

Planning & Zoning Commission



January 23, 2023
Town Hall
2121 Cross Timbers Road
Flower Mound, TX 75028

6:30 p.m.

MINUTES

A. CALL TO ORDER

Chair Ruthrauff called the meeting to order at 6:30 p.m. with the following members present:

Brad Ruthrauff, Chair; Place 1
Kathryn Wells, Vice-Chair; Place 7
Jason Hobbs, Place 2
Janvier Werner, Place 3
Brady Kilpper, Place 4
Greg Wilson, Place 5
Donald Gilmore, Place 6
Chris Drew, Place 8
Scott Jostes, Place 9

constituting a quorum with the following members of the Town Staff participating:

Rachel Raggio, Town Attorney
Tommy Dalton, Assistant Town Manager
Lexin Murphy, Director of Planning Services
Bob Pegg, Assistant Director of Engineering
LauriAnn Cash, Executive Assistant

B. INVOCATION

C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

D. PUBLIC COMMENT

The purpose of this item is to allow the public an opportunity to address the Board/Commission regarding any item on this agenda that is not a "Public Hearing." Issues regarding daily operational or administrative matters should first be dealt with by calling Town Hall at 972- 874-6000 during business hours. To speak to the Board/Commission during public comment, please fill out a comment form, which is located in the lobby of Town Hall.

In accordance with the Texas Open Meetings Act, the Board/Commission is restricted from discussing or acting on items not listed on the agenda.

- Speakers are limited to 3 minutes; a tone will sound at 30 seconds left and when time has expired, and times may be adjusted by the Chair depending on the number of speakers.
- Speakers must address their comments to the Board/Commission.
- Please state your name and address when speaking.

Names listed below don't necessarily reflect the order in which each person spoke and all addresses are located in Flower Mound unless otherwise indicated.

	Speaker name and address	Subject (as written on the form)
1.	Fred Vincent; 3933 Bordeaux Circle	Environment

** Indicates person did not wish to speak*

E. COORDINATION OF CALENDARS

1. February 13, 2023 Regular Meeting

F. FUTURE AGENDA ITEM(S)

None

G. STAFF/DIRECTOR REPORT

1. New Agenda Management Software (Update)

H. CONSENT ITEM(S)

This part of the agenda consists of non-controversial, or "housekeeping" items required by law. Items may be removed from Consent by any Commissioner by making such request prior to a motion and vote.

1. Minutes of January 9, 2023 - Consider approval of the minutes of the January 9, 2023, Planning & Zoning Commission Regular Session.

ACTION: Vice-Chair Wells moved to approve item H.1. as presented in the agenda caption. Commissioner Hobbs seconded the motion.

AYES: Kilpper, Gilmore, Wilson, Werner, Hobbs, Wells

NAYS: None

ABSTAIN: None

RESULT: 6 : 0

2. RC22-0016 – Anglican Church of the Resurrection - Consider a request for a Record Plat (RC22-0016 – Anglican Church of the Resurrection Lot 1, Blk A) to create a one-lot subdivision. The property is generally located north of Cross Timbers Road and west of Lusk Lane.

ACTION: Vice-Chair Wells moved to approve item H.2. as presented in the agenda caption. Commissioner Hobbs seconded the motion.

AYES: Kilpper, Gilmore, Wilson, Werner, Hobbs, Wells

NAYS: None

ABSTAIN: None

RESULT: 6 : 0

I. REGULAR ITEM(S)

This part of the agenda consists of discretionary items either relating to zoning or a requested variation from the Town's development standards. If a public hearing is required, it will be noted in the item caption on the agenda. Typically, the Planning & Zoning Commission will make a recommendation to Town Council on these types of projects.

1. LDR22-0004 - Mandatory Sewer Connections - Public Hearing to consider an ordinance amending the Town's Code of Ordinances (LDR22-0004 – Mandatory Sewer Connections) by amending Chapter 90 "Subdivisions" and appendix A "Fee Schedule," to provide for an exception for mandatory sewer connections and make corrections to recently approved fee updates.

STAFF PRESENTATION: Tommy Dalton, Assistant Town Manager

Names listed below don't necessarily reflect the order in which each person spoke and all addresses are located in Flower Mound unless otherwise indicated.

	SUPPORT	OPPOSITION	QUESTIONS OR COMMENTS ONLY
1.			Fred Vincent; 3933 Bordeaux Circle

** Indicates person did not wish to speak*

ACTION: Commissioner Wilson moved to recommend approval of item I.1. as presented in the agenda caption. Commissioner Werner seconded the motion.

AYES: Kilpper, Gilmore, Wilson, Werner, Hobbs, Wells

NAYS: None

ABSTAIN: None

RESULT: 6 : 0

J. ADJOURN

Chair Ruthrauff adjourned the meeting at 7:17 p.m.

TOWN OF FLOWER MOUND, TEXAS



BRAD RUTHRAUFF, CHAIR

ATTEST:



LAURIANN CASH, EXECUTIVE ASSISTANT