

**REGULAR MEETING OF THE PLANNING & ZONING COMMISSION  
516 RANCH HOUSE RD, WILLOW PARK, TEXAS 76087  
TUESDAY, MARCH 1, 2011**

**I. CALL TO ORDER**

Chairman Neverdousky called the meeting to order at 7:02 P.M.

**II. QUORUM CHECK**

**Present:**

Chairman Richard Neverdousky  
Commissioner David Fritz  
Commissioner Tim Koirtyohann  
Commissioner Kierin Williams  
Commissioner Milton Bradley  
Commissioner JoAnn Cassidy  
Commissioner Bernard Suchocki  
City Administrator Candy Scott

**Absent:**

Vice-Chair Debbie Kerrigan

**III. APPROVAL OF MINUTES**

A. Minutes of January 4, 2011 Regular P&Z Meeting

**Commissioner Bradley moved to approve the minutes of the January 4, 2011 Regular P&Z Meeting as written, seconded by Commissioner Cassidy**

Aye Votes: Commissioners Fritz, Koirtyohann, Williams & Bradley

Nay Votes: None

Abstain: Commissioner Cassidy & Suchocki

Motion passed with a vote of 4-0-2

B. Minutes of February 8, 2011 Regular P&Z Meeting

**Commissioner Fritz moved to open the minutes of the February 8, 2011 P&Z Meeting for discussion, seconded by Commissioner Koirtyohann**

Aye Votes: Commissioners Fritz, Koirtyohann, Williams & Cassidy

Nay Votes: None

Abstain: Commissioner Bradley & Suchocki

Motion passed with a vote of 4-0-2

The following amendments were made to the minutes:

Item II, Quorum Check – **remove Chris Seeley and add JoAnn Cassidy & Candy Scott**

Item III, Approval of Minutes - **A & B change the vote to reflect 4-0-1 on both**

**Commissioner Koirtyohann moved to approve the amendments to the minutes, seconded by Commissioner Fritz**

Aye Votes: Commissioners Fritz, Koirtyohann, Williams & Cassidy

Nay Votes: None

Abstain: Commissioner Bradley & Suchocki

Motion passed with a vote of 4-0-2

**Commissioner Koirtyohann moved to approve the minutes of the February 8, 2011 Minutes as amended, seconded by Commissioner Fritz**

Aye Votes: Commissioners Fritz, Koirtyohann, Williams & Cassidy

Nay Votes: None

Abstain: Commissioner Bradley & Suchocki

Motion passed with a vote of 4-0-2

#### IV. NEW BUSINESS

- A. Discussion/Action: An application to for an amended plat to correct and relocate an easement Blocks 19R and 72R, El Chico Addition, an Addition to the City of Willow Park, Texas according to the plat recorded in cabinet B, Page 681, Plat Records, Parker County, Texas (Chairman Neverdousky)

**Commissioner Koirtyohann moved to accept the application and amend the Oncor Utility easement as referenced by the hashed area denoting a portion of a 15' easement vacated by City Ordinance, Blocks 19R and 72R, El Chico Addition, an Addition to the City of Willow Park, Texas according to the plat recorded in cabinet B, Page 681, Plat Records, Parker County, Texas with the understanding that we are taking no action on the 15' sewer easement dedicated by this plat that runs north and south with no volume reference, seconded by Commissioner Williams**

Aye Votes: Commissioners Fritz, Koirtyohann, Williams, Bradley, Cassidy & Suchocki

Nay Votes: None

Abstain: None

Motion passed with a vote of 6-0-0

- B. Discussion -- future items for consideration

Mayor Hawkins addressed the Commission at this time regarding the future growth of the City.

Several items were discussed for future agendas. Those being tilt wall construction in the I-20 overlay, solid surface parking and driveways, smart growth plan, impact fees, commercial backflow prevention and revising the Comprehensive Plan.

The Commission requested to have Public Works Director lance Petty present at the next meeting to update them on the water and wastewater systems.

**V. ADJOURNMENT**

**Commissioner Williams moved to adjourn the meeting**, seconded by Commissioner Bradley

Aye Votes: Commissioners Fritz, Koirtyohann, Williams, Bradley, Cassidy & Suchocki

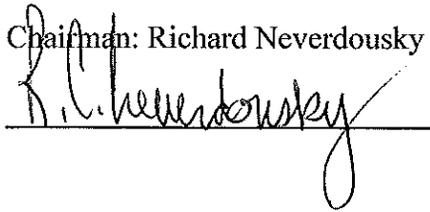
Nay Votes: None

Abstain: None

Motion passed with a vote of 6-0-0

Chairman Neverdousky adjourned the meeting at 9:03 P.M.

Chairman: Richard Neverdousky

Handwritten signature of Richard Neverdousky in black ink, written over a horizontal line.

City Secretary: Yael Hoffman

Handwritten signature of Yael Hoffman in black ink, written over a horizontal line.