

PLANNING AND ZONING COMMISSION MEETING:

August 6, 2020

LOCATION: 1400 Main Street, Southlake, Texas 76092
Work Session – 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. 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. **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 4, 2020.
6. Administrative Comments.
7. Chairman Comments.

REGULAR AGENDA:

8. **Consider: Ordinance No. 480-711B (ZA20-0027), Zoning Change and Site Plan for USPI All Star Medical Office** on property described as Lots 1 & 2, Block 1, Tower Plaza, an addition to the City of Southlake, Tarrant County, Texas and located at 905 and 925 E. Southlake Blvd., Southlake, Texas. Current Zoning: "S-P-1" Detailed Site Plan District. Requested Zoning: "S-P-1" Detailed Site Plan District. SPIN Neighborhood #9. **PUBLIC HEARING**

9. **Consider: Ordinance No. 480-769 (ZA20-0028), Zoning Change and Site Plan for ZEM Properties Phase 2**, on property described as Tracts 1B15, 1B6F, 1B14, 1B6E, 1B, 1B6E, 1B17, and 1B6H, Harrison Decker Survey Abstract No. 438, City of Southlake, Tarrant County, Texas, and located at 1211, 1213, 1215, and 1217 Timberline Court, Southlake, Texas. Current Zoning: "MH" Manufactured Housing District. Requested Zoning: "I-1" Light Industrial District. SPIN Neighborhood #8. **PUBLIC HEARING**


10. **Consider: Ordinance No. 480-CCCC, - Amendment to Zoning Ordinance No. 480, as amended, Section 37 "DT" Downtown District.** The purpose of this request is to amend "DT" district to allow greater flexibility for administrative approval of storefront façade designs. SPIN Neighborhood #4. **PUBLIC HEARING**

11. **Consider: Meeting Adjournment.**

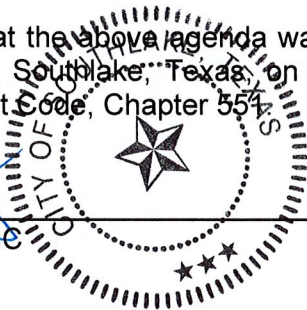
A quorum of the City Council may be present at this meeting.

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 31, 2020 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.