

LOCATION: 1400 Main Street, Southlake, Texas 76092
Council Chambers in Town Hall

CITY COUNCIL PRESENT: Mayor Laura Hill, Mayor Pro Tem Shawn McCaskill, Deputy Mayor Pro Tem John Huffman, and Councilmembers Kathy Talley, Chad Patton, Ronell Smith, John Huffman and Randy Williamson.

STAFF PRESENT: City Manager Shana Yelverton, Assistant City Manager Alison Ortowski, Deputy Director of Public Relations Pilar Schank, Police Chief James Brandon, Fire Chief Mike Starr, Director of Human Resources Stacey Black, Director of Economic Development and Tourism Daniel Cortez, Operations Manager Special Projects Robert Briggs, Senior Director of Planning and Development Services Ken Baker, Operations Manager, Director of Community Services Chris Tribble, Director of Public Works Rob Cohen, Assistant City Attorney Cara White, and City Secretary Amy Shelley.

WORK SESSION:

1. CALL TO ORDER

Work Session was called to order by Mayor Laura Hill 5:30pm.

2. INVOCATION: CLAYTON REED

Mr. Clayton Reed provided the invocation. Mayor Laura Hill led the pledges of allegiance to the United States and Texas Flags.

3. SOUTHLAKE BUSINESS SPOTLIGHT - TEXAS HEALTH BREEZE URGENT CARE

Director of Economic Development and Tourism Daniel Cortez introduced a video showcasing Texas Health Breeze Urgent Care, a local Southlake business.

4. DISCUSS ALL ITEMS ON TONIGHT'S AGENDA. NO ACTION WILL BE TAKEN AND EACH ITEM WILL BE CONSIDERED DURING THE REGULAR SESSION.

Mayor Hill reviewed the items on the consent agenda.

COUNCILMEMBER CHAD PATTON LEFT THE MEETING AFTER EXECUTIVE SESSION FOR A SCHEDULED EVENT.

REGULAR SESSION: Immediately following the work session

1. CALL TO ORDER

Regular Session was called to order by Mayor Hill at 5:38pm.

2A. EXECUTIVE SESSION

Mayor Hill announced the City Council would go into Executive Session pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Section 551.071 consultation with city attorney and Section 551.074 deliberation regarding personnel matters. City Council adjourned for Executive Session at 5:38pm. Executive Session began at 5:50pm and concluded at 7:00pm.

2B. RECONVENE

Mayor Hill reconvened the meeting at 7:05pm.

3. REPORTS:

3A. MAYOR'S REPORT

Assistant City Manager Alison Ortowski provided an overview of the Celebrate Southlake virtual event to be held during March 21-27, 2021.

3B. CITY MANAGER'S REPORT

CONSENT AGENDA: All items listed below are considered to be routine by the City Council and will be enacted with one motion. There will be no separate discussion of items unless a Councilmember or citizen so requests, in which event the item will be removed from the general order of business and considered in its normal sequence.

4. CONSENT:

4A. APPROVE MINUTES FROM THE FEBRUARY 23, 2021 REGULAR CITY COUNCIL MEETING.

4B. CANCEL THE MARCH 16, 2021 REGULAR CITY COUNCIL MEETING.

4C. APPROVE THE NAMING OF NEW CITY PARK LOCATED WITHIN THE METAIRIE DEVELOPMENT AS JOHN R. SHIVERS PARK.

4D. RESOLUTION NO. 21-009, RATIFYING NEW AND EXISTING TEMPORARY REGULATIONS AND ACTIVITIES FOR SOUTHLAKE BUSINESSES DURING THE COVID-19 EMERGENCY UNTIL JUNE 1, 2021 AND AUTHORIZING THE

- 4E. SV20-0018, SIGN VARIANCE FOR THE TRANSPORT WORKERS UNION LOCATED AT 759 N. KIMBALL AVENUE.
- 4F. RESOLUTION NO. 20-057, (ZA20-0064), SPECIFIC USE PERMIT FOR A RESIDENTIAL SOLAR ENERGY SYSTEM ON PROPERTY DESCRIBED AS LOT 1, BLOCK 7, CHAPEL DOWNS ADDITION, CITY OF SOUTHLAKE, TARRANT COUNTY, TEXAS AND LOCATED AT 923 DOVE CREEK TRAIL, SOUTHLAKE, TEXAS. CURRENT ZONING: "SF-20A" SINGLE FAMILY RESIDENTIAL DISTRICT. SPIN NEIGHBORHOOD #7. (THIS ITEM HAS BEEN WITHDRAWN BY THE APPLICANT.)
- 4G. TABLE: ORDINANCE NO. 480-740, (ZA18-006), 1ST READING, ZONING CHANGE AND CONCEPT/SITE PLAN FOR CREEKSIDE POINT (FORMERLY KNOWN AS SOUTHWEST MEADOWS) ON PROPERTY DESCRIBED AS LOT 1R1R2, BLOCK 1, SABRE GROUP CAMPUS ADDITION, AN ADDITION TO THE CITY OF SOUTHLAKE, TARRANT COUNTY, TEXAS AND LOCATED AT 1901 W. KIRKWOOD BLVD., SOUTHLAKE, TEXAS. CURRENT ZONING: "NR-PUD" NON-RESIDENTIAL PLANNED UNIT DEVELOPMENT DISTRICT. PROPOSED ZONING: "S-P-2" GENERALIZED SITE PLAN DISTRICT. SPIN NEIGHBORHOOD #1. (THIS ITEM IS ADMINISTRATIVELY TABLED TO THE APRIL 6, 2021 CITY COUNCIL MEETING.)
- 4H. TABLE: ORDINANCE NO. 480-780, (ZA21-0007), 1ST READING, ZONING CHANGE AND SITE PLAN FOR MUSTANG BUSINESS PARK ON PROPERTY DESCRIBED AS TRACT 1B3, HARRISON DECKER SURVEY, ABSTRACT NO. 438, CITY OF SOUTHLAKE, TARRANT COUNTY, TEXAS, AND LOCATED AT 1800 S.H. 26, SOUTHLAKE, TEXAS. CURRENT ZONING: "I-1" LIGHT INDUSTRIAL DISTRICT. REQUESTED ZONING: "S-P-1" DETAILED SITE PLAN DISTRICT. SPIN NEIGHBORHOOD #8. (THIS ITEM WAS TABLED BY THE APPLICANT AT THE FEBRUARY 25, 2021 PLANNING AND ZONING COMMISSION MEETING AND IS SCHEDULED TO BE CONSIDERED BY THE PLANNING AND ZONING COMMISSION AT ITS APRIL 8, 2021 MEETING. IF THE PLANNING AND ZONING COMMISSION MAKES A RECOMMENDATION ON THIS ITEM AT ITS APRIL 8, 2021 MEETING, THE ITEM WOULD BE PLACED ON THE APRIL 20, 2021 CITY COUNCIL AGENDA FOR 1ST READING CONSIDERATION)
- 4I. RESOLUTION NO. 21-010, APPROVING A RESOLUTION OF THE CITY OF SOUTHLAKE, TEXAS TO THE TEXAS STATE LEGISLATURE IN SUPPORT OF LEGISLATION THAT PROHIBITS UTILITY PROVIDERS FROM SELECTIVELY TURNING OFF POWER OR NATURAL GAS SUPPLY TO CRITICAL PUBLIC INFRASTRUCTURE SUCH AS MUNICIPAL EMERGENCY RESPONSE BUILDINGS, REGIONAL WATER DISTRICTS, WATER TREATMENT PLANTS, AND SEWER LIFT STATIONS.

Motion was made to approve the Consent Agenda Items 4A-4I, and moving Items 7A, 8A, and 9B from the Regular Agenda to Consent for approval, noting the following:

- **Item 4D** – Approving Resolution No. 21-009, Ratifying new and existing temporary regulations and activities for Southlake businesses during the COVID-19 emergency until June 1, 2021 and authorizing the City Manager to extend, implement and enact these or other similar regulations or activities beyond June 15, 2021.
- **Item 4E** – Approve SV20-0018 – Sign Variance as outlined in the staff report dated February 26, 2021 for Transport Workers Union and allow the sign to be located within the 10' setback from the property line but noting that the sign will be located approximately 19. 5' back from the Kimball Avenue roadway curb line.
- **Withdrawn Item 4F** – Resolution No. 20-057, (ZA20-0064) – Specific Use Permit for a Residential Solar Energy System for property located at 923 Dove Creek Trail, Southlake. *(This item has been withdrawn by the applicant.)*
- **Tabling Item 4G** – Case ZA18-006 - Zoning Change and Concept/Site Plan for Creekside Point - formerly known as Southwest Meadows per the applicant's request to April 6, 2021 City Council meeting.
- **Tabling Item 4H** – Case ZA21-0007 – Zoning Change and Site Plan for Mustang Business Park for property located at 1800 S.H. 25, Southlake per the applicant's request at the February 25, 2021 Planning and Zoning Commission meeting and is scheduled to be considered by the Planning and Zoning Commission at its April 8, 2021 meeting. If the Planning and Zoning Commission makes a recommendation on this item, the item would be placed on the April 20, 2021 City Council agenda.
- **Item 7A** - Approve item Ordinance 480-779, (ZA21-0005), 1st Reading, Zoning Change and Concept Plan for Lot 2, Tate Addition and a portion of Lot 2, Joel W. Chivers No. 350 Addition and a Concept Plan to also include all of Lots 1 and 2, Joel W. Chivers No. 350 Addition, both additions being additions to the City of Southlake, Tarrant County, Texas, and located at 2465, 2525 and 2535 N. White Chapel Blvd., Southlake. Including the approval of the variances outlined in the staff report and subject to the staff report dated February 26, 2021 and the Revised Concept Plan Review Summary No. 2 dated February 24, 2021.
- **Item 8A** - Resolution No. 21-006, appointing members to the Zoning Board of Adjustment, appointing Heather King to Place 4; Britton Wells to Alternate 1; and Alexander Sexton to Alternate 4.
- **Item 9B** – Approve variance to the Section 5.06 of the Subdivision Ordinance No. 483, as amended requiring a minimum 5-foot-wide residential sidewalk along the street frontage of Lot 14 of the H. Decker No. 438 Addition, located at 1228 Woodsey Court, Southlake, Tarrant County, Texas.

Motion: McCaskill
Second: Huffman
Ayes: Talley, McCaskill, Patton, Hill, Smith, Huffman, Williamson
Absent: Patton
Approved: 6-0

5. PUBLIC FORUM

Mayor Hill opened the public forum at 7:14pm.

Robin Cornish, 1306 Lakeway Dr., spoke about racism.

Max Krugler, 708 Nettleton Dr., spoke about development.

There being no one else wishing to speak, Mayor Hill closed the public forum at 7:19pm.

6. ORDINANCES, SECOND READINGS, PUBLIC HEARINGS, AND RELATED ITEMS:

6A. ORDINANCE NO. 1161A (CP20-0002), 2ND READING, ADOPTING AN ADDENDUM TO THE EXISTING SOUTHLAKE 2035 ECONOMIC DEVELOPMENT MASTER PLAN, AN ELEMENT OF THE SOUTHLAKE 2035 COMPREHENSIVE PLAN. PUBLIC HEARING

APPROVED

Director of Economic Development and Tourism Daniel Cortez presented Item 6A and answered questions from Council.

Mayor Hill opened the public hearing at 7:28pm.

There being no one wishing to speak, Mayor Hill closed the public hearing at 7:28pm.

Motion was made to approve Item 6A, Ordinance No. 1161A (CP20-0002), 2nd Reading, adopting an addendum to the existing Southlake 2035 Economic Development Master Plan, an element of the Southlake 2035 Comprehensive Plan, subject to Staff Report dated February 25, 2021.

Motion: McCaskill
Second: Huffman
Ayes: Talley, McCaskill, Patton, Hill, Smith, Huffman, Williamson
Absent: Patton
Approved: 6-0

In accordance with Section 4.21 of the City Charter, the caption for this item is listed as follows:

ORDINANCE NO. 1161A
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SOUTHLAKE, TEXAS, ADOPTING AN AMENDMENT OF THE ECONOMIC DEVELOPMENT PLAN AS AN ELEMENT OF THE SOUTHLAKE 2035 COMPREHENSIVE PLAN, THE ECONOMIC DEVELOPMENT PLAN ADDENDUM AND PROVIDING AN EFFECTIVE DATE.

6B. RESOLUTION NO. 21-005, (ZA21-0004), SPECIFIC USE PERMIT WITH SITE PLAN FOR THE DRAGON HOUSE ON PROPERTY DESCRIBED AS LOT 1R3, BLOCK 1 OF THE GATEWAY PLAZA PHASE II ADDITION, CITY OF SOUTHLAKE, TARRANT COUNTY, TEXAS AND LOCATED AT 2640 E. SOUTHLAKE BLVD., SOUTHLAKE, TEXAS. CURRENT ZONING: "S-P-2" GENERALIZED SITE PLAN DISTRICT. SPIN NEIGHBORHOOD #8. PUBLIC HEARING

APPROVED

Senior Director of Planning and Development Services Ken Baker presented Item 6B and answered questions from Council.

Mayor Hill opened the public hearing at 7:37pm.

There being no one wishing to speak, Mayor Hill closed the public hearing at 7:37pm.

Motion was made to approve Item 6B, Resolution No. 21-005, (ZA21-0004), Specific Use Permit with Site Plan for the Dragon House on property described as Lot 1R3, Block 1 of the Gateway Plaza Phase II Addition, City of Southlake, Tarrant County, Texas and located at 2640 E. Southlake Blvd., subject to Staff Report dated February 26, 2021, and Site Plan Review Summary No. 5, dated February 24, 2021, and noting the following:

- Approval of the site plan and exhibits as presented this evening;
- No new signage is being approved with this application and motion.

Motion: McCaskill
Second: Huffman
Ayes: Talley, McCaskill, Patton, Hill, Smith, Huffman, Williamson
Absent: Patton
Approved: 6-0

In accordance with Section 4.21 of the City Charter, the caption for this item is listed as follows:

RESOLUTION NO. 21-005

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTHLAKE, TEXAS, GRANTING A SPECIFIC USE PERMIT WITH SITE PLAN WITHIN THE CITY OF SOUTHLAKE, TEXAS LOT 1R3, BLOCK 1 OF THE GATEWAY PLAZA PHASE II ADDITION, CITY OF SOUTHLAKE AS DEPICTED ON THE APPROVED SITE EXHIBIT ATTACHED HERETO AND INCORPORATED HEREIN AS EXHIBIT "A" AND PROVIDING AN EFFECTIVE DATE.

6C. ORDINANCE NO. 480-777, (ZA20-0068), 2ND READING, ZONING CHANGE AND CONCEPT PLAN FOR 1029 SHADY OAKS DRIVE ON PROPERTY DESCRIBED AS TRACT 8A2, THOMAS M. HOOD SURVEY ABSTRACT NO. 706, CITY OF SOUTHLAKE, TARRANT COUNTY, TEXAS, AND LOCATED AT 1029 SHADY OAKS DRIVE, SOUTHLAKE, TEXAS. CURRENT ZONING: "AG"

APPROVED

Senior Director of Planning and Development Services Ken Baker presented Item 6C and answered questions from Council.

Mayor Hill opened the public hearing at 7:41pm.

There being no one wishing to speak, Mayor Hill closed the public hearing at 7:41pm.

Motion was made to approve Item 6C, Ordinance No. 480-777, (ZA20-0068), 2nd Reading, Zoning Change and Concept Plan for 1029 Shady Oaks Drive on property described as Tract 8A2, Thomas M. Hood Survey Abstract No. 706, City of Southlake, Tarrant County, Texas, and located at 1029 Shady Oaks Drive, subject to Staff Report dated February 24, 2021, and Concept Site Plan Review Summary No. 3, dated February 9, 2021, and noting the following:

- That the applicant agreed to modify the fencing and gate along Shady Oaks Drive per the PZ Commission recommendation.

Motion: McCaskill
Second: Huffman
Ayes: Talley, McCaskill, Patton, Hill, Smith, Huffman, Williamson
Absent: Patton
Approved: 6-0

In accordance with Section 4.21 of the City Charter, the caption for this item is listed as follows:

ORDINANCE NO. 480-777

AN ORDINANCE AMENDING ORDINANCE NO. 480, AS AMENDED, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SOUTHLAKE, TEXAS; GRANTING A ZONING CHANGE ON A CERTAIN TRACT OR TRACTS OF LAND WITHIN THE CITY OF SOUTHLAKE, TEXAS BEING LEGALLY DESCRIBED AS 8A2, THOMAS M. HOOD SURVEY ABSTRACT NO. 706, CITY OF SOUTHLAKE, TARRANT COUNTY, TEXAS BEING APPROXIMATELY 1.44 ACRES, AND MORE FULLY AND COMPLETELY DESCRIBED IN EXHIBIT "A" FROM "AG" AGRICULTURAL DISTRICT TO "SF-1A" SINGLE FAMILY RESIDENTIAL DISTRICT, AS DEPICTED ON THE APPROVED SITE PLAN ATTACHED HERETO AND INCORPORATED HEREIN AS EXHIBIT "B", SUBJECT TO THE SPECIFIC REQUIREMENTS CONTAINED IN THIS ORDINANCE; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; DETERMINING THAT THE PUBLIC INTEREST, MORALS AND GENERAL WELFARE DEMAND THE ZONING CHANGES AND AMENDMENTS HEREIN MADE; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY FOR VIOLATIONS HEREOF;

6D. ORDINANCE NO. 480-778, (ZA20-0070), 2ND READING, ZONING CHANGE AND CONCEPT PLAN FOR 1395 E. DOVE RD. ON PROPERTY DESCRIBED AS TRACT 4A3, FRANCIS THROOP SURVEY, ABSTRACT NO. 1511, CITY OF SOUTHLAKE, TARRANT COUNTY, TEXAS, AND LOCATED AT 1395 E. DOVE RD., SOUTHLAKE, TEXAS. CURRENT ZONING: "AG" AGRICULTURAL DISTRICT. REQUESTED: ZONING: "SF-30" SINGLE FAMILY RESIDENTIAL DISTRICT SPIN NEIGHBORHOOD #3. PUBLIC HEARING

APPROVED

Senior Director of Planning and Development Services Ken Baker presented Item 6D and answered questions from Council.

Mayor Hill opened the public hearing at 7:45pm.

There being no one wishing to speak, Mayor Hill closed the public hearing at 7:45pm.

Motion was made to approve Item 6D, Ordinance No. 480-778, (ZA20-0070), 2nd Reading, Zoning Change and Concept Plan for 1395 E. Dove Rd. on property described as Tract 4A3, Francis Throop Survey, Abstract No. 1511, City of Southlake, Tarrant County, Texas, and located at 1395 E. Dove Rd., subject to Staff Report dated February 25, 2021, and Concept Site Plan Review Summary No. 3, dated February 9, 2021, granting the following:

- Driveway Ordinance No. 634 requires a minimum centerline to centerline driveway spacing of 100' for residential driveways on arterials. A variance is approved to allow the existing spacing to the east and west along E. Dove Rd., which is approximately 85' to the west and approximately 98' to the east that exists with the current driveway today.

Also noting:

- The variances to allow 10' side yard setbacks as shown on the concept plan and a septic system on a lot less than one acre were approved by the Zoning Board of Adjustment on May 26, 2005 under Case No. ZBA-459.

- Also noting that the City Council finds that the lot configuration is consistent with the low-density land use plan designation since the existing tract not being further subdivided and only one home can be built on the lot.

- The applicant has modified the concept plan per the Planning and Zoning Commission's recommendations.

Motion: McCaskill

Second: Huffman

Ayes: Talley, McCaskill, Patton, Hill, Smith, Huffman, Williamson

Absent: Patton

In accordance with Section 4.21 of the City Charter, the caption for this item is listed as follows:

ORDINANCE NO. 480-778

AN ORDINANCE AMENDING ORDINANCE NO. 480, AS AMENDED, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SOUTHLAKE, TEXAS; GRANTING A ZONING CHANGE ON A CERTAIN TRACT OR TRACTS OF LAND WITHIN THE CITY OF SOUTHLAKE, TEXAS BEING DESCRIBED AS TRACT 4A3, FRANCIS THROOP SURVEY, ABSTRACT NO. 1511, SOUTHLAKE, TARRANT COUNTY, TEXAS, BEING APPROXIMATELY 0.79 ACRES, AND MORE FULLY AND COMPLETELY DESCRIBED IN EXHIBIT "A" FROM "AG" AGRICULTURAL DISTRICT TO "SF-30" SINGLE FAMILY RESIDENTIAL DISTRICT AS DEPICTED ON THE APPROVED CONCEPT PLAN ATTACHED HERETO AND INCORPORATED HEREIN AS EXHIBIT "B", SUBJECT TO THE SPECIFIC REQUIREMENTS CONTAINED IN THIS ORDINANCE; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; DETERMINING THAT THE PUBLIC INTEREST, MORALS AND GENERAL WELFARE DEMAND THE ZONING CHANGES AND AMENDMENTS HEREIN MADE; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY FOR VIOLATIONS HEREOF; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER; AND PROVIDING AN EFFECTIVE DATE.

7. ORDINANCES, FIRST READINGS, AND RELATED ITEMS:

- 7A. ORDINANCE 480-779, (ZA21-0005), 1ST READING, ZONING CHANGE AND CONCEPT PLAN FOR LOT 2, TATE ADDITION AND A PORTION OF LOT 2, JOEL W. CHIVERS NO. 350 ADDITION AND A CONCEPT PLAN TO ALSO INCLUDE ALL OF LOTS 1 AND 2, JOEL W. CHIVERS NO. 350 ADDITION, BOTH ADDITIONS BEING ADDITIONS TO THE CITY OF SOUTHLAKE, TARRANT COUNTY, TEXAS, AND LOCATED AT 2465, 2525 AND 2535 N. WHITE CHAPEL BLVD., SOUTHLAKE, TEXAS. CURRENT ZONING: "AG" AGRICULTURAL DISTRICT AND "SF-1A" SINGLE FAMILY RESIDENTIAL DISTRICT. REQUESTED ZONING: "SF-2" SINGLE FAMILY RESIDENTIAL DISTRICT. SPIN NEIGHBORHOOD #1. (IF APPROVED, THE PUBLIC HEARING WILL BE AT THE APRIL 6, 2021 CITY COUNCIL MEETING.)**

APPROVED UNDER CONSENT

8. RESOLUTIONS:

- 8A. RESOLUTION NO. 21-006, APPOINTING MEMBERS TO THE ZONING BOARD OF ADJUSTMENT.**

APPROVED UNDER CONSENT

9. OTHER ITEMS FOR CONSIDERATION:

- 9A. 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.

APPROVED

Senior Director of Planning and Development Services Ken Baker presented Item 9A and answered questions from Council.

Although not a public hearing, Mayor Hill allowed the following person to speak at 7:57pm.

Denicia Heitman, 475 E. Dove Rd, spoke in opposition to this item.

The following person did not wish to speak, but wished to register their opposition:

Marsanne Howard, 535 E. Dove Rd.

There being no one else wishing to speak, Mayor Hill closed the item at 8:03pm.

Motion was made to approve Item 9A, ZA19-0027, Plat Revision for Lots 3R3R1 and 3R3R2, Block 1, Steward Addition on property described as Lot 3R3, Block 1, Steward Addition located at 551 E. Dove Rd., (addressed as 551 and 561 E. Dove Rd. by Tarrant Appraisal District) Southlake, subject to Staff Report dated February 24, 2021, and Plat Review Summary No. 5, dated February 24, 2021, granting the following:

1. Subdivision Ordinance No. 483, as amended, Sections 8.01(A) and 5.04 requires that every lot shall front on a public street. The applicant is requesting a variance to this requirement.
2. Subdivision Ordinance No. 483, section 5.06 requires minimum 5' sidewalks along both sides of all public and private streets. No sidewalks are proposed.

Also noting:

- Any improvements along Dove Rd to address the mailbox and trash can issue must receive approval from the City's Public Works Department.
- A condition as part of this application and motion, a construction of a full, not half cul-de-sac, at the southern end of the road, in the dimensions, materials and quality as approved by the City's Public Works Department. But no improvements will be required until an application for development and a building permit is made on Lot 3R3R2.

Motion: McCaskill
Second: Huffman
Ayes: Talley, McCaskill, Patton, Hill, Smith, Huffman, Williamson
Absent: Patton
Approved: 6-0

- 9B. **VARIANCE TO THE SECTION 5.06 OF THE SUBDIVISION ORDINANCE NO. 483, AS AMENDED REQUIRING A MINIMUM 5-FOOT-WIDE RESIDENTIAL SIDEWALK ALONG THE STREET FRONTAGE OF LOT 14 OF THE H. DECKER NO. 438 ADDITION, LOCATED AT 1228 WOODSEY COURT, SOUTHLAKE, TARRANT COUNTY, TEXAS.**

APPROVED UNDER CONSENT

Mayor Hill acknowledged the following person wished to speak in support of this request:

Kevin Kajiwara, 1228 Woodsey Court.

10. **OTHER ITEMS FOR DISCUSSION: (THERE ARE NO ITEMS ON THIS AGENDA.)**


11. **ADJOURNMENT**

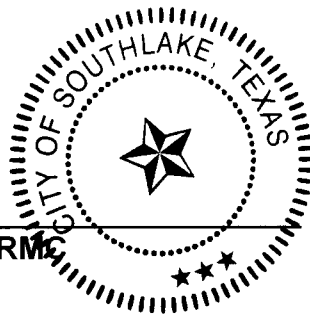
Mayor Hill adjourned the meeting at 8:23pm.

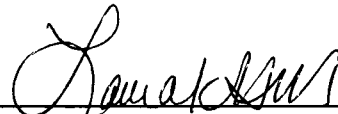
**An audio recording of this meeting will be permanently retained in the City Secretary's Office.*

MINUTES APPROVED ON THIS, THE 6TH DAY OF APRIL 2021.

ATTEST:


Amy Shelley, TRMC
City Secretary





Laura Hill
Mayor