



**MINUTES
MANOR PLANNING AND ZONING COMMISSION
105 E. EGGLESTON ST.
MANOR, TEXAS 78653
MAY 14, 2014, 6:30 P.M.**

MARY ANN PARKER – CHAIR (A)
DENISE LOSCHIAVO – COMMISSIONER (A)
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.

CONSENT AGENDA:

1. APPROVE MINUTES:

APRIL 09, 2014.

MOTION TO APPROVE THE MINUTES BY COMMISSIONER BELIVEAUX. SECONDED BY COMMISSIONER GOODSON. VOTE TO APPROVE 5 – 0.

REGULAR AGENDA:

- 2. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A CONCEPT SUBDIVISION FOR PRESIDENTIAL HEIGHTS SUBDIVISION (PERRY TRACT). 169.4 MORE OR LESS ACRES LOCATED AT THE NORTH WEST CORNER OF TOWER LANE AND BOIS D' ARC. APPLICANT: AECOM – JOHN BUSER. OWNER: PRESIDENTIAL GLEN, LTD., STAFF: THOMAS BOLT**

**MOTION TO APPROVE BY COMMISSIONER GOODSON. SECONDED BY COMMISSIONER BELIVEAUX.
VOTE: 5 – 0 TO APPROVE.**

- 3. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A CONCEPT PLAN FOR STONEWATER SUBDIVISION REVISED (STONEWATER SUBDIVISION SECTION 1, 1A, 2, 4 & 5). 196.23 ACRES MORE OR LESS LOCATED ON NORTH SIDE OF TOWER LANE AND EAST SIDE OF FM 973. APPLICANT: DOUCET & ASSOCIATES – VINCENT D. MUSCAT, P. E. OWNER: CONTINENTAL HOMES OF TEXAS, LP. – JUSTIN DAVIS. STAFF: THOMAS BOLT.**

**MOTION TO APPROVE BY COMMISSIONER PIERSON. SECONDED BY COMMISSIONER GOODSON. VOTE: 5
- 0 TO APPROVE.**

4. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A SHORT FORM FINAL PLAT CREATING 2 LOTS FROM LOT(S) PART OF LOT 2, LOT 3, LOT 4 AND LOT 5, BLOCK 53, ORIGINAL TOWN OF MANOR SUBDIVISION. OWNER: LATITUDE THIRTY DEGREES. STAFF: THOMAS BOLT

MOTION TO POSTPONE TO JUNE 11, 2014 BY COMMISSIONER PIERSON. SECONDED BY COMMISSIONER GOODSON. VOTE 5 - 0 TO POSTPONE

5. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A SHORT FORM FINAL PLAT FOR ST. MARY MAGDALENE CHURCH, 23 ACRES MORE OR LESS FRONTING ON LEXINGTON ST. OWNER: COTTONWOOD HOLDINGS. AGENT: AECOM TECHNICAL SERVICES. STAFF: THOMAS BOLT

MOTION TO APPROVE SUBJECT TO CITY COUNCIL ACTION TO WAIVE REQUIREMENTS FOR CONCEPT PLAN AND PRELIMINARY PLAN AND ACCEPT SHORT FORM FINAL PLAN FOR THIS ONE LOT SUBDIVISION BY COMMISSIONER BELIVEAUX. SECONDED BY COMMISSIONER PIERSON. VOTE 5 - 0 TO APPROVE

6. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A FINAL PLAT FOR STONEWATER SUBDIVISION PHASE 6, APPROXIMATELY 74 LOTS ON 10 ACRES LOCATED ON TOWER RD. AGENT: BASELINE LAND SURVEYORS. OWNER CONTINENTAL HOMES OF TEXAS. STAFF: THOMAS BOLT.


MOTION TO POSTPONE TO JUNE 11, 2014 BY COMMISSIONER GOODSON. SECONDED BY COMMISSIONER LEWIS. VOTE: 5 - 0 TO POSTPONE.

7. CONSIDERATION AND POSSIBLE ACTION TO RECOMMEND APPROVAL TO AMEND THE CITY OF MANOR TRANSPORTATION PLAN APPROVED IN NOVEMBER 2006 TO ALLOW REALIGNMENT, REASSIGNMENT OF CAPACITY AND CONNECTION BETWEEN THE EXISTING GREGG MANOR RD AND LEXINGTON ST. AND RELATED IMPROVEMENTS TO OTHER RIGHTS OF WAY ASSOCIATED WITH THE REALIGNMENT.

MOTION TO RECOMMEND APPROVAL OF THE AMENDMENT TO THE CITY OF MANOR TRANSPORTATION PLAN BY COMMISSIONER PIERSON. SECONDED BY COMMISSIONER BELIVEAUX. VOTE: 5 - 0 TO APPROVE

8. ADJOURN

MOTION TO ADJOURN BY COMMISSIONER PIERSON. SECONDED BY COMMISSIONER BELIVEAUX. VOTE: 5 - 0


MARY ANN PARKER
CHAIRPERSON