

**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 18, 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
Absent:	Dianne Smith	Place 6
	Coy Pennington	Place 7
Staff:	Kimberly Davis	Permit Clerk
	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 MAY 21, 2019 PLANNING AND ZONING COMMISSION MEETING.

APPROVED

COMMISSIONER DON RILEY MADE A MOTION, SECONDED BY COMMISSIONER PATTY BIGGERS,

TO APPROVE THE MINUTES OF THE **MAY 21, 2019 PLANNING AND ZONING COMMISSION MEETING** AS PRESENTED.

MOTION TO APPROVE CARRIED 5-0.

C. PUBLIC HEARINGS

C.1 PUBLIC HEARING TO CONSIDER PLANNING & ZONING CASE No. PZ-2019-15, A PROPOSED PRELIMINARY PLAT BEING ALL OF A 2.76-ACRE TRACT OF LAND KNOWN AS LOT 1, FEWELL SUBDIVISION, ABSTRACT 188, TRACT 2AA06A, JOHN BREEDING SURVEY, BLOCK 13RA, LOTS 1-4, HIGHLAND LAKE ADDITION AND BLOCK 14RA, LOTS 9-12, HIGHLAND LAKE ADDITION OF THE RECORDS OF TARRANT COUNTY, TEXAS. THE PROPOSED PRELIMINARY PLAT'S NEW LEGAL DESCRIPTION WILL BLOCK 1, LOT 1, LAKE WORTH PUBLIC WORKS ADDITION, WHICH IS GENERALLY DESCRIBED AS 4112 FEWELL DRIVE, 4200 FEWELL DRIVE, 6600 EDGEMERE PLACE, 6608 EDGEMERE PLACE, AND 4100 LAKEVIEW DRIVE CURRENTLY AND WILL BECOME 4200 FEWELL DRIVE, LAKE WORTH, TARRANT COUNTY, TEXAS AFTER PLATTING.

APPROVED

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

Mr. Barber presented the case to the Commission; explaining this was a preliminary plat for the City's public works facilities in order to combine all the properties into one large lot.

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 PATTY BIGGERS MADE A MOTION, SECONDED BY COMMISSIONER TROY JONES, TO APPROVE PLANNING AND ZONING CASE #PZ-2019-16 AS PRESENTED.

MOTION TO APPROVE CARRIED 5-0.

C.2 PUBLIC HEARING TO CONSIDER PLANNING & ZONING CASE No. PZ-2019-16, A PROPOSED FINAL PLAT BEING ALL OF A 2.76-ACRE TRACT OF LAND KNOWN AS LOT 1, FEWELL SUBDIVISION, ABSTRACT 188, TRACT 2AA06A, JOHN BREEDING SURVEY, BLOCK 13RA, LOTS 1-4, HIGHLAND LAKE ADDITION AND BLOCK 14RA, LOTS 9-12, HIGHLAND LAKE ADDITION OF THE RECORDS OF TARRANT COUNTY, TEXAS. THE

PROPOSED FINAL PLAT'S NEW LEGAL DESCRIPTION WILL **BLOCK 1, LOT 1, LAKE WORTH PUBLIC WORKS ADDITION, WHICH IS GENERALLY DESCRIBED AS 4112 FEWELL DRIVE, 4200 FEWELL DRIVE, 6600 EDGEMERE PLACE, 6608 EDGEMERE PLACE, AND 4100 LAKEVIEW DRIVE CURRENTLY AND WILL BECOME 4200 FEWELL DRIVE, LAKE WORTH, TARRANT COUNTY, TEXAS AFTER PLATTING.**

APPROVED

Chair Sherrie Kubala-Watkins opened the public hearing at 6:35 pm.

Mr. Barber presented the case to the Commission; explaining this was the final plat for the City's public works facilities in order to combine all the properties into one large lot.

There being no one in the audience wishing to speak, Chair Sherrie Kubala-Watkins closed the public hearing at 6:36 pm and called for a motion.

COMMISSIONER TROY JONES MADE A MOTION, SECONDED BY COMMISSIONER DON RILEY, TO APPROVE PLANNING AND ZONING CASE #PZ-2019-16 AS PRESENTED.

MOTION TO APPROVE CARRIED 5-0.

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.

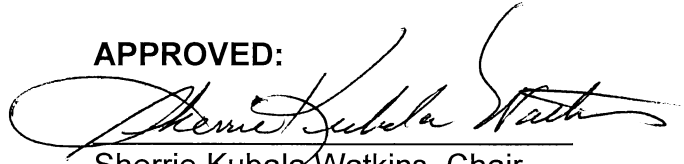
E. EXECUTIVE SESSION ITEMS – PLANNING & ZONING COMMISSION MAY TAKE ACTION ON ANY ITEMS DISCUSSED IN EXECUTIVE SESSION LISTED ON THE AGENDA.

There were no items listed in Executive Session.

F. ADJOURNMENT

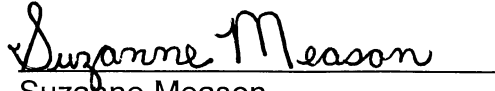
Chair Sherrie Kubala-Watkins adjourned the meeting at 6:37 p.m.

APPROVED:

A handwritten signature in black ink, appearing to read "Sherrie Kubala-Watkins", written over a horizontal line.

Sherrie Kubala-Watkins, Chair
Planning & Zoning Commission

ATTEST:

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

Suzanne Meason
Planning & Zoning Administrator