

**Special Meeting of the Planning and Zoning Commission
516 Ranch House Road, Willow Park, TX 76087
Tuesday, August 2, 2011, 7:00 PM**

MINUTES

I. CALL TO ORDER: 7: 04 pm

II. QUORUM CHECK:

Present: Chairman David Fritz, Commissioners: Tim Koirtyohann, Milton Bradley, Bernard Suchocki, and Alternates: JoAnn Cassidy and Kyla Davis and Community Development Director Becky Stokes

Absent: Commissioner Kierin Williams

Before opening the Public Hearing Chairman David Fritz asked Mayor Glasgow to introduce the attorney he brought with him, Mr. Bob West. Mr. West is an attorney in Fort Worth and has worked for the City of Willow Park in the past. He stated that he is available for questions if needed.

III. RECESS TO PUBLIC HEARING

Chairman Fritz stated that there would not be a Public Hearing due to a misprint in the newspaper about the Public Hearing and will be held on August 18.

IV. CLOSE PUBLIC HEARING

V. RECONVENE TO OPEN MEETING

VI. NEW BUSINESS

Discussion/Action - Consider and take action on the Final Plat, Lot 1, Block 1 and Lot1, Block 2, 12.55 acres, being a portion of the Fawcett Addition, being a replat of Lot 1, Block 1, an addition to Parker County, Texas, according to the plat recorded in Plat Cabinet C, Slide 170, Plat Records, Parker County, Texas.

Chairman Fritz said that he had received a few last minute corrections for this plat from an Engineer who recommends that the Lender's signature be included on the plat anytime there is a Lien on the property. Also, there is a Utility Easement that should be included and corrections to the verbiage on pages two and three.

A motion was made by Commissioner Koirtyohann to recommend to the City Council that the plat be accepted contingent on the addition of the Lender's signature block and the redline corrections suggested by the Engineer, seconded by Alternate Davis.

Aye votes: Commissioners: Koirtyohann, Bradley, Suchocki and Alternates Cassidy and Davis

Nay votes: None

Abstain: None

Motion passed with a vote of 5-0-0

Discussion/Action – Consider and take action on an application to rezone 26.16 acres tract of land situated in the Wesley Franklin Survey, Abstract No. 468, City of Willow Park, Parker County, Teas and being a part of the Mit-Mar Land, LP tract as recorded in Volume 2630, Page 1889, Deed Records Parker County, Texas from Agriculture (A) to Multi-Family Residential (R-3)

Chairman Fritz stated that due to the lack of a Public Hearing this item will be postponed until such time when there is will be a Public Hearing.

Discussion/Action – Consider and take action on the creation of an ordinance for alternative energy.

Ted and Loree Long owners of Wen-Gen presented printed information and spoke with the Commission regarding the new solar panels which are placed on the towers to track the sun. She presented research on a House Bill which is trying to get passed where Home Owners Associations cannot restrict renewable energy in neighborhoods.

Commissioner Koirtyohann asked if Mrs. Long could get some ordinances from other cities on the renewable energy.

Commissioner Koirtyohann made a motion to postpone this item until next month when there is more information, seconded by Commissioner Bradley.

Aye votes: Commissioners: Koirtyohann, Bradley, Suchocki and Alternates: Cassidy and Davis

Nay votes: None

Abstain: None

Motion passed with a vote of 5-0-0

Discussion/Action - Consider and take action on the resignation of Debbie Kerrigan

Motion was made by Commissioner Koirtyohann to recommend to the City Council to accept the resignation of Debbie Kerrigan, seconded by Alternate Cassidy.

Aye votes: Commissioners: Koirtyohann, Bradley, Suchocki and Alternates: Cassidy and Davis

Nay votes: None

Abstain: None

Motion passed with a vote of 5-0-0

Discussion/Action - Consider and take action on the application of Marci Parker as an Alternate to the P&Z Commission

After a short discussion a motion was made by Commissioner Koirtyohann to recommend to the City Council to accept the application of Marci Parker as Alternate to the Planning & Zoning Commission, seconded by Commissioner Bradley.

Aye votes: Commissioners: Koirtyohann, Bradley, Suchocki and Alternates: Cassidy and Davis

Nay votes: None

Abstain: None

Motion passed with a vote of 5-0-0

Discussion/Action - Consider and take action on the designation of Vice-Chair for the Planning & Zoning Commission.

Commissioner Koirtyohann made a motion to appoint Commissioner Bradley seconded by Alternate Davis. Commissioner Bradley accepted the appointment.

Aye votes: Commissioners: Koirtyohann, Suchocki and Alternates: Cassidy and Davis

Nay votes: None

Abstain: Commissioner Bradley

Motion passed with a vote of 4-0-1

VII.

With no further business a motion was made by Commissioner Koirtyohann to adjourn the meeting, seconded by Commissioner Bradley

Aye votes: Commissioners: Koirtyohann, Bradley, Suchocki and Alternates: Cassidy and Kyla Davis

Nay votes: None

Abstain: None

Motion passed with a vote of 5-0-0

Chairman Fritz adjourned the meeting @ 7:48pm



Chairman David Fritz

City Secretary Yael Hoffman