



JULIE LEONARD, PLACE 1  
JACOB HAMMERSMITH, PLACE 2  
RAUL HERNANDEZ, VICE-CHAIR, PLACE 3  
LARRY WALLACE JR, PLACE 4  
LIAN STUTSMAN, PLACE 5  
KEITH MILLER, PLACE 6  
BILL MYERS, CHAIRPERSON, PLACE 7

## PLANNING AND ZONING COMMISSION REGULAR MEETING MINUTES

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WEDNESDAY, MAY 9, 2018

6:30 P.M.

CITY COUNCIL CHAMBERS, 105 E. EGGLESTON ST.

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### COMMISSIONERS:

#### PRESENT:

Place 1: Julie Leonard  
Place 3: Raul Hernandez, Vice-Chair  
Place 4: Larry Wallace, Jr.  
Place 5: Lian Stutsman  
Place 6: Keith Miller  
Place 7: Bill Myers, Chairperson

#### ABSENT:

Place 2: Jacob Hammersmith

### CITY STAFF PRESENT:

Scott Dunlop, Planning Coordinator

### CALL REGULAR SESSION TO ORDER

Chairperson Myers announced a quorum and called the meeting to order at 6:34 PM.

### PRESENTATIONS

### PUBLIC COMMENTS

Comments will be taken from the audience on non-agenda related topics for a length of time, not to exceed three minutes per person. Comments on specific agenda items must be made when the item comes before the Commission. To address the Planning Commission please register on the speaker sign-in sheet at least five-minutes prior to the scheduled meeting time. NO ACTION MAY BE TAKEN BY THE PLANNING COMMISSION DURING PUBLIC COMMENTS.

The following items will be denied as submitted by one motion. There will be no separate discussion of these items unless requested by a Commission Member; in which event, the item will be removed from the consent agenda and considered separately

### CONSENT AGENDA

1. Consideration, discussion, and possible action on a Concept Plan for Lagos Phase 1 - 5, four hundred and ninety-two (492) lots on 173.2 acres more or less, located near the  
Scott Dunlop,  
Planning Coordinator

intersection of FM 973 (Lexington Street) and Brenham Street. Applicant: Kimley-Horn. Owner: Dwyer Realty Companies.

- 2. Consideration, discussion, and possible action on Final Plat for Presidential Heights Phase 4, one hundred and nine (109) single family lots on 38 acres more or less, located near the intersection of Bois D'Arc Road and Tower Road. Applicant: Kimley-Horn. Owner: West Elgin Development Corp. Scott Dunlop,  
Planning Coordinator

**Motion to deny as submitted consent agenda items 1 and 2 by Commissioner Wallace, Seconded by Commissioner Miller. 6 – 0 to deny as submitted.**

**REGULAR AGENDA**

- 3. Consideration, discussion, and possible action on the April 11, 2018 Planning and Zoning Commission meeting minutes. Scott Dunlop  
Planning Coordinator

**Motion to approve the April 11, 2018 Planning and Zoning Commission meeting minutes by Commissioner Leonard. Seconded by Commissioner Stutsman. 6 – 0 to approve.**

- 4. Consideration, discussion, and possible action on a Rezoning Application for Abstract 315, Survey 63 Gates G, locally known as 12511 US Hwy 290 E, 9.34 acres more or less, from Interim Agricultural (A) to Medium Commercial (C-2). Applicant: Ceilia Edwards. Owner: Odeen Hibbs. Scott Dunlop  
Planning Coordinator

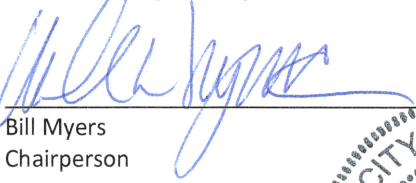
**Motion to recommend approve by Commissioner Stutsman. Seconded by Commissioner Miller. 6 – 0 to recommend approval at the May 16<sup>th</sup> City Council meeting.**

- 5. Consideration, discussion, and possible action on Joined Lot Affidavit for Lot 4 and Lot 5, Block 71 Town of Manor, locally known as 501 North Lockhart Street. Applicant: Jose Suarez. Owner: Jose Suarez. Scott Dunlop  
Planning Coordinator

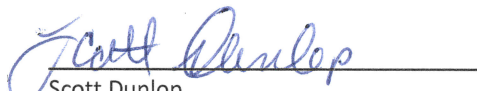
**Motion to approve by Commissioner Leonard. Seconded by Commissioner Stutsman. 6 – 0 to approve.**

**ADJOURNMENT**

**Motion to adjourn by Commissioner Miller. Seconded by Commissioner Stutsman. 6 – 0 to adjourn at 6:42 PM.**

  
 Bill Myers  
 Chairperson



  
 Scott Dunlop  
 Planning Coordinator