



REGULAR PLANNING & ZONING COMMISSION MEETING JANUARY 20, 2022

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

MEMBERS PRESENT: Gina Phalen, Daniel Kubiak, Craig Rothmeier, Michael Forman, Michael Springer, and Austin Reynolds.

MEMBERS ABSENT: Scott Dyche.

STAFF PRESENT: Deputy Director of Planning & Development Services Dennis Killough; Director of Community Services Chris Tribble; and Commission Secretary Lydia Ruiz.

WORK SESSION:

1. CALL TO ORDER:

2. Executive Session: Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sections 551.071. Refer to posted list attached hereto and incorporate 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.

No executive Session was held.

4. Recap of City Council's action and discussion on Planning and Zoning recommended cases; no questions were asked.

5. Staff presented an overview of items #6 and #7 on tonight's meeting agenda; questions were asked.

5. Adjournment.

REGULAR SESSION:

1. CALL TO ORDER: 6:30 P.M.

2. **Executive Session:** Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sections 551.071. Refer to posted list attached hereto and incorporate 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.

No executive Session was held.

B. Reconvene: No action was taken during Executive Session.

3. ADMINISTRATIVE COMMENTS.

No comments.

4. CHAIRMAN COMMENTS

No comments.

CONSENT AGENDA:

5. **CONSIDER: APPROVAL OF THE MINUTES FOR THE PLANNING AND ZONING COMMISSION MEETING HELD ON JANUARY 6, 2022.**
6. **CONSIDER: ZA21-0102 FINAL PLAT FOR PEMBERTON ON PROPERTY DESCRIBED AS TRACT 5A03, SAMUEL FREEMAN SURVEY, NO. 525 ADDITION, CITY OF SOUTHLAKE, TARRANT COUNTY, TEXAS, LOCATED AT 603 N. KIMBALL AVENUE, SOUTHLAKE, TEXAS. CURRENT ZONING: "SF-20A" SINGLE FAMILY RESIDENTIAL DISTRICT. SPIN NEIGHBORHOOD #4.**

A motion was to approve items 5 and 6 on the consent agenda.

Motion: Forman

Second: Reynolds

Ayes: Reynolds, Rothmeier, Forman, Kubiak, Springer, Phalen

Nays: None

Abstain: None

Approved: 6-0-0

REGULAR AGENDA:

7. **CONSIDER: VARIANCE TO THE LIGHTING ORDINANCE NO. 693, AS AMENDED, FOR BICENTENNIAL PARK TENNIS COURTS AT 200 UNITY WAY, GENERALLY LOCATED IN THE NORTHEAST CORNER OF BICENTENNIAL PARK, 400 FEET WEST OF N. WHITE CHAPEL BOULEVARD AT 200 UNITY WAY, SOUTHLAKE TARRANT COUNTY, TEXAS.**

Deputy Director, Dennis Killough provided a recap of item 7, as it was formally presented during Work Session; questions were asked.

Applicant – Chris Tribble, Director of Community Services was present, but no questions were asked.

Chairman Kubiak announced item 7 did not require a public hearing but opened the floor for anyone who had comments; no one came forward to speak.

A motion was to approve item 7 and recommending approval of all variances requested.

Motion: Forman

Second: Phalen


Ayes: Reynolds, Rothmeier, Forman, Kubiak, Springer, Phalen

Nays: None

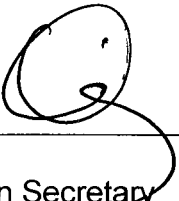
Abstain: None

Approved: 6-0-0

8. MEETING ADJOURNED AT 6:34 P.M.



Michael Forman
Acting Chairman

ATTEST: 

Lydia Ruiz
Commission Secretary