

**MINUTES OF THE REGULAR MEETING
OF THE PLANNING & ZONING COMMISSION
OF THE CITY OF ROWLETT, TEXAS, HELD IN THE ANNEX CONFERENCE ROOM
4004 MAIN STREET, AT 6:30 P.M., NOVEMBER 17, 2015**

PRESENT: Chairman Karl Crawley, Vice-Chairman Michael Lucas, Commissioners James Moseley, Lisa Estevez, Jonas Tune, Alternate Stephen Ritchey

ABSENT: Commissioners Thomas Finney, Chris Kilgore, Alternates Jason Berry, Kim Clark

STAFF PRESENT: Principal Planner Garrett Langford, Development Services Coordinator Lola Isom

A. CALL TO ORDER

Chairman Karl Crawley called the meeting to order at 6:30 p.m.

1. Update Report from Director of Development Services.

Mr. Langford announced that the Boards and Commissions Banquet would be held on December 3, 2015, at the Rowlett Community Centre and requested that the Commissioners R.S.V.P. for the event.

Mr. Langford also announced that the City Hall parking lot adjacent to the former library location would be closed in mid-December for the Village of Rowlett construction.

Lastly, he mentioned that there would be a Planning and Zoning Commission meeting on December 8, 2015.

B. CONSENT AGENDA

1. Minutes of the Planning and Zoning Commission Meeting of October 27, 2015.

Chairman Karl Crawley made suggestions for corrections on the minutes. Vice-Chairman Michael Lucas made a motion to approve the Consent Agenda with the Chairman's corrections. Commissioner James Moseley seconded the motion. The motion carried with a 6-0 vote.

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C. ITEMS FOR INDIVIDUAL CONSIDERATION

- 1. Conduct a public hearing and take action on a Final Replat for Briarwood Armstrong Addition located at 3001 Lakeview Parkway further described as being a replat of all of Lot 3R, Block A, LSW Rowlett Addition and being 15. 416 acres out of the Reason Crist Survey, Abstract No. 225 and the U. Matthusen Survey, Abstract No. 1017, City of Rowlett, Dallas County, Texas. (FP46-2015).**

Mr. Langford provided detail regarding Final Plat submittals. At the request of the Commission, no presentation was given for this item.

Chairman Karl Crawley opened the public hearing.

No speakers came forward.

Chairman Karl Crawley closed the public hearing.

Commissioner James Moseley made a motion to approve the request. Vice-Chairman Michael Lucas seconded and the motion. The motion passed with a 6-0 vote.

D. ADJOURNMENT

Chairman Karl Crawley adjourned the meeting at 6:35 p.m.



Chairman



Secretary