

PLANNING AND ZONING COMMISSION MEETING:

February 6, 2020

LOCATION: 1400 Main Street, Southlake, Texas 76092

Work Session – City Council Chambers of Town Hall or Executive Conference Room – Suite 268

Regular Session – City Council Chambers of Town Hall

WORK SESSION: 5:30 P.M.

1. Call to Order.
2. **A. Executive Session:** Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sections 551.071. Refer to posted list attached hereto and incorporated herein. **Executive Session may be held, under these exceptions, at the end of the Regular Session or at any time during the meeting or work session that a need arises for the Planning and Zoning Commission to seek advice from the City Attorney as to the posted subject matter of this Planning and Zoning Commission meeting.** Section 551.071: Consultation with attorney.
B. Reconvene: Action necessary on items discussed in Executive Session.
3. Recap of City Council's action and discussion on Planning & Zoning recommended cases.
4. Discussion of all items on tonight's meeting agenda.
5. Adjournment.

REGULAR SESSION: 6:30 P.M. or immediately following Work Session.

1. Call to Order.
2. **A. Executive Session:** Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sections 551.071. Refer to posted list attached hereto and incorporated herein. **Executive Session may be held, under these exceptions, at the end of the Regular Session or at any time during the meeting that a need arises for the Planning and Zoning Commission to seek advice from the City Attorney as to the posted subject matter of this Planning and Zoning Commission meeting.** Section 551.071: Consultation with attorney.
B. Reconvene: Action necessary on items discussed in Executive Session.
3. **Consider:** Approval of the minutes for the Planning and Zoning Commission meeting held on January 23, 2020.
4. Administrative Comments.

5. Chairman Comments.

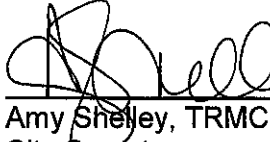
REGULAR AGENDA:

6. **Consider: ZA20-0003, Preliminary Plat for Lots 1-11, Block A, Hawkwood Addition** on property described as Lots 1R and 2R, Block 1, Baker Estates, an addition to the City of Southlake, Tarrant County, Texas and located at 610 and 620 S. Peytonville Ave., Southlake, Texas. Current Zoning: "R-PUD" Residential Planned Unit Development District. SPIN Neighborhood #10. **PUBLIC HEARING**
7. **Consider: ZA20-0004, Plat Revision for Lots 1-11, Block A, Hawkwood Addition** on property described as Lots 1R and 2R, Block 1, Baker Estates, an addition to the City of Southlake, Tarrant County, Texas and located at 610 and 620 S. Peytonville Ave., Southlake, Texas. Current Zoning: "R-PUD" Residential Planned Unit Development District. SPIN Neighborhood #10. **PUBLIC HEARING**
8. **Consider: ZA20-0005, Preliminary Plat for Lots 1-7, Block 1, Wheelhouse Addition** on property described as Tracts 6C01A, 6C02, 6C and 6C03, Jesse G. Allen Survey, Abstract No. 18, City of Southlake, Tarrant County, Texas and located at 880 – 950 Davis Blvd. (F.M. 1938), Southlake, Texas. Current Zoning: "S-P-1" Detailed Site Plan District and "I-1" Light Industrial District. SPIN Neighborhood #11. **PUBLIC HEARING**
9. **Consider: Ordinance No. 480-BBBB, (ZA20-0001), Amendment to Zoning Ordinance No. 480, as amended, Section 37 "DT" Downtown District, to amend the zoning ordinance to establish uses and regulations for development of "Downtown Residences".**
PUBLIC HEARING
10. **Consider: ZA20-0002, Zoning Change and Development Plan for The Downtown Residences** on property described as Tract 3J, Richard Eads Survey, Abstract No. 481, Southlake, Tarrant County, Texas, and located at 401 N. Carroll Ave., also addressed as 1260 Federal Way and generally bounded by N. Carroll Ave., Division St., State St. and Federal Way, Southlake, Texas. Current Zoning: "C-3" General Commercial District. Proposed Zoning: "DT" Downtown District. SPIN Neighborhood #8.
PUBLIC HEARING
11. **Consider: Meeting Adjournment.**

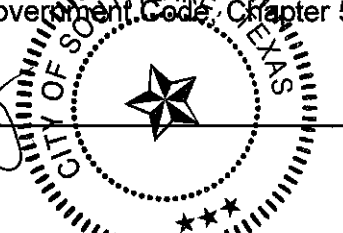
A quorum of the City Council may be present at this meeting.

CERTIFICATE

I hereby certify that the above agenda was posted on the official bulletin boards at Town Hall, 1400 Main Street, Southlake, Texas, on Friday, January 31, 2020 by 6:00 p.m., pursuant to the Texas Government Code, Chapter 551.



Amy Shelley, TRMC
City Secretary



If you plan to attend this public meeting and have a disability that requires special needs, please advise the City Secretary 48 hours in advance at 817-748-8016, and reasonable accommodations will be made to assist you.

EXECUTIVE SESSION

Section 551.071: Consultation with attorney: The Planning and Zoning Commission may conduct a private consultation with its attorney when the Planning and Zoning Commission seeks the advice of its attorney concerning any item on this agenda or on a matter in which the duty of the attorney to the Planning and Zoning Commission under the Texas Disciplinary Rules of Professional Conduct of the State Board of Texas clearly conflicts with Chapter 551.