



REGULAR PLANNING & ZONING COMMISSION MEETING SEPTEMBER 22, 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: Daniel Kubiak, Scott Dyche, Michael Springer, Craig Rothmeier,

MEMBERS ABSENT: Michael Forman, Gina Phalen and Austin Reynolds

STAFF PRESENT: Sr. Director of Planning and Development Services Ken Baker;
Principle Planner Reagan Rothenberger; Commission Secretary Hannah McKenzie.

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.

3. Recap of City Council's action and discussion on Planning and Zoning recommended cases; questions were asked.

4. Discuss the upcoming update of the City of Southlake's Future Land Use Plan.

5. Staff presented an overview and addressed questions on agenda items #7.

6. 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.

None

4. CHAIRMAN COMMENTS

None

CONSENT AGENDA:

- 5. CONSIDER: APPROVAL OF THE MINUTES FOR THE PLANNING AND ZONING COMMISSION MEETING HELD ON SEPTEMBER 8, 2022.**
- 6. CONSIDER: ZA22-0044, FINAL PLAT FOR FERGUSON PLACE ON PROPERTY DESCRIBED AS TRACTS 1 B4E AND 1B4H, LEONARD LINCOLN SURVEY, ABSTRACT NO. 981, CITY OF SOUTHLAKE, TARRANT COUNTY, TEXAS, AND LOCATED AT 2589 AND 2593 LONESOME DOVE RD., SOUTHLAKE, TEXAS. CURRENT ZONING: 'I R-PUD" RESIDENTIAL PLANNED UNIT DEVELOPMENT DISTRICT. SPIN NEIGHBORHOOD #2.**

A motion was made to approve items 5 & 6 together on the consent agenda.

Motion: Rothmeier

Second: Dyche

Ayes: 4

Nays: 0

Abstain: 0

Approved: 4-0-0

REGULAR AGENDA:

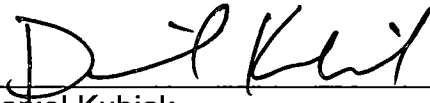
- 7. CONSIDER: PLAT REVISION FOR LOTS IR-1 & IR-2 OF THE BREWER ADDITION, BEING A REVISION OF LOT IR, BREWER ADDITION, AN ADDITION TO THE CITY OF SOUTHLAKE, TARRANT COUNTY, TEXAS.**

**CURRENT ZONING: "SF-IB" SINGLE FAMILY RESIDENTIAL DISTRICT. SPIN
NEIGHBORHOOD #11. PUBLIC HEARING**

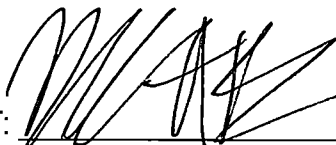
Item 7 was formally presented in the work session prior to the meeting by Principal Planner , Reagan Rothenberger. Questions were asked of staff. Chairman opened the public hearing. No one came forward to speak during the public hearing. A motion was made to approve item 7 subject to the Staff Report dated September 16, 2022 and the Plat Review Summary No. 1 dated September 16, 2022 noting no variance is being granted for the sidewalk requirements.

Motion: Rothmeier
Second: Dyche
Ayes: 4
Nays: 0
Abstain: 0
Approved: 4-0-0

8. Meeting Adjournment. 6:37 P.M.



Daniel Kubiak
Chairman



ATTEST:
Morgan Barclay
Commission Secretary