

**THE FLOWER MOUND PLANNING & ZONING COMMISSION MEETING HELD ON THE 22ND DAY OF MAY, 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 |
| Al Linley      | Commissioner, Place 5 |
| Laura Dillon   | Commissioner, Place 6 |
| Heth Kendrick  | Commissioner, Place 8 |
| Albert Picardi | Commissioner, Place 9 |

Constituting a quorum with the following members absent:

N/A

*(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       |
| Chuck Russell  | Town Planner        |
| Robert Pegg    | Engineering Manager |
| 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. ELECTION OF OFFICERS**

**a) Chair**

Commissioner McCall nominated Perfecto Solis for Chair. Commissioner Johnson seconded the nomination.

**VOTE ON THE NOMINATION**

**AYES:** Dillon, Linley, Johnson, Solis, McCall, Neal, Ruthrauff

**NAYS:** None

**ABSTAIN:     None**

**ABSENT:      None**

**The nomination passed with a vote of 7-0.**

**b) Vice Chair**

Commissioner Solis nominated Mike McCall for Vice Chair. Commissioner Johnson seconded the nomination.

**VOTE ON THE NOMINATION**

**AYES:           Ruthrauff, Neal, McCall, Solis, Johnson, Linley, Dillon**

**NAYS:           None**

**ABSTAIN:     None**

**ABSENT:      None**

**The nomination passed with a vote of 7-0.**

**E.      REGULAR ITEMS**

- 1. Consider approval of the minutes of the May 8, 2017, Planning and Zoning Commission Regular Session.**

**Commission Deliberation**

Vice Chair McCall moved to approve the May 8, 2017, minutes as presented. Commissioner Dillon seconded the motion.

**VOTE ON THE MOTION**

**AYES:           Dillon, Linley, McCall, Neal, Ruthrauff**

**NAYS:           None**

**ABSTAIN:     Johnson**

**ABSENT:      None**

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

- 2. Consider a request for a Record Plat (RC16-0022 – Bradford Park, Phase 1) to create a residential subdivision. The property is generally located south and west of the intersection of Rippy Road and Waketon Road.**
- 3. Consider a request for a Record Plat (RC16-0024 – Bradford Park, Phase 2) to create a residential subdivision. The property is generally located south and west of the intersection of Rippy Road and Waketon Road.**

*Commissioner Ruthrauff recused himself from Items 2 and 3, and left Council Chambers.*

**Staff Presentation**

Richard Brown, Senior Planner

**Commission Deliberation (RC16-0022)**

Vice Chair McCall moved to approve RC16-0022 – Bradford Park, Phase 1.  
Commissioner Johnson seconded the motion.

**VOTE ON THE MOTION (RC16-0022)**

**AYES:** Neal, McCall, Johnson, Linley, Dillon

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Ruthrauff

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

**Commission Deliberation (RC16-0024)**

Vice Chair McCall moved to approve RC16-0024 – Bradford Park, Phase 2.  
Commissioner Johnson seconded the motion.

**VOTE ON THE MOTION (RC16-0024)**

**AYES:** Dillon, Linley, Johnson, McCall, Neal

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Ruthrauff

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

*Commissioner Ruthrauff returned to Council Chambers.*

- 4. Public Hearing to consider a request for rezoning (ZPD17-0004 – Highland Court) to amend Planned Development District-137 (PD-137) with high density and medium density single family detached residential uses to modify the development standards regarding increasing maximum building height. The property is generally located west of Long Prairie Road and north and east of Rippy Road.**

**Staff Presentation**

Chuck Russell, Town Planner

**Applicant Presentation**

Kendra Stephenson, Portmanteau Consulting  
Larry Jackson, David Weekley Homes

**In Favor – None**

**In Opposition – None**

**Close Public Hearing**

**Commission Deliberation**

Vice Chair McCall moved to recommend approval of ZPD17-0004 – Highland Court. Commissioner Johnson seconded the motion.

**VOTE ON THE MOTION**

**AYES: Ruthrauff, Neal, McCall, Johnson, Linley, Dillon**

**NAYS: None**

**ABSTAIN: None**

**ABSENT: None**

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

**F. ADJOURNMENT: 7:00 P.M.**

**TOWN OF FLOWER MOUND, TEXAS**

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**DOUGLAS S. POWELL, AICP**  
**Executive Director, Development Services**

**ATTEST:**

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**Cindi Price, Executive Assistant**