

PLANNING AND ZONING COMMISSION MEETING:

January 05, 2023

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. **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 or work session 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. Recap of City Council's action and discussion on Planning & Zoning recommended cases.
4. Carillon Parc Public Spaces Steering Committee Report.
5. Discussion of all items on tonight's meeting agenda.
6. 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. Administrative Comments.
4. Chairman Comments.
5. **Consider:** Approval of the minutes for the Planning and Zoning Commission meeting held on December 08, 2022.

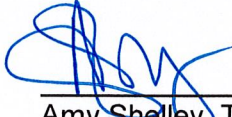
6. **Consider: ZA22-0059 Zoning Change and Concept Plan for The Madhani Residence** on property described as Tract 8B, John J. Freshour Survey Abstract No. 521, located at 2260 Johnson Road, City of Southlake, Tarrant County, Texas. Current Zoning: "AG" Agricultural District. Proposed Zoning: "SF-1A" Single Family Residential District. SPIN Neighborhood #11. **PUBLIC HEARING**

7. **Consider: Ordinance No. 1269**, adopting the City of Southlake Consolidated Future Land Use Plan, an element of the Southlake Comprehensive Plan. **PUBLIC HEARING**

8. **Meeting Adjournment.**
A quorum of the City Council or other Boards 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, December 30, 2022, 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.