



PLANNING AND ZONING COMMISSION MEETING:

August 8, 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. **Consider:** Appointment of a Chairman.
3. **Consider:** Appointment of a Vice Chairman.
4. **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.
5. **Consider:** Approval of the minutes for the Planning and Zoning Commission meeting held on June 20, 2019.
6. **Consider:** Administrative Comments.

CONSENT AGENDA:

7. **Consider: Ordinance No. 480-762 (ZA19-0008), Zoning Change and Development Plan for Maranatha Residential** on property described as Tracts 2A03, 2A03A1, 2A03B, 2A05 and 2A03A, William H. Martin Survey, Abstract No. 1068, Southlake, Texas and addressed as 1719 and 1825 Maranatha Way and 208 Randol Mill Ave., Southlake, Texas. Current Zoning: "AG" Agricultural District and "SF-1B" Single Family Residential District. Proposed Zoning: "R-PUD" Residential Planned Unit Development District. SPIN Neighborhood #5. *The applicant has requested to table this item until the August 22, 2019 meeting.*

REGULAR AGENDA:

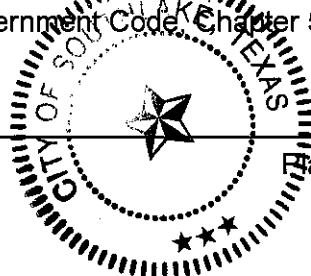
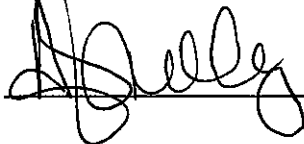
8. **Consider: Resolution No. 19-029, (ZA19-0037), Specific Use Permit for a Mass Gathering for Southlake Carroll Dragons Homecoming Parade** on property described as Grand Avenue District and Phase I, Southlake Town Square, City of Southlake, Tarrant County, Texas; and generally located between N. Carroll Avenue, E. Southlake Boulevard and State Highway 114, Southlake, Texas. Current Zoning: "DT" Downtown District. SPIN Neighborhood #8. **PUBLIC HEARING**
9. **Consider: ZA19-0027, Plat Revision for Lots 3R3R1 and 3R3R2, Block 1, Steward Addition** on property described as Lot 3R3, Block 1, Steward Addition, an addition to the City of Southlake, Tarrant County, Texas and located at 551 E. Dove Rd., (addressed as 551 and 561 E. Dove Rd. by Tarrant Appraisal District) Southlake, Texas. Current Zoning: "SF-1A" Single Family Residential District. SPIN Neighborhood #3. **PUBLIC HEARING**
10. **Consider: Ordinance Nos. 480-763 and 480-764 (ZA19-0033), Zoning Change and Site Plan for The Wheelhouse and Zoning Change and Concept Plan for The Wheelhouse Open Space Lots** 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: "I-1" Light Industrial District and "AG" Agricultural District. Proposed Zoning: "S-P-1" Detailed Site Plan District and "SF-20A" Single Family Residential District. SPIN Neighborhood #11. **PUBLIC HEARING**
11. **Consider: ZA19-0035, Plat Revision for Lots 1-6, Block 1, Kimball Heights** on property described as Lot 4, Meadow Oaks Addition, an addition to the City of Southlake, Tarrant County, Texas and located at 495 S. Kimball Avenue, Southlake, Texas. Current Zoning: "S-P-1" Detailed Site Plan District. SPIN Neighborhood #8. **PUBLIC HEARING**
12. **Consider: Resolution No. 19-026, (ZA19-0036), Specific Use Permit for a Residential Solar Energy System** on property described as Lot 2, Block 45, Monticello Addition Phase III, City of Southlake, Tarrant County, Texas and located at 1210 Wyndham Hill Lane, Southlake, Texas. Current Zoning: "R-PUD" Residential Planned Unit Development. SPIN Neighborhood #10. **PUBLIC HEARING**

13. **Consider: ZA19-0038, Site Plan for Lot 5, Block A, North Davis Business Park** on property being described as Lot 5, Block A, North Davis Business Park, an addition to the City of Southlake, Tarrant County, Texas located at 2000 Greenwood Drive, Southlake Texas. Current Zoning: "I-1" Light Industrial District. SPIN Neighborhood #10. **PUBLIC HEARING**
14. **Consider: Resolution No. 19-030, (ZA19-0039), Specific Use Permit for Telecommunication Towers, Antennas, and/or Ancillary Structures** on property described as Lot 4R, Block 2R1, Southlake Town Square Addition, an addition to the City of Southlake, Tarrant County, Texas and located at 1240 Main Street (aka 260 State Street), Southlake, Texas. Current Zoning: "DT" Downtown District. SPIN Neighborhood #8. **PUBLIC HEARING**
15. **Consider: ZA19-0040, Plat Showing for Lots 57 and 58, F. Throop No. 1511 Addition** on property described as Tracts 2 and 2L, Francis Throop Survey, Abstract No. 1511, City of Southlake, Tarrant County, Texas and located at 2117 and 2150 E. Dove Rd., Southlake, Texas. Current Zoning: "SF-1A" Single Family Residential District. SPIN Neighborhood #4.
16. **Consider: ZA19-0041, Plat Revision for Lot 2R, Kimball Park** on property described as Lot 2, Kimball Park, an addition to the City of Southlake, Tarrant County, Texas and Lot A, Block A, Briarwood Estates, Phase I (also known as Lot A1, Block A, Briarwood Estates, Phase I) an addition to the City of Southlake, Tarrant County, Texas and located at 2100 and 2102 E. State Hwy. 114, Southlake, Texas. Current Zoning: "S-P-2" Generalized Site Plan District. SPIN Neighborhood #4. **PUBLIC HEARING**
17. **Consider: CP19-0002, Ordinance No. 1221**, adopting amendments to the City of Southlake Consolidated Future Land Use Plan, an element of the Southlake 2035 Comprehensive Plan for properties located at 1640 and 1660 W. Continental Blvd., 925 N. Peytonville Ave., and 2311 and 2701 Lonesome Dove Ave. **PUBLIC HEARING**
18. **Ordinance No. 480-AAAAA** an amendment to the City of Southlake the Zoning Ordinance, No. 480, as amended, to amend provisions regarding appeals to the Board of Adjustment. **PUBLIC HEARING**
19. **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 Monday, August 5, 2019 by 3:00 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.