

**Special Meeting of the Planning and Zoning Commission
516 Ranch House Road, Willow Park, TX 76087
Tuesday, November 10, 2009**

MINUTES

I. CALL TO ORDER: 7:02pm

II. QUORUM CHECK:

Present: Chairperson: Marvin Glasgow; Vice Chair: Esta Austin,
Commissioners: Susan Jones, Gregg Odell, Milton Bradley, Debbie Kerrigan,
Alternate Richard Neverdousky and Development Services Director: Becky
Stokes

Absent: Commissioners: David Carlisle and Alternate Tim Kiortyhann

III. APPROVAL OF MINUTES:

Motion was made by Vice Chair Esta Austin to approve the Minutes from
October 15, 2009 as written, seconded by Commissioner Jones.

Aye votes: Vice Chair: Austin; Commissioners: Jones, Odell, Bradley, Kerrigan
& Neverdousky

Nay votes: None

Abstain: None

Motion passed with a vote of 6-0-0

Motion was made by Vice Chair Esta Austin to approve the Minutes from
November 3, 2009 as written, seconded by Commissioner Jones.

Aye votes: Vice Chair: Austin; Commissioners: Jones, Odell, Bradley, Kerrigan
& Neverdousky

Nay votes: None

Abstain: None

Motion passed with a vote of 6-0-0

Motion was made by Vice Chair Austin to approve the Corrected Minutes of
October 6, 2009 as written, seconded by Commissioner Jones.

Aye votes: Vice Chair: Austin; Commissioners: Jones, Odell, Bradley, Kerrigan
& Neverdousky

Nay votes: None

Abstain: None

Motion passed with a vote of 6-0-0

IV. RECESS TO PUBLIC HEARING

There was no one present to speak at the Public Hearing

V. CLOSE PUBLIC HEARING

VI. RECONVENE TO OPEN MEETING

VII. NEW BUSINESS:

a. **Discussion/Action:** Application for a zoning change on a 31.95 acre tract of land, from Single Family Residential (R-1) to Commercial (C) being a portion of the Mit-Mar Land, L.P.

Chairperson Glasgow explained that there was a mistake of not holding a Public Hearing at last months meeting therefore tonight's meeting was primarily to hold the Public Hearing for this zoning change application.

Motion was made by Vice Chair Austin to approve the zoning change on the 31.95 acre tract of land from Single Family Residential (R-1) to Commercial (C) being a portion of the Mit-Mar Land, L.P, seconded by Commissioner Kerrigan.

Aye votes: Vice Chair: Austin; Commissioners: Jones, Odell, Bradley, Kerrigan & Neverdousky

Nay votes: None

Abstain: None

Motion passed with a vote of 6-0-0

b. **Discussion/Action:** Discuss and take action regarding the updating and additions to Chapter 12 of the Code of Ordinance.

Chairperson Glasgow stated that the City Council recommended that Section 12.505a Class 2, Residential R-5 Single Family High Density, Ordinance 513-04, be added to the Chapter 12. Also, we're correcting the wording of Uniform Building Code to International Building Code per Ordinance 536-05.

Motion was made by Vice Chair Austin that the P&Z recommend the updating and additions to Chapter 12 of the Code of Ordinance to the City Council for approval, seconded by Commissioner Bradley.

Aye votes: Vice Chair: Austin; Commissioners: Jones, Odell, Bradley, Kerrigan & Neverdousky

Nay votes: None

Abstain: None

Motion passed with a vote of 6-0-0

VIII. ADJOURN: 7:11pm

With no further business, Chairperson Glasgow adjourned the meeting.

Chairperson: Marvin Glasgow

Marvin Glasgow

City Secretary: Yael Hoffman

Yael Hoffman