Special Meeting of the Planning and Zoning Commission
516 Ranch House Road, Willow Park, TX 76087
Tuesday, May 1, 2012, 6:30 PM

MINUTES

I. CALL TO ORDER @ 7:09pm

II. QUORUM CHECK

Present: Chairman David Fritz, Vice Chair Milton Bradley, Commissioners: Kierin Johnson, Bernard Suchocki, JoAnn Cassidy, Alternates Brian Thornburg, James Mullins and Development Services Director Becky Stokes

Absent: Commissioners Marci Parker and Tim Koirtyohann

III. APPROVAL OF PREVIOUS MINUTES

A. Minutes of April 17, 2012

Motion was made by Vice Chair Bradley to accept the minutes as written, seconded by Commissioner Cassidy

Aye votes: Chairman Fritz, Vice Chair Bradley, Commissioners Johnson, Suchocki, Cassidy and Alternates Thornburg and Mullins
Nay votes: None
Abstain: None
Motion passed with a vote of 7-0-0

IV. OLD BUSINESS

A. **Discussion/Action:** Consider and take action on the Replat of Lot 9-H and Lot 10-H Laguna Vista Estates. Whereas Ronald and Carolyn Williams (Lot 10-H) and Terry Williams (Lot 9-H) being the sole owners of a certain 2.151 acres tract of land being known as Lot 9-H and Lot 10-H, Laguna Vista Estates as recorded in volume 359-A, Page 68, Plat Records, Parker County, Texas, same being all of those certain tracts of land conveyed to Ronald and Carolyn Williams in Volume 2876, Page 26, and Terry Williams in volume 2128, Page 954, Real Records, Parker County, Texas (Chairman Fritz)

Motion was made by Commissioner Johnson to recommend to the City Council to approve the Replat for Lots 9-H and 10-H, Laguna Vista Estates, seconded by Alternate Thornburg.

Aye votes: Chairman Fritz, Vice Chair Bradley, Commissioners Johnson, Suchocki, Cassidy and Alternates Thornburg and Mullins
Nay votes: None
Abstain: None
Motion passed with a vote of 7-0-0

Discussion/Action: Consider and take action on the Final Plat, Lot 1, Block A, The Village at Crown Park, being a Replat of Lot 2, Block B, Crown Pointe Addition as recorded in Cabinet D, Slide 148, Plat Records, Parker County, Texas (Chairman Fritz)

The Commission spoke with City Engineer Glenn Breisch about the Site Plan and the Final Plat. A new Site Plan had been submitted to Mr. Breisch and he had not had a chance to review it but a few changes had been made.

Motion was made by Alternate Mullins to take no action on the Final Plat for The Village of Crown Park until the regular meeting on May 15th, seconded by Commissioner Cassidy.

Aye votes: Chairman Fritz, Vice Chair Bradley, Commissioners Johnson, Suchocki, Cassidy and Alternates Thornburg and Mullins
Nay votes: None
Abstain: None
Motion passed with a vote of 7-0-0

B. Discussion/Action: Consider and take action on a Site Plan for The Village at Crown Park, Lot 1, Block A, City of Willow Park, Parker County, Texas

Motion was made by Alternate Mullins to take no action on the Site Plan for The Village of Crown Park until the regular meeting on May 15th, seconded by Commissioner Suchocki.

Aye votes: Chairman Fritz, Vice Chair Bradley, Commissioners Johnson, Suchocki, Cassidy and Alternates Thornburg and Mullins
Nay votes: None
Abstain: None
Motion passed with a vote of 7-0-0

V. NEW BUSINESS

A. Discussion/Action: Consider and take action on the resignation of Commissioner Tim Koirtyohann (Chairman Fritz)

Commissioner Johnson moved to recommend to the City Council to accept the resignation of Commissioner Koirtyohann, seconded by Vice Chair Bradley.

Aye votes: Chairman Fritz, Vice Chair Bradley, Commissioners Johnson, Suchocki, Cassidy and Alternates Thornburg and Mullins
Nay votes: None
Abstain: None
Motion passed with a vote of 7-0-0

VI. ADJOURNMENT @ 7:28pm

With no further business a motion was made by Commissioner Johnson to adjourn the meeting, seconded by Vice Chair Bradley.

Aye votes: Chairman Fritz, Vice Chair Bradley, Commissioners Johnson, Suchocki, Cassidy and Alternates Thornburg and Mullins
Nay votes: None
Abstain: None
Motion passed with a vote of 7-0-0

Chairman Fritz adjourned the meeting at 7:28pm

Chairman David Fritz

City Secretary Yael Hoffman