



Meeting Minutes - Draft

Planning and Zoning Commission

– Monday, May 17, 2021	6:00 PM	City Hall Council Chambers
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This meeting was open to the public and conducted by video conferencing with access to the public.

1. CALL TO ORDER

Chairman Knight called the meeting to order at 6:00 p.m. in the City Council Chambers of City Hall, 1200 East Broad Street, with the meeting being open to the public and notice of said meeting, giving the date, place, and subject thereof, having been posted as prescribed by Chapter 551, Texas Government Code.

Staff:

Matt Jones, Assistant City Manager Jason Alexander, Planning Director Jennifer Johnston, Development Coordinator

Commissioners:

Absent 1 - Michael Mainer

Present 6 - Anne Weydeck;Blake Axen;Kent Knight;Stephen Groll;Justin Gilmore and David Goodwin

2. <u>APPROVAL OF MINUTES</u>

<u>21-4085</u> Minutes - Approval of the May 3, 2021 Planning and Zoning Commission Meeting Minutes

Commissioner Gilmore made a motion to approve the May 3, 2021 minutes as presented. Commissioner Weydeck seconded the motion which carried by the following vote:

Aye: 6 - Anne Weydeck; Blake Axen; Kent Knight; Stephen Groll; Justin Gilmore and David Goodwin

Nay: 0

Absent: 1 - Michael Mainer

Abstain: 0

3. <u>CITIZENS COMMENTS</u>

None

4. CONSENT ITEMS

21-4083 SD#20-017: Final Plat of Lot 1, Block 1, M3 Ranch Intermediate School on 20.012 acres; LJA Surveying, Inc., surveyor; Mansfield Independent School District, owner

> Commissioner Gilmore made a motion to approve the plat as presented. Vice Chairman Axen seconded the motion which carried by the following vote:

Aye: 6 - Anne Weydeck; Blake Axen; Kent Knight; Stephen Groll; Justin Gilmore and David Goodwin

Nay: 0

Absent: 1 - Michael Mainer

Abstain: 0

21-4084 SD#19-044: Final Plat of Lot 2X, Block 8, Southpointe Matlock Road Phase 3 & River Birch Drive; Graham Associates, Inc., engineer; Ruby-07-SPMTGE, LLC, owner

> Commissioner Gilmore made a motion to approve the plat as presented. Vice Chairman Axen seconded the motion which carried by the following vote:

- Aye: 6 Anne Weydeck; Blake Axen; Kent Knight; Stephen Groll; Justin Gilmore and David Goodwin
- Nay: 0
- Absent: 1 Michael Mainer

Abstain: 0

5. <u>COMMISSION ANNOUNCEMENTS</u>

Commissioner Groll stated that he will be absent from the June 7, 2021 meeting but would be available by video conferencing if a quorum is needed.

6. <u>STAFF ANNOUNCEMENTS</u>

Assistant City Manager Jones introduced Jason Alexander, the new Planning Director, to the commission.

7. ADJOURNMENT OF MEETING

Commissioner Goodwin made a motion to adjourn the meeting. Vice Chairman Axen seconded the motion which carried by the following vote:

Aye: 6 - Anne Weydeck; Blake Axen; Kent Knight; Stephen Groll; Justin Gilmore and David Goodwin

Nay: 0

Absent: 1 - Michael Mainer

Abstain: 0

With no further business, Chairman Knight adjourned the meeting at 6:07 p.m.

Kent Knight, Chairman

Jennifer Johnston, Development Coordinator