

**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, MARCH 19, 2019**

REGULAR MEETING: 6:30 PM

A. CALL TO ORDER.

Chair Sherrie Kubala-Watkins called the Planning & Zoning Commission meeting to order at 6:30 p.m.

A.1 ROLL CALL.

Present:	Don Riley	Place 1
	Sherrie Kubala Watkins	Chair, Place 2
	Jeannie Turley	Vice Chair, Place 3
	Patty Biggers	Place 4
	Troy Jones	Place 5
	Dianne Smith	Place 6
	Coy Pennington	Place 7
Staff:	Suzanne Meason	Planning and Zoning Administrator
	Barry Barber	Director of Building Development

A.2 INVOCATION AND PLEDGE OF ALLEGIANCE.

Commissioner Patty Biggers gave the invocation and attendees recited the pledge of allegiance.

B. MINUTES

B.1 APPROVE MINUTES OF THE FEBRUARY 19, 2019 PLANNING AND ZONING COMMISSION MEETING.

APPROVED

COMMISSIONER PATTY BIGGERS MADE A MOTION, SECONDED BY COMMISSIONER DIANE SMITH, TO APPROVE THE MINUTES OF THE FEBRUARY 19, 2019 PLANNING AND ZONING COMMISSION MEETING AS PRESENTED.

MOTION TO APPROVE CARRIED 7-0.

C. PUBLIC HEARINGS

C.1 PUBLIC HEARING TO CONSIDER PLANNING & ZONING CASE NO. PZ-2019-02, AN ORDINANCE AMENDING ORDINANCE NO. 500, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF LAKE WORTH, SO AS TO CONSIDER A LAND USE DESIGNATION AND DEVELOPMENT AND SITE PLAN APPROVAL OF AN APPROXIMATELY 0.940-ACRE PARCEL OF LAND, LEGALLY KNOWN AS BLOCK B, LOT 1, NORTHWEST REGIONAL MALL ADDITION, LAKE WORTH, TARRANT COUNTY, TEXAS. PROPERTY IS COMMONLY KNOWN AS 6401 LAKE WORTH BLVD.

APPROVED

Chair Sherrie Kubala-Watkins opened the public hearing at 6:32 pm.

Ms. Meason presented the case to the Commission. She advised that the existing business Braum's wants to expand and remodel the existing site and they have never had a site plan approved, so they are asking for approval now.

Helen Pacione, Director of Real Estate for Braum's Ice Cream was present to answer questions.

There being no one in the audience wishing to speak, Chair Sherrie Kubala-Watkins closed the public hearing at 6:35 pm and called for a motion.

COMMISSIONER TROY JONES MADE A MOTION, SECONDED BY COMMISSIONER JEANIE TURLEY, TO APPROVE PLANNING AND ZONING CASE #PZ-2019-02 AS PRESENTED.

MOTION TO APPROVE CARRIED 7-0.

C.2 PUBLIC HEARING TO CONSIDER PLANNING & ZONING CASE NO. PZ-2019-03, AN ORDINANCE AMENDING ORDINANCE NO. 500, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF LAKE WORTH, SO AS TO CONSIDER A LAND USE DESIGNATION AND DEVELOPMENT AND SITE PLAN APPROVAL OF AN APPROXIMATELY 1.1019-ACRE PARCEL OF LAND, LEGALLY KNOWN AS LOT 3F, GARY ADDITION – LAKE WORTH, LAKE WORTH, TARRANT COUNTY, TEXAS. PROPERTY IS COMMONLY KNOWN AS 3925 TELEPHONE ROAD.

APPROVED

Chair Sherrie Kubala-Watkins opened the public hearing at 6:36 pm.

Ms. Meason presented the case to the Commission. This is a request by the shopping center located at 3925 Telephone Road for approval of a list of uses and a site plan at the location as one has never been approved.

Lane Cowden, property owner was present to answer any questions.

There being no one in the audience wishing to speak, Chair Sherrie Kubala-Watkins closed the public hearing at 6:38 pm and called for a motion.

COMMISSIONER DIANE SMITH MADE A MOTION, SECONDED BY COMMISSIONER PATTY BIGGERS, TO APPROVE PLANNING AND ZONING CASE #PZ-2019-03 AS PRESENTED.

MOTION TO APPROVE CARRIED 7-0.

C.3 PUBLIC HEARING TO CONSIDER PLANNING & ZONING CASE NO. PZ-2019-04, AN ORDINANCE AMENDING ORDINANCE NO. 500, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF LAKE WORTH, SO AS TO CONSIDER A LAND USE DESIGNATION AND DEVELOPMENT AND SITE PLAN APPROVAL OF AN APPROXIMATELY 0.530-ACRE TRACTS OF LAND, LEGALLY KNOWN AS ABSTRACT 1786, TRACT(S) 2C & 2L, J C DONALSON SURVEY, LAKE WORTH, TARRANT COUNTY, TEXAS. PROPERTY IS COMMONLY KNOWN AS 3514 ROBERTS CUT OFF ROAD.

APPROVED

Chair Sherrie Kubala-Watkins opened the public hearing at 6:39 pm.

Ms. Meason presented the case to the Commission. The shopping center located at 3514 Roberts Cut Off Road does not have approved land uses or a site plan on record, so they are requesting that at this time due to a new tenant at the location.

Joy Ramage, property owner was present to answer any questions.

There being no one in the audience wishing to speak, Chair Sherrie Kubala-Watkins closed the public hearing at 6:41 pm and called for a motion.

COMMISSIONER COY PENNINGTON MADE A MOTION, SECONDED BY DIANE SMITH, TO APPROVE PLANNING AND ZONING CASE #PZ-2019-04 AS PRESENTED.

MOTION TO APPROVE CARRIED 7-0.

- C.4 PUBLIC HEARING TO CONSIDER PLANNING & ZONING CASE NO. PZ-2019-05, A PROPOSED REPLAT BEING ALL OF A 0.66-ACRE PARCEL OF LAND KNOWN AS BLOCK 2, LOT 7, HODGKINS SUBDIVISION OF THE RECORDS OF TARRANT COUNTY, TEXAS. THE PROPOSED REPLAT'S NEW LEGAL DESCRIPTION WILL BE BLOCK 2, LOT(S) 7R-1, 7R-2 AND 7R-3, HODGKINS SUBDIVISION, WHICH IS GENERALLY DESCRIBED AS 7009 ALICE ROAD CURRENTLY AND WILL BECOME 7009 ALICE (LOT 7R-1), 7013 ALICE ROAD (LOT 7R-2), AND 7017 ALICE ROAD (LOT 7R-3), LAKE WORTH, TEXAS.**

APPROVED

Chair Sherrie Kubala-Watkins opened the public hearing at 6:42 pm.

Ms. Meason presented the case to the Commission. She advised that this was a replat of a large lot on Alice Road into three (3) smaller lots. The replat meets all the state and local requirements for platting.

There being no one in the audience wishing to speak, Chair Sherrie Kubala-Watkins closed the public hearing at 6:44 pm and called for a motion.

COMMISSIONER COY PENNINGTON MADE A MOTION, SECONDED BY PATTY BIGGERS, TO APPROVE PLANNING AND ZONING CASE #PZ-2019-05 AS PRESENTED.

MOTION TO APPROVE CARRIED 7-0.

- C.5 PUBLIC HEARING TO CONSIDER PLANNING & ZONING CASE NO. PZ-2019-06, A PROPOSED REPLAT BEING ALL OF A 0.41-ACRE PARCEL OF LAND KNOWN AS BLOCK 9, LOTS 21 AND 22, INDIAN OAKS SUBDIVISION OF THE RECORDS OF TARRANT COUNTY, TEXAS. THE PROPOSED REPLAT'S NEW LEGAL DESCRIPTION WILL BE BLOCK 9, LOT(S) 21R AND 22R, INDIAN OAKS SUBDIVISION, WHICH IS GENERALLY DESCRIBED AS 2901 HURON TRAIL CURRENTLY AND WILL BECOME 2901 HURON TRAIL (LOT 22R) AND 7600 NAVAJO TRAIL (LOT 21R), LAKE WORTH, TEXAS.**

APPROVED

Chair Sherrie Kubala-Watkins opened the public hearing at 6:45 pm.

Ms. Meason presented the case to the Commission. This is a replat of two lots in the Indian Oaks Subdivision, in which the property owner wishes to reconfigure the properties. The replat meets all the requirements for platting.

Sue Harenchar, property owner was present for any questions.

There being no one in the audience wishing to speak, Chair Sherrie Kubala-Watkins closed the public hearing at 6:47 pm and called for a motion.

COMMISSIONER DIANE SMITH MADE A MOTION, SECONDED BY TROY JONES, TO APPROVE PLANNING AND ZONING CASE #PZ-2019-06 AS PRESENTED.

MOTION TO APPROVE CARRIED 7-0.

E. 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.

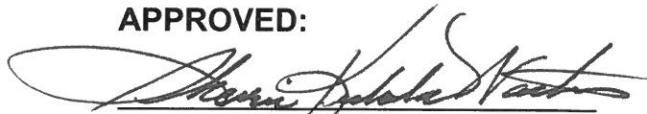
E. EXECUTIVE SESSION ITEMS – PLANNING & ZONING COMMISSION MAY TAKE ACTION ON ANY ITEMS DISCUSSED IN EXECUTIVE SESSION LISTED ON THE AGENDA.

There were no items listed in Executive Session.

F. ADJOURNMENT

Chair Sherrie Kubala-Watkins adjourned the meeting at 6:48 p.m.

APPROVED:



Sherrie Kubala Watkins, Chair
Planning & Zoning Commission

ATTEST:

Suzanne Meason
Suzanne Meason
Planning & Zoning Administrator