



**PLANNING AND ZONING COMMISSION MEETING:**

**August 9, 2018**

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**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: 5:30 P.M.**

1. Call to Order.
2. Mayor's comments.
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. Discussion of meeting presentation format and guidelines.
6. Adjournment.

**REGULAR SESSION: 6:30 P.M.**

1. Call to Order.
2. Appointment of a Chairman.
3. 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 7, 2018.
6. **Consider:** Administrative Comments.

**REGULAR AGENDA:**

7. **Consider: Ordinance No. 480-745 (ZA18-0005), Zoning Change and Site Plan for Southlake Professional Centre** on property described as Lot 13 and a portion of Lot 3R,  
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Block 6, Southridge Lakes, Phase C-1, an addition to the City of Southlake, Tarrant County, Texas and located at 1480 Corporate Circle and 1452 W. Southlake Blvd., Southlake, Texas. Current Zoning: "C-3" General Commercial District and "CS" Community Service District. Proposed Zoning: "S-P-1" Detailed Site Plan District. SPIN Neighborhood #6.  
**PUBLIC HEARING**

8. **Consider: Ordinance No. 480-750 (ZA18-012), Zoning Change and Concept Plan for 1705 Maranatha Way** on property described as Tracts 1A05A & 1A05C, W. Winn Survey, Abstract No. 1660 and Tracts 1A03 & 1A01, J. H. Childress Survey, Abstract No. 253, City of Southlake, Tarrant County, Texas and located at 1705 Maranatha Way, Southlake, Texas. Current Zoning: "AG" Agriculture District. Proposed Zoning: "SF-2" Single Family Residential District. SPIN Neighborhood # 5. **PUBLIC HEARING**
9. **Consider: ZA18-0012, Plat Revision for Lots 3R1 and 3R2, M. Mahaffey No. 916 Addition** on property described as Tracts 6, 6A, 7A and 7B, M. Mahaffey Survey, Abstract No. 916A, City of Southlake, Denton County, Texas and Lot 3, M. Mahaffey No. 916 Addition, an addition to the City of Southlake, Denton County, Texas and located at 229-275 E. Bob Jones Rd, Southlake, Texas. Current Zoning: "AG" Agricultural District and "RE-5" Single Family Residential Estate District. Proposed Zoning: "SF-2" Single Family Residential District and "RE-5" Single Family Residential Estate District. SPIN Neighborhood #1.  
**PUBLIC HEARING**
10. **Consider: Ordinance No. 480-749 (ZA18-0022), Zoning Change and Concept Plan for 1833 Our Lane** on property described as Tracts 2C11, 2C12, and 2C13, W. Martin Survey, Abstract No. 1068, City of Southlake, Tarrant County, Texas, and located at 1833, 1847, and 1851 Our Lane, Southlake, Texas. Current Zoning: "AG" Agriculture District. Proposed Zoning: "SF-1A" Single Family Residential District. SPIN Neighborhood # 5.  
**PUBLIC HEARING**
11. **Consider: ZA18-0023, Site Plan for Verizon Staging Facility (permanent construction offices)** on property described as Lot 1, Block 1, Solana Addition, City of Southlake, Tarrant County, Texas and located at 500 W. Dove Road, Southlake, Texas. Current Zoning: "NR-PUD" Non-Residential Planned Unit Development District. SPIN Neighborhood # 1.  
**PUBLIC HEARING**
12. **Consider: CP18-0003, Ordinance No. 1196, adopting the City of Southlake Youth Master Plan, an element of the Southlake 2035 Comprehensive Plan.** **PUBLIC HEARING**
13. **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, August 3, 2018 by 6:00 p.m., pursuant to the Texas Government Code, Chapter 551.



Carol Ann Borges - 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.