

THE FLOWER MOUND PLANNING & ZONING COMMISSION MEETING HELD ON THE 28TH DAY OF AUGUST, 2017, IN THE FLOWER MOUND TOWN HALL, LOCATED AT 2121 CROSS TIMBERS ROAD IN THE TOWN OF FLOWER MOUND, COUNTY OF DENTON, TEXAS, AT 6:30 PM

The Planning & Zoning Commission met in a regular session with the following members present:

Perfecto Solis	Chair
Mike McCall	Vice Chair
Brad Ruthrauff	Commissioner, Place 1
Laile Neal	Commissioner, Place 2
David Johnson	Commissioner, Place 4
Laura Dillon	Commissioner, Place 6
Heth Kendrick	Commissioner, Place 8
Albert Picardi	Commissioner, Place 9

Constituting a quorum with the following members absent:

Vacant	Commissioner, Place 5
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(Places 8 and 9 of the Commission do not vote on items unless they sit in place of one of the regular members, Places 1-7.)

And the following members of Town staff present:

Ashley Dierker	Town Attorney
Doug Powell	Executive Director
Chuck Russell	Town Planner
Robert Pegg	Engineering Manager
Poornima Srinarasi	Senior Planner
Richard Brown	Senior Planner
Cindi Price	Executive Assistant

- A. CALL TO ORDER: 6:30 P.M.**
- B. INVOCATION AND PLEDGE OF ALLEGIANCE**
- C. CITIZENS/VISITORS COMMENTS**

There were none.
- D. REGULAR ITEMS**

- 1. Consider approval of the minutes of the August 14, 2017, Planning and Zoning Commission Regular Session.**

Commission Deliberation

Commissioner Johnson moved to approve the August 14, 2017, minutes as presented. Vice Chair McCall seconded the motion.

VOTE ON THE MOTION

AYES: Dillon, McCall, Johnson, Neal, Ruthrauff

NAYS: None

ABSTAIN: Picardi

ABSENT: None

The motion passed with a vote of 5-0-1.

2. **Public Hearing to consider a request for a Replat (RP17-0009 – Edgewood) to create a residential subdivision, save and except for Lot 22, Block C. The property is generally located south of Flower Mound Road and east of Gerault Road.**

Staff Presentation

Poornima Srinarasi, Senior Planner

Question of an Informational Nature

Brian Sanders, 1421 Currant Way, Flower Mound

In Favor – None

In Opposition – None

Close Public Hearing

Commission Deliberation

Commissioner Johnson moved to approve RP17-0009 - Edgewood. Vice Chair McCall seconded the motion.

VOTE ON THE MOTION

AYES: Ruthrauff, Neal, Johnson, McCall, Picardi, Dillon

NAYS: None

ABSTAIN: None

ABSENT: None

The motion passed with a vote of 6-0.

3. **Consider a request for a Site Plan (SP17-0002 – Hefner-Garden Ridge) to develop a warehouse, with an exception to Section 98-147, “Topographical Slope Protection,” of the Code of Ordinances. The property is generally located south of Spinks Road and east of Garden Ridge Road.**

Staff Presentation

Richard Brown, Senior Planner

Applicant Presentation

Eric Swartz, Pacheco Koch

Commission Deliberation

Commissioner Johnson moved to recommend approval of SP17-0002 – Hefner-Garden Ridge and requested exception. Vice Chair McCall seconded the motion.

VOTE ON THE MOTION

AYES: Dillon, Picardi, McCall, Johnson, Neal, Ruthrauff

NAYS: None

ABSTAIN: None

ABSENT: None

The motion passed with a vote of 6-0.

4. Public Hearing to consider a request for a Master Plan Amendment (MPA17-0007 – CTCDD Amendment) to amend Section 1.0, Land Use Plan, Section 2.0, Area Plans, and Section 9.0, Wastewater Plan, of the Master Plan to change the current land use designation from Cross Timbers Conservation Development District to Estate Residential and Institutional uses, and to expand the boundary of the Long Prairie Wastewater Service District Map to include the subject property. The property is generally located south of Cross Timbers Road, east of Flower Mound Road, and north of Quail Run Road.

Staff Presentation

Doug Powell, Executive Director

In Favor –

Paul Stone, 4100 Broadway, Flower Mound
Warner Watkins, 2800 London Lane, Flower Mound

In Opposition –

Caroline Finley, 2600 Bourne Lane, Flower Mound
Marc Finley, 2600 Bourne Lane, Flower Mound
Sandeep Sharma, 2504 Stillwater Court, Flower Mound
Jim Engel, 5110 Bayberry Street, Flower Mound

Close Public Hearing

Commission Deliberation

Commissioner Johnson moved to recommend approval of MPA17-0007 – CTCDD Amendment. Vice Chair McCall seconded the motion.

VOTE ON THE MOTION

AYES: Neal, Johnson, McCall, Picardi, Dillon

NAYS: Ruthrauff

ABSTAIN: None

ABSENT: None

The motion passed with a vote of 5-1.

E. ADJOURNMENT: 7:55 P.M.

TOWN OF FLOWER MOUND, TEXAS

DOUGLAS S. POWELL, AICP
Executive Director, Development Services

ATTEST:

Cindi Price, Executive Assistant