



PLANNING AND ZONING COMMISSION MEETING:

May 9, 2019

LOCATION: 1400 Main Street, Southlake, Texas 76092

Work Session – Executive Conference Room, Suite 268 of Town Hall

Or City Council Chambers of Town Hall

Regular Session – City Council Chambers of Town Hall

WORK SESSION: 6:00 P.M.

1. Call to Order.
2. Recap of City Council's action and discussion on Planning & Zoning recommended cases.
3. Discussion of all items on tonight's meeting agenda.
4. 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 April 18, 2019.
4. **Consider:** Administrative Comments.

REGULAR AGENDA:

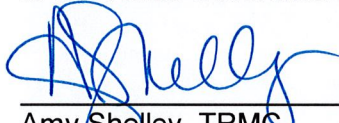
5. **Consider: ZA19-0022, Plat Revision for Lots 38R1 & 38R2, Francis Throop No. 1511 Addition** on property described as Lot 38, Francis Throop No. 1511 Addition, an addition to the City of Southlake, Tarrant County, Texas and located at 1200 N. Kimball Avenue, Southlake, Texas. Current Zoning: "B1" Business Service District. SPIN Neighborhood #4.
PUBLIC HEARING

6. **Consider: Resolution No. 19-018, (ZA19-0023), Specific Use Permit for a Residential Solar Energy System** on property described as Tract 1F, Frances Throop Survey, Abstract 1511, an addition to the City of Southlake, Tarrant County, Texas and located at 1930 N. Kimball Avenue, Southlake, Texas. Current Zoning: "AG" Agricultural District. SPIN Neighborhood #4. **PUBLIC HEARING**
7. **Consider: Ordinance No. 480-761, (ZA19-0024) Zoning Change and Site Plan for Cates Landing aka Ward Retail** on property being described as Lot 34, F. Throop No. 1511 Addition, City of Southlake, Tarrant County, Texas located at 1500 N. Kimball Avenue, Southlake Texas. Current Zoning: "C-1" Neighborhood Commercial District. Proposed Zoning: "S-P-1" Detailed Site Plan District. SPIN Neighborhood #4. **PUBLIC HEARING**
8. **Consider: Ordinance No. 480-515a, (ZA19-0026) Zoning Change and Site Plan for Castle 114 ASC** on property described as Lot 18R, Oaks Addition, an addition to the City of Southlake, Tarrant County, Texas and located at 1110 E. State Highway 114, Southlake, Texas. Current Zoning: "S-P-1" Detailed Site Plan District. Proposed Zoning: "S-P-1" Detailed Site Plan District. SPIN Neighborhood #3. **PUBLIC HEARING**
9. **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, May 3, 2019 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.