

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

January 21, 2020

Chairman Wilshire called the meeting to order at 6:00 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 |
| Bob Klenzendorf | Chairman |
| Blake Axen | Commissioner |
| Stephen Groll | Commissioner |
| Tamera Bounds | Commissioner |
| Anne Weydeck | Commissioner |

Absent:

| | |
|-------------|--------------|
| Kent Knight | Commissioner |
|-------------|--------------|

Staff:

| | |
|-----------------|--------------------------------|
| Lisa Sudbury | Assistant Director of Planning |
| Shirley Emerson | Planner |
| Delia Jones | Planning & Zoning Secretary |

Call to Order

Chairman Wilshire called the meeting to order at 6:00 p.m.

Minutes

Chairman Wilshire called for approval of the January 6, 2020, minutes. Commissioner Weydeck made a motion to approve the minutes. Commissioner Axen seconded the motion which carried by the following vote:

Ayes: 5 – Wilshire, Axen, Groll, Bounds, Weydeck

Nays: 0

Abstain: 1 – Klenzendorf

Citizen Comments

None

Consent

Commissioner Bounds made a motion to remove both items from the Consent Agenda. Chairman Wilshire seconded the motion which carried by the following vote:

Ayes: 5 – Wilshire, Klenzendorf, Axen, Bounds, Weydeck

Nays: 1 – Groll

Abstain: 0

SD#19-037: Final Plat of Forest Brook

Tyler Fair, representing the applicant was available for questions.

Chairman Wilshire had a question about floodplain elevations.

Commissioner Axen made a motion to approve the plat with the condition that the applicant provide the instrument number for the drainage easement once it is filed. Commissioner Weydeck seconded the motion which carried by the following vote:

Ayes: 6 – Wilshire, Klenzendorf, Axen, Groll, Bounds, Weydeck

Nays: 0

Abstain: 0

SD#19-048: Final Plat of Lots 1, 2 and 3, Block 1, Mansfield Dental Addition

Commissioner Bounds made a motion to approve the plat. Commissioner Axen seconded the motion which carried by the following vote:

Ayes: 6 – Wilshire, Klenzendorf, Axen, Groll, Bounds, Weydeck
Nays: 0
Abstain: 0

Election of a Vice-Chairman

Commissioner Klenzendorf made a motion to nominate Commissioner Knight as Vice-Chairman. Commissioner Weydeck seconded the motion which carried by the following vote:

Ayes: 6 – Wilshire, Klenzendorf, Axen, Groll, Bounds and Weydeck
Nays: 0
Abstain: 0

Commissioner Announcements

Chairman Wilshire read a resignation letter from Commissioner Bounds stating that she is submitting her application in order to run for a position on City Council. Chairman Wilshire thanked her for her service. Commissioners welcomed Commissioner Klenzendorf back to the Commission. Commissioner Klenzendorf stated that he will not be able to attend the February 3, 2020 meeting.

Staff Announcements

None

Adjournment

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

Ayes: 6 – Wilshire, Klenzendorf, Axen, Groll, Bounds and Weydeck
Nays: 0
Abstain: 0

With no further business, Chairman Wilshire adjourned the meeting at 6:09 p.m.

Wayne Wilshire, Chairman

Delia Jones, Planning & Zoning Secretary