EXCERPTS

PLANNING AND ZONING COMMISSION MEETING

MAY 18, 2017

MR. STRODTMAN: Thank you, Ms. Burns. Our recommendation for approval will be forwarded to City Council for their consideration. Moving on, at this time, I would ask any Commissioner who has any ex parte communications prior to this meeting related to Case 17-11 [sic], please disclose that now so all Commissioners have the same information to consider on behalf of this case in front of us.

Case No. 17-111

A request by Crockett Engineering (agent) on behalf of Walter A. Beasley (owner) for approval of a three-lot final minor plat to be known as "Woodrail Meadows, Plat 3-A". The subject parcel includes 1.01 acres, and the parcel consists of three lots, addressed as 1004, 1100, and 1102 Willowcreek Lane. The purpose for the plat is to plat the subject lots in accordance with a number of small area transfers which have affected the lot layout since the original subdivision was platted.

MR. STRODTMAN: May we have a staff report, please?

Staff report was given by Mr. Rusty Palmer of the Planning and Development Department. Staff recommends approval of "Woodrail Meadows, Plat 3-A," dated May 11, 2017.

MR. STRODTMAN: Thank you, Mr. Palmer. Commissioners, any questions of staff? As is in our past practices, this is a subdivision, but if there is anyone in the audience who would like to come forward and give us information on this case, we would take that at this moment. If not, Commissioners, questions? Ms. Loe?

MS. LOE: This appears to be housekeeping.

MR. STRODTMAN: Very much.

MS. LOE: So if there's no discussion, in the case of 17-111, "Woodrail Meadows, Plat 3-A" final plat, move to approve the "Woodrail Meadows, Plat 3-A'.

MR. MACMANN: Second.

MR. STRODTMAN: Thank you, Ms. Loe, for that motion, and Mr. MacMann for the second.

Commissioners, there has been a motion put on the floor and seconded. Is there any discussion needed? I see none. Ms. Secretary, when you're ready.

MS. BURNS: Yes.

Roll Call Vote (Voting "yes" is to recommend approval.) Voting Yes: Ms. Russell, Ms. Burns, Ms. Loe, Mr. Harder, Mr. MacMann, Mr. Stanton, Mr. Strodtman, Ms. Rushing. Motion carries 8-0.

MS. BURNS: Motion carries 8-0.

MR. STRODTMAN: Thank you. Planning and Zoning's recommendation for approval will be forwarded to City Council for their consideration.