

**MINUTES OF THE WORK SESSION AND REGULAR MEETING
OF THE PLANNING & ZONING COMMISSION
OF THE CITY OF ROWLETT, TEXAS, HELD IN THE MUNICIPAL CENTER
4000 MAIN STREET, AT 6:15 P.M., AUGUST 9, 2016**

WORK SESSION

PRESENT: Chairman Michael Lucas, Vice Chairman Jonas Tune, Commissioners Chris Kilgore, James Moseley, Lisa Estevez, Alternates Stephen Ritchey, Kim Clark

ABSENT: Commissioner Thomas Finney, Alternate Jason Berry

STAFF PRESENT: Principal Planner Garrett Langford, Senior Planner Patricia Gottilly-Roberts, Planner I Katy Goodrich, Development Services Coordinator Lola Isom

i. Call to Order

Chairman Michael Lucas called the Work Session to order at 6:16 p.m.

ii. Discuss items on the regular agenda.

Principal Planner Garrett Langford reminded the Commissioners that the deadline for all Boards and Commissions to reapply will be August 26, 2016. He provided a City Council action update in regards to the approval of the Tree Survey/Preservation Plan for Manors on Miller. He also stated that there would be a Planning and Zoning Commission meeting held on August 23, 2016.

iii. Adjourn

Chairman Lucas adjourned the Work Session at 6:19 p.m.

REGULAR MEETING

A. CALL TO ORDER

Chairman Lucas called the Regular Meeting to order at 6:19 p.m.

1. Update Report from Staff.

The update was provided during the Work Session.

**MINUTES OF THE WORK SESSION AND REGULAR MEETING
OF THE PLANNING & ZONING COMMISSION
OF THE CITY OF ROWLETT, TEXAS, HELD IN THE MUNICIPAL CENTER
4000 MAIN STREET, AT 6:15 P.M., AUGUST 9, 2016**

B. CONSENT AGENDA

Chairman Michael Lucas requested that Item B.2. be pulled from the Consent Agenda.

- 1. Consider action to approve the minutes of the Planning and Zoning Commission meeting on July 26, 2016.**

Vice Chairman Jonas Tune made a motion to approve Item B.1. Commissioner Lisa Estevez seconded the motion. The motion passed with a 7-0 vote.

- 2. Conduct a public hearing and take action on a Final Replat for Amesbury Addition, located at 7801 Lakeview Parkway further described as being a part of Lot 2, Block A, Amesbury Addition, City of Rowlett, Dallas County, Texas.**

Mr. Langford provided a brief summary of the replat request and stated that it was not associated with any development and was only to subdivide the property.

Chairman Michael Lucas opened the public hearing.

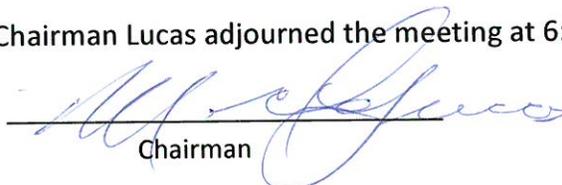
No speakers came forward.

Chairman Michael Lucas opened the public hearing.

Commissioner Chris Kilgore made a motion to approve the item. Commissioner James Moseley seconded the motion. The motion passed with a 7-0 vote.

C. ADJOURNMENT

Chairman Lucas adjourned the meeting at 6:21 p.m.


Chairman


Secretary