

**PLANNING & ZONING COMMISSION MEETING
CITY OF MANSFIELD**

August 15, 2016

Chairman Wilshire called the meeting to order at 6:30 p.m. in the Council Chambers of City Hall, 1200 East Broad Street, with the meeting being open to the public and notice of said meeting, giving date, place, and subject thereof, having been posted as prescribed by Chapter 551, Texas Government Code.

Present:

Wayne Wilshire	Chairman
Cory Smithee	Vice-Chairman
Mel Neuman	Commissioner
Larry Hudson	Commissioner
Kent Knight	Commissioner
Preston Horn	Commissioner

Absent:

Stephen Polozola	Commissioner
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Staff:

Lisa Sudbury	Assistant Director of Planning
Art Wright	Planner
Delia Jones	P&Z Secretary
Clay Cawood	Fire Marshal

Call to Order

Chairman Wilshire called the meeting to order at 6:30 p.m.

Minutes

Chairman Wilshire called for approval of the August 1, 2016, minutes. Vice-Chairman Smithee made a motion to approve the minutes. Commissioner Knight seconded the motion, which carried by the following vote:

Ayes: 5 – Wilshire, Smithee, Neuman, Knight and Horn

Nays: 0

Abstain: 1 – Hudson

Citizen Comments

None

At this time, Chairman Wilshire changed the order of the agenda.

ZC#16-010: Public hearing to consider a request to amend The Reserve Planned Development District by expanding the South Pointe Expansion Subdistrict of The Reserve PD to include approximately 61.7 acres generally located between S. Matlock Road and SH 360 and south of Harmon Road by Jabez Development, LP

Matt Goodwin, representing the applicant was available for questions.

Chairman Wilshire opened the public hearing and called for anyone wishing to speak to come forward.

Seeing no one come forward to speak, Chairman Wilshire closed the public hearing.

Ms. Sudbury gave a brief overview of the Reserve and the South Pointe Expansion Subdistrict of The Reserve PD.

After discussion, Commissioner Neuman made a motion to approve the request. Vice-Chairman Smithee seconded the motion, which carried by the following vote:

Ayes: 6 – Wilshire, Smithee, Neuman, Hudson, Knight and Horn

Nays: 0

Abstain: 0

SD#16-021: Public hearing on a replat to create Lots 1 and 2, Block 1, McBride Addition

The applicant was not available.

Chairman Wilshire opened the public hearing and called for anyone wishing to speak to come forward.

Seeing no one come forward to speak, Chairman Wilshire closed the public hearing.

After discussion, Commissioner Hudson made a motion to approve the request as presented.

Commissioner Knight seconded the motion, which carried by the following vote:

Ayes: 6 – Wilshire, Smithee, Neuman, Hudson, Knight and Horn

Nays: 0

Abstain: 0

Commission Announcements

Vice-Chairman Smithee stated that he will be unable to attend the September 19th meeting. Commissioner Hudson stated that he will be unable to attend the September 6th and September 19th meetings.

Staff Announcements

None

Adjournment

Commissioner Knight made a motion to adjourn the meeting. Commissioner Horn seconded the motion which carried by the following vote:

Ayes: 6 – Wilshire, Smithee, Neuman, Hudson, Knight and Horn

Nays: 0

Abstain: 0

With no further business, Chairman Wilshire adjourned the meeting at 6:40 p.m.

Wayne Wilshire, Chairman

Delia Jones, Planning & Zoning Secretary