

Planning & Zoning Commission



February 13, 2023
Town Hall
2121 Cross Timbers Road
Flower Mound, TX 75028

6:30 p.m.

MINUTES

A. CALL TO ORDER

Chair Ruthrauff called the regular 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
Greg Wilson, Place 5
Donald Gilmore, Place 6
Scott Jostes, Place 9

with the following member(s) absent:

Brady Kilpper, Place 4
Chris Drew, Place 8

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

Rachel Raggio, Town Attorney
Lexin Murphy, Director of Planning Services
Bob Pegg, Assistant Director of Engineering
Chuck Russell, Principal Planner
Claire Barnes, Planner
John Chapman, Planner
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)
None		

** Indicates person did not wish to speak*

E. COORDINATION OF CALENDARS

1. February 27, 2023 Regular Meeting
2. March 13, 2023 Regular Meeting
 - a. The Planning & Zoning Commission unanimously agreed to cancel the March 13, 2023, meeting.

F. FUTURE AGENDA ITEM(S)

None

G. STAFF/DIRECTOR REPORT

1. Development Update
2. Annual Growth Profile

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 23, 2023 - Consider approval of the minutes from January 23, 2023, Planning & Zoning Commission Regular Meeting.

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

AYES: Jostes, Gilmore, Wilson, Werner, Hobbs, Wells
NAYS: 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. MR22-0003 – Twin Cove Estates, Lot 20R, Block B - Consider a request for a Minor Record Plat (MR22-0003 – Twin Cove Estates, Lot 20R, Block B) to create one lot for a private street. The property is generally located south of Wanda Lane and east of Shoreline Road.

STAFF PRESENTATION:

Chuck Russell, Principal Planner

ACTION: Commissioner Gilmore moved to recommend approval of item I.1. as presented in the agenda caption. Vice-Chair Wells seconded the motion.

AYES: Jostes, Gilmore, Wilson, Werner, Hobbs, Wells
NAYS: None
RESULT: 6 : 0

2. ZPD22-0002 - Caldwell Court - Public Hearing to consider an ordinance for rezoning (ZPD22-0002 – Caldwell Court) from Agricultural District (A) to Planned Development District No. 193 (PD-193) with Single Family District-10 (SF-10) uses and with an exception to "Depth" pursuant to Section 90-272, Lot depth, lines, and frontage, of the Code of Ordinances and with certain other waivers, exceptions and modifications to the Code of Ordinances. The property is generally located east of Morriss Road and north of Cortadera Street.

STAFF PRESENTATION:

Claire Barnes, Planner

APPLICANT PRESENTATION:

Steve Homeyer, Homeyer Engineering
 Peter Edwards, Development Design Consultants

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	SUPPORT	OPPOSITION	QUESTIONS OR COMMENTS ONLY
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	None	None	None
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** Indicates person did not wish to speak*

ACTION: Commissioner Wilson moved to recommend approval of item 1.2. as presented in the agenda caption. Commissioner Jostes seconded the motion.

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

NAYS: None

RESULT: 6 : 0

J. ADJOURN

Chair Ruthrauff adjourned the meeting at 7:54 p.m.

TOWN OF FLOWER MOUND, TEXAS



BRAD RUTHRAUFF, CHAIR

ATTEST:



LAURIANN CASH, EXECUTIVE ASSISTANT