGULAR MEETING
OF THE PLANNING & ZONING COMMISSION OF THE
CITY OF LAKE WORTH, TEXAS
HELD IN CITY HALL, COUNCIL CHAMBERS, 3805 ADAM GRUBB
TUESDAY, JUNE 19, 2018**

REGULAR MEETING: 6:30 PM

A. CALL TO ORDER.

Chair Sue Wenger called the Planning & Zoning Commission meeting to order at 6:30 p.m.

A.1 ROLL CALL.

Present:	Don Riley	Place 1
	Jeannie Turley	Vice Chair, Place 3
	Patty Biggers	Place 4
	Troy Jones	Place 5
	Dianne Smith	Place 6
	Sue Wenger	Chair, Place 7
Absent:	Sherrie Kubala Watkins	Place 2
Staff:	Debbie Whitley	Director of Finance/Asst. City Manager
	Suzanne Meason	Planning and Zoning Administrator

A.2 INVOCATION AND PLEDGE OF ALLEGIANCE.

Chair Sue Wenger gave invocation and attendees recited the pledge of allegiance.

B. MINUTES

B.1 APPROVE MINUTES OF THE APRIL 17, 2018 PLANNING AND ZONING COMMISSION MEETING.

APPROVED

COMMISSIONER JEANNIE TURLEY MADE A MOTION, SECONDED BY COMMISSIONER PATTY BIGGERS, TO APPROVE THE MINUTES OF THE APRIL 17, 2018 PLANNING AND ZONING COMMISSION MEETING AS PRESENTED.

MOTION TO APPROVE CARRIED 6-0.

C. PUBLIC HEARINGS

- C.1 PUBLIC HEARING TO CONSIDER PLANNING & ZONING CASE NO. PZ17-08, CONSIDERING AN ORDINANCE AMENDING ORDINANCE NO. 1092, SO AS TO APPROVE A SITE PLAN FOR AN APPROXIMATELY 0.612-ACRE PARCEL OF LAND, LEGALLY KNOWN AS BLOCK 1, LOT 1, DJK FARM, COMMONLY KNOWN AS 7000 FOSTER DRIVE, LAKE WORTH, TARRANT COUNTY, TEXAS.**

APPROVED

Chair Sue Wenger opened the public hearing at 6:32 pm.

Ms. Meason gave a brief overview of the request. She advised that property owner has the proper zoning and land use in place, the platting has been completed and he is ready to have his site plan for the site approved. Permitting has been approved by TxDOT for the areas in their right of way as well. Ms. Meason noted that Mr. Jay Woo was in the audience and was the owner's representative if there were any additional questions. One public comment form was returned for the project and it was from Murphy Oil and was in favor of the request.

There being no one wishing to speak, Chair Sue Wenger closed the public hearing at 6:34 pm and called for a motion.

COMMISSIONER DIANE SMITH MADE A MOTION, SECONDED BY COMMISSIONER TROY JONES, TO APPROVE AGENDA ITEM C.1, WHICH IS PLANNING AND ZONING CASE #PZ17-08 AS PRESENTED.

MOTION TO APPROVE CARRIED 6-0.

- C.2 PUBLIC HEARING TO CONSIDER PLANNING & ZONING CASE NO. PZ-2018-08, A PROPOSED REPLAT BEING ALL OF A 0.643-ACRE PARCEL OF LAND KNOWN AS BLOCK 1, LOT(S) 4, 5, AND 6, BROADVIEW WEST OF THE RECORDS OF TARRANT COUNTY, TEXAS. THE PROPOSED REPLAT'S NEW LEGAL DESCRIPTION WILL BE BLOCK 1, LOT 4R, BROADVIEW WEST, WHICH IS GENERALLY DESCRIBED AS 6018 GRAHAM STREET, LAKE WORTH, TEXAS.**

APPROVED

Chair Sue Wenger opened the public hearing at 6:35 pm.

Ms. Meason, Planning & Zoning Administrator presented the case to the Commission and advised that property owner Brenda Ornelas was taking the three (3) separate lots and combining them into one (1) large lot. The replat meets all the requirements for platting. She noted that Ms. Ornelas was in the audience for any questions.

There being no questions or comments from the audience, Chair Wenger closed the public hearing at 6:37 pm and called for a motion.

COMMISSIONER PATTY BIGGERS MADE A MOTION, SECONDED BY COMMISSIONER JEANNIE TURLEY, TO APPROVE AGENDA ITEM C.2, WHICH IS PLANNING & ZONING CASE #PZ-2018-08 AS PRESENTED.

MOTION TO APPROVE CARRIED 6-0.

D. EXECUTIVE SESSION

The Planning and Zoning Commission may enter into closed Executive Session as authorized by Chapter 551, Texas Government Code. Executive Session may be held at the end of the Regular Session or at any time during the meeting that a need arises for the Planning and Zoning Commission to seek advice from the city attorney (551.071) as to the posted subject matter of this Planning and Zoning Commission meeting.

The Planning and Zoning Commission may confer privately with its attorney to seek legal advice on any matter listed on the agenda or on any matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, Texas Government Code.

There were no items listed in Executive Session.

E. EXECUTIVE SESSION ITEMS – PLANNING & ZONING COMMISSION MAY TAKE ACTION ON ANY ITEMS DISCUSSED IN EXECUTIVE SESSION LISTED ON THE AGENDA.

There were no items listed in Executive Session.

F. ADJOURNMENT

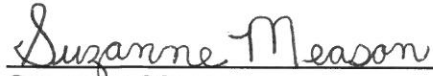
Chair Sue Wenger adjourned the meeting at 6:38 p.m.

APPROVED:

A handwritten signature in cursive script, appearing to read "Diane Smith", written over a horizontal line.

Diane Smith, Acting Chair
Planning & Zoning Commission

ATTEST:

A handwritten signature in cursive script, appearing to read "Suzanne Meason", written over a horizontal line.

Suzanne Meason
Planning & Zoning Administrator