



PLANNING AND ZONING COMMISSION MEETING:

September 5, 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: 5:30 P.M.

1. Call to Order.
2. Recap of City Council's action and discussion on Planning & Zoning recommended cases.
3. Discussion of recently enacted legislation.
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 August 22, 2019.
4. **Consider:** Administrative Comments.

CONSENT AGENDA:

5. **Table:** **Resolution No. 19-035 (ZA19-0049), Site Plan and Specific Use Permit for accessory buildings for the Bicentennial Park Elevated Storage Tank facility** located on a portion of Tract 1, L.G. Hall Survey, Abstract No. 686, City of Southlake, Tarrant County, Texas and located at 400 N. White Chapel Blvd., Southlake, Texas. Current Zoning: "CS" Community Service District. SPIN Neighborhood #7. *This item has been administratively tabled until the September 19, 2019 meeting.*

REGULAR AGENDA:

6. **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**

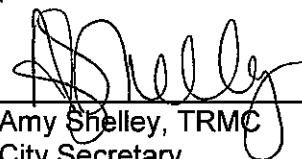
7. **Consider: Site Plan for Rockenbaugh Elementary School** on property described as Lot 1, Block 60, Timarron Addition, an addition to the City of Southlake, Tarrant County, Texas and located at 301 Byron Nelson Parkway, Southlake, Texas. Current Zoning: "R-PUD" Residential Planned Unit Development. SPIN Neighborhood #9. **PUBLIC HEARING**

8. **Consider: Meeting Adjournment.**

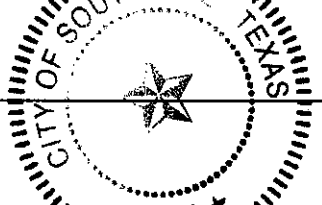
A quorum of the City Council may be present at this meeting.

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 30, 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.