

**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, NOVEMBER 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 INVOCATION AND PLEDGE OF ALLEGIANCE.

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

A.2 ROLL CALL.

Present:	Don Riley	Place 1
	Sherrie Kubala Watkins	Chair, Place 2
	Patty Biggers	Place 4
	Troy Jones	Place 5
	Diane Smith	Place 6
	Coy Pennington	Place 7

Absent:	Jeannie Turley	Vice Chair, Place 3
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Staff Present:	Suzanne Meason	Planning and Zoning Administrator
	Barry Barber	Director of Building Development

A.3 CITIZENS PRESENTATION/ VISITOR COMMENTS.

There were no requests to speak from the public.

B. CONSENT AGENDA ITEMS

There were no items for this category.

C. PUBLIC HEARINGS

- C.1 PUBLIC HEARING TO CONSIDER ORDINANCE NO. XXXX, PLANNING AND ZONING CASE NO. PZ-2019-31, CHANGING THE ZONING DISTRICT AND USE CLASSIFICATION FROM SINGLE FAMILY RESIDENTIAL (SF1) AND PLANNED COMMERCIAL (PC) TO MIXED USE PLANNED DEVELOPMENT (MU-PD) ZONING DISTRICT AND USE CLASSIFICATION ON APPROXIMATELY SEVENTY-ONE (71) ACRES OF LAND, MORE COMMONLY KNOWN AS THE AREA LOCATED NORTH OF HIGHWAY 199, WEST OF THE CITY LIMIT LINE, SOUTH OF AZLE AVENUE, AND EAST OF INTERSTATE 820.**

APPROVED

Chair Sherrie Kubala-Watkins opened the public hearing at 6:33 pm and called on staff to present the item.

Ms. Suzanne Meason presented the case to the Commission. She explained that this was a city initiated zoning district change for the entire area of Roberts Cut Off, Graham Street, Yearly Street, and Cowden Street to change the properties from SF1 – Single Family Residential and PC – Planned Commercial zoning to MU-PD – Mixed Use Planned Development in order for all the properties to be consistent in the zoning classification and to conform with the city's adopted Comprehensive Land Use Plan. Staff had received five (5) public comment forms back in favor of the request and one (1) in opposition of the request.

Chair Sherrie Kubala-Watkins asked if there was anyone in the audience wishing to speak in favor or opposition of the request.

Cheryl Estes, 6009 Graham Street, inquired as to how this zoning change to Mixed Use Development would affect the properties now if at all.

Ms. Meason advised that the change in zoning would not change anything with the properties currently and wouldn't unless initiated by the property owner themselves sometime down the road.

There being no one else in the audience wishing to speak, Chair Sherrie Kubala-Watkins closed the public hearing at 6:39 pm and called for a motion.

COMMISSIONER TROY JONES MADE A MOTION, SECONDED BY COMMISSIONER DIANE SMITH, TO APPROVE PLANNING AND ZONING CASE #PZ-2019-31.

MOTION TO APPROVE CARRIED 5-0-1, WITH COMMISSIONERS DON RILEY, PATTY BIGGERS, TROY JONES, DIANE SMITH AND CHAIR SHERRIE KUBALA-WATKINS VOTING IN FAVOR AND COMMISSIONER COY PENNINGTON ABSTAINING.

An affidavit of disqualification has been completed by Commission Member Pennington and filed with the City Secretary stating the nature of the interest was property owner within the 200' notification zone.

D. PLANNING AND DEVELOPMENT

There were no items for this category.

E. GENERAL ITEMS

There were no items for this category.

F. STAFF REPORT(S) / ANNOUNCEMENT (S)

F.1 DISCUSS AND UPDATE ON PLANNING & ZONING COMMISSION MEMBER APPOINTMENTS

Ms. Meason updated the Commission on their appointments, letting them know that at the regular Council on November 12, 2019 the council decided to postpone the appointments and if any member would like to be considered for the reappointments to please fill out an application.

G. PLANNING & ZONING COMMISSION MEMBER ITEM(S)

There were no items for this category.

H. 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 for this category.

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

There were no items for this category.

F. ADJOURNMENT

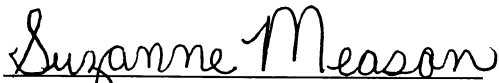
Chair Sherrie Kubala-Watkins adjourned the meeting at 6:41 p.m.

APPROVED:

A handwritten signature in cursive script, appearing to read "Sherrie Kubala Watkins", written over a horizontal line.

Sherrie Kubala Watkins, 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