

THE FLOWER MOUND PLANNING & ZONING COMMISSION MEETING HELD ON THE 23RD DAY OF OCTOBER, 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 and work session with the following members present:

Brad Ruthrauff	Commissioner, Place 1
Laile Neal	Commissioner, Place 2
David Johnson	Commissioner, Place 4
Albert Picardi	Commissioner, Place 5
Laura Dillon	Commissioner, Place 6
Heth Kendrick	Commissioner, Place 8
Rob Rawson	Commissioner, Place 9

Constituting a quorum with the following members absent:

Perfecto Solis	Chair
Mike McCall	Vice Chair

(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:

Andrea Russell	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. SELECTION OF ACTING CHAIR**

Commissioner Ruthrauff nominated Commissioner Johnson to serve as Acting Chair. Commissioner Dillon seconded the nomination.

VOTE ON THE NOMINATION

AYES: Ruthrauff, Neal, Rawson, Johnson, Picardi, Dillon, Kendrick

NAYS: None

ABSTAIN: None

ABSENT: Solis, McCall

The nomination passed with a vote of 7-0.

D. CITIZENS/VISITORS COMMENTS

There were none.

E. REGULAR ITEMS

1. Consider approval of the minutes of the October 9, 2017, Planning and Zoning Commission Regular Session.

Commission Deliberation

Commissioner Neal moved to approve the October 9, 2017, minutes as presented. Commissioner Ruthrauff seconded the motion.

VOTE ON THE MOTION

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

NAYS: None

ABSTAIN: Kendrick

ABSENT: Solis, McCall

The motion passed with a vote of 6-0-1.

2. Consider a request for a Record Plat (RC17-0006 – Kanumuri Addition) to create a non-residential subdivision. The property is generally located south of Cross Timbers Road and west of Garden Ridge Boulevard.

Staff Presentation

Poornima Srinarasi, Senior Planner

Commission Deliberation

Commissioner Neal moved to approve RC17-0006 – Kanumuri Addition. Commissioner Ruthrauff seconded the motion.

VOTE ON THE MOTION

AYES: Ruthrauff, Neal, Rawson, Johnson, Picardi, Dillon, Kendrick

NAYS: None

ABSTAIN: None

ABSENT: None

The motion passed with a vote of 7-0.

F. ADJOURNMENT – REGULAR SESSION**i. CALL TO ORDER – WORK SESSION: 6:42 P.M.**

- a. Presentation and discussion regarding The Point development proposal (ZPD17-0007).

Presenter(s)

Doug Powell, Executive Director
Richard Brown, Senior Planner
Kendra Stephenson, Portmanteau Consulting
David Watson, Direct Development
Brian Keith, JHP Architecture and Urban Design
Megan Smith, Trammell Crow Residential

The work session was closed at 9:13 p.m.

TOWN OF FLOWER MOUND, TEXAS

DOUGLAS S. POWELL, AICP
Executive Director, Development Services

ATTEST:

Cindi Price, Executive Assistant