



CITY OF  
**MANOR**

EST.  1872

TEXAS

**MINUTES  
MANOR PLANNING AND ZONING COMMISSION  
105 E. EGGLESTON ST.  
MANOR, TEXAS 78653  
FEBRUARY 12, 2014, 6:30 P.M.**

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MARY ANN PARKER – CHAIR (A)  
DENISE LOSCHIAVO – COMMISSIONER (P)  
JEFFERY LEWIS – COMMISSIONER (P)  
BESS BELIVEAUX – COMMISSIONER (P)

GERALD SCHMALZRIED – VICE CHAIR (P)  
ZINDIA PIERSON – COMMISSIONER (P)  
SIMON GOODSON – COMMISSIONER (P)

**CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT.**

**VICE CHAIR SCHMALZRIED ANNOUNCED A QUORUM WAS PRESENT AND CALLED THE MEETING TO ORDER AT 6:35PM**

**CONSENT AGENDA:**

**1. APPROVE MINUTES:**

JANUARY 8, 2014.

**MOTION TO APPROVE THE MINUTES WITH A CHANGE TO ITEM #4 REPLACING APPROVED WITH POSTPONED BY COMMISSIONER LEWIS, SECONDED BY COMMISSIONER BELIVEAUX. VOTE 6 – 0**

**REGULAR AGENDA:**

- 2. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A CONDITIONAL USE PERMIT TO ALLOW SALES OF ALCOHOLIC BEVERAGES FOR OFF-SITE CONSUMPTION AT 11705 LAPOYNER ST. MANOR, TX. OWNER: DOLLAR GENERAL. AGENT: GADERE ATTORNEYS & COUNCILORS – MARCUS SCHWARTZ. STAFF: THOMAS BOLT**

**MOTION TO APPROVE BY COMMISSIONER PIERSON, SECONDED BY COMMISSIONER GOODSON. VOTE TO APPROVE 6 – 0.**

3. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A FINAL PLAT FOR SHADOWGLEN PHASE 2 SECTION 19A (77 RESIDENTIAL LOTS) LOCATED AT PECANGATE WAY AND FALLSPRINGS WAY. OWNER: SG LAND HOLDINGS, LLC. AGENT: AECOM – BRETT BURKE. STAFF: THOMAS BOLT

**MOTION TO APPROVE BY COMMISSIONER LEWIS, SECONDED BY COMMISSIONER GOODSON, VOTE TO APPROVE 6 - 0**

4. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A SHORT FORM FINAL PLAT FOR SHADOWGLEN COMMERCIAL SECTION 2, LOT 2, BLOCK A SUBDIVISION. LOCATED ON THE NORTH SIDE OF US HIGHWAY 290 E. APPROXIMATELY 320 FEET WEST OF THE INTERSECTION AT LEXINGTON ST. OWNER: SHADOWGLEN DEVELOPMENT CORPORATION. AGENT AECOM – BRETT BURKE. STAFF: THOMAS BOLT

**MOTION TO APPROVE BY COMMISSIONER LEWIS, SECONDED BY COMMISSIONER BELIVEAUX, VOTE 6 – 0 TO APPROVE.**

5. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A FINAL PLAT FOR LAS ENTRADAS SUBDIVISION, SECTION 1. 10.14 TOTAL ACRES OUT OF A CALLED 104.835 ACRE TRACT OF LAS ENTRADAS DEVELOPMENT CORPORATION (2007002485) JAMES MANOR SURVEY No. 40, ABSTRACT 546. APPLICANT: BRETT BURKE, AECOM TECHNICAL SERVICES, OWNER: LAS ENTRADAS DEVELOPMENT CORPORATION. STAFF: THOMAS BOLT

**MOTION TO APPROVE BY COMMISSIONER LEWIS, SECONDED BY COMMISSIONER GOODSON, VOTE 6 – 0 TO APPROVE**

6. ADJOURN

**MOTION TO ADJOURN BY COMMISSIONER BELIVEAUX, SECONDED BY COMMISSIONER PIERSON, VOTE 6 - 0**

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**MARY ANN PARKER**  
CHAIRPERSON