



PLANNING AND ZONING COMMISSION MEETING:

August 03, 2017

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 the Planning and Zoning Commission 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 June 08, 2017.
4. Administrative Comments.

CONSENT AGENDA:

5. **Consider: ZA17-050, Ordinance No. 480-491c, Zoning Change and Site Plan for Ancor Capital Partners** on property described as Lots 1-7, Block 1, Morrison Office Park, an addition to the City of Southlake, Tarrant County, Texas and located at 2720 E. State Highway 114 & 300-330 Morrison Park Dr., Southlake, Texas. SPIN #4.
(The applicant has requested that this item be tabled until the Regular Planning and Zoning Commission meeting to be held on August 17, 2017)

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REGULAR AGENDA:

6. **Consider: ZA17-049, Plat Revision for Lots 5R1R1 and 5R1R2, A. A. Freeman No. 522 Addition**, being a revision of Lot 5R1, A. A. Freeman No. 522 Addition, an addition to the City of Southlake, Tarrant County, Texas and located at 426 Southridge Lakes Parkway, Southlake, Texas. Current Zoning: "SF-1A" Single Family Residential District. SPIN Neighborhood #6. **PUBLIC HEARING**

7. **Consider: Ordinance No. 480-699a (ZA17-053) Zoning Change and Site Plan for Falcon Holdings of Southlake to include a Variance to Masonry Ordinance No. 557, as amended**, on property described as Tract 4C2A, Absolom H. Chivers Survey, Abstract No. 299, City of Southlake, Tarrant County, Texas, and located at 500 E. State Hwy. 114, Southlake, Texas. Current Zoning: "S-P-1" Detailed Site Plan District. Requested Zoning: "S-P-1" Detailed Site Plan District. SPIN Neighborhood #3. **PUBLIC HEARING**

8. **Consider: ZA17-055, Site Plan for Mughlai Restaurant** on property described as Lot 7R, Block A, Southlake Bank Place, an addition to the City of Southlake, Tarrant County, Texas, and located at 3311 E. State Hwy. 114, Southlake, Texas. Current Zoning: "C-3" General Commercial District. SPIN #8. **PUBLIC HEARING**


9. **Consider: ZA17-056, Plat Revision for Lots 12R1 and 12R2, A. H. Chivers No. 299 Addition**, being a revision of Lot 12, A. H. Chivers No. 299 Addition, an addition to the City of Southlake, Tarrant County, Texas and located at 1200 N. Carroll Ave., Southlake, Texas. Current Zoning: "S-P-1" Detailed Site Plan District. SPIN Neighborhood #3. **PUBLIC HEARING**

10. **Consider: Meeting Adjournment.**

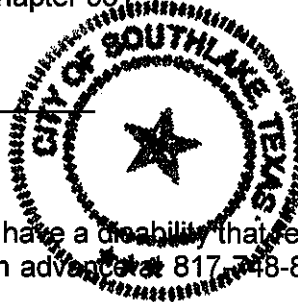
A quorum of the City Council may be present at this meeting.

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, July 28, 2017, by 6:00 p.m., pursuant to the Texas Government Code, Chapter 551.



Carol Ann Borges - TRMC
Interim 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.