

**Regular Meeting of the Planning and Zoning Commission**  
**516 Ranch House Road, Willow Park, TX 76087**  
**Tuesday, July 17, 2012, 7:00 PM**

**MINUTES**

**I. CALL TO ORDER @ 7:08pm**

**II. QUORUM CHECK**

**Present:** Chairman David Fritz, Vice Chair Brian Thornburg, Commissioners: JoAnn Cassidy, Marci Parker, James Mullins and Development Services Director Becky Stokes

**Absent:** Commissioners: Kierin Johnson and Milton Bradley

**III. APPROVAL OF PREVIOUS MINUTES**

**Minutes of June 26, 2012**

Minutes were not available

**IV. NEW BUSINESS**

- A. Discussion/Action:** Consider and take action on the Replat for Lot 1, Block 9, El Chico Addition. Being a replat of Lot 1, Block 73, El Chico as recorded in Volume 362A, Page 7 and Block 9, El Chico as recorded in volume 277, Page 358 of the Plat Records of Parker County, Texas (Chairman Fritz)

Chairman Fritz explained that a letter had been submitted by the applicant to withdraw the application for the Replat and the Site Plan.

Commissioner Parker moved to accept the request to withdraw the application to replat and the Site Plan, seconded by Commissioner Mullins.

**Aye votes:** Vice Chair Thornburg, Commissioner Cassidy, Parker, and Mullins

**Nay votes:** None

**Abstain:** None

**Motion passed with a vote 4-0-0**

- B. Discussion/Action:** Consider and take action on the Site Plan for Lot 1, Block 9, El Chico Addition. (Chairman Fritz)

Commissioner Parker moved to accept the request to withdraw the application for replat and the Site Plan, seconded by Commissioner Mullins.

**Aye votes:** Vice Chair Thornburg, Commissioner Cassidy, Parker, and Mullins

**Nay votes:** None

**Abstain:** None

**Motion passed with a vote 4-0-0**

- C. Discussion/Action:** Consider and take action on creating a new Wind Energy Ordinance(Commissioner Johnson)

Motion was made by Vice Chair Thornburg to table the Wind Energy Ordinance until the next regular meeting, seconded by Commissioner Parker.

**Aye votes:** Vice Chair Thornburg, Commissioner Cassidy, Parker, and Mullins

**Nay votes:** None

**Abstain:** None

**Motion passed with a vote 4-0-0**

- D. Discussion/Action:** Consider and take action on creating a Request for Proposal for Engineering firms to work on the Comprehensive Plan (Commissioner Mullins)

After discussion of the proposed letter written by Commissioner Mullins, Commissioner Parker made a motion to accept the RFP as edited and submit to engineering firms, seconded by Vice Chair Thornburg.

**Aye votes:** Vice Chair Thornburg, Commissioner Cassidy, Parker, and Mullins

**Nay votes:** None

**Abstain:** None

**Motion passed with a vote 4-0-0**

- E. Discussion/Action:** Consider and take action on changing the regular meeting time for the Planning & Zoning Commission from 6:30pm to 7:00pm, third Tuesday of each month (Chairman Fritz)

Motion was made by Commissioner Mullins to accept the change of the meeting time from 6:30pm to 7:00pm third Tuesday of each month, seconded by Commissioner Parker.

**Aye votes:** Vice Chair Thornburg, Commissioner Cassidy, Parker, and Mullins

**Nay votes:** None

**Abstain:** None

**Motion passed with a vote 4-0-0**

**V. ADJOURNMENT @ 8:23pm**

With no further business a motion was made by Commissioner Cassidy to adjourn the meeting, seconded by Commissioner Parker.

**Aye votes:** Vice Chair Thornburg, Commissioner Cassidy, Parker, and Mullins

**Nay votes:** None

**Abstain:** None

**Motion passed with a vote 4-0-0**

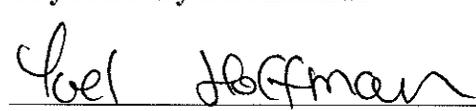
Chairman Fritz adjourned the meeting at 8:23pm

**Chairman David Fritz**



---

**City Secretary Yael Hoffman**



---