

**MINUTES OF THE WORK SESSION AND REGULAR MEETING
OF THE PLANNING & ZONING COMMISSION
OF THE CITY OF ROWLETT, TEXAS, HELD IN THE CITY HALL ANNEX CONFERENCE ROOM
4004 MAIN STREET, AT 6:30 P.M., JULY 11, 2017**

WORK SESSION

PRESENT: Vice Chairman James Moseley, Commissioners Thomas Finney, Lisa Estevez, Kevin Moore, Jonas Tune, Stephen Ritchey, Alternates Mark Engen, Wendy Bigony

ABSENT: Chairman Michael Lucas, Alternate Caleb Baucom

STAFF PRESENT: Planning Manager Tony Felts, Planner II Tara Bradley, Planner I Kameka Miller, Development Services Coordinator Susan Nix

i. Call to Order

Vice Chairman James Moseley called the Work Session to order at 6:15 p.m.

ii. Discuss items on the regular agenda

Planning Manager Tony Felts reminded the Commissioners of how many members from Planning and Zoning would be appointed to each of the new committees.

There was discussion regarding the location of the plat for item B2 on the Consent Agenda.

iii. Adjourn

Vice Chairman James Moseley adjourned the Work Session at 6:20 p.m.

REGULAR SESSION

PRESENT: Vice Chairman James Moseley, Commissioners Thomas Finney, Lisa Estevez, Kevin Moore, Jonas Tune, Stephen Ritchey, Alternates Mark Engen, Wendy Bigony

ABSENT: Chairman Michael Lucas, Alternate Caleb Baucom

STAFF PRESENT: Planning Manager Tony Felts, Planner II Tara Bradley, Planner I Kameka Miller, Development Services Coordinator Susan Nix

A. CALL TO ORDER

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Vice Chairman James Moseley called the Regular Meeting to order in the City Council Annex Conference Room at 6:30 p.m.

1. Update Report from Staff.

Planning Manager Tony Felts mentioned we would be back in the City Council Chambers next week.

B. CONSENT AGENDA

1. Minutes of the Planning and Zoning Commission Meeting of June 27, 2017.

- 2. Consider and take action on a Preliminary Plat for Amesbury Addition Phase III located at 7801, 8101, and 8201 Lakeview Parkway further described as being a replat of a portion of Lot 2, Block A, Amesbury Addition, Lot 2R, Block A, Amesbury Addition Phase II, and a portion of Lot 3R, Block A, Amesbury Addition Phase II, totaling 4.465 +/- acres, City of Rowlett, Dallas County, Texas.**

Commissioner Thomas Finney made a motion to approve the Consent Agenda. Alternate Mark Engen seconded the motion. The motion passed with a 7-0 vote.

C. ITEMS FOR INDIVIDUAL CONSIDERATION

- 1. Accept nominations and vote to recommend to City Council up to two Commissioners or Alternates to the Comprehensive Plan Steering Committee.**

Commissioner Thomas Finney nominated Vice Chairman James Moseley to be on the Comprehensive Plan Steering Committee. Commissioner Kevin Moore seconded the nomination. The motion passed 7-0.

Vice Chairman James Moseley nominated Commissioner Kevin Moore to be on the Comprehensive Plan Steering Committee. Commissioner Lisa Estevez seconded the nomination. The motion passed 7-0.

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2. Accept nominations and vote to appoint up to three Commissioners or Alternates to the Joint Planning and Zoning Commission/City Council Working Group.

Vice Chairman James Moseley nominated Commissioner Lisa Estevez to be on the Planning and Zoning Commission/City Council Working Group. Commissioner Kevin Moore seconded the nomination. The motion passed 7-0.

Alternate Mark Engen nominated Commissioner Thomas Finney to be on the Planning and Zoning Commission/City Council Working Group. Commissioner Lisa Estevez seconded the nomination. The motion passed 7-0.

Commissioner Jonas Tune nominated Alternate Mark Engen to be on the Planning and Zoning Commission/City Council Working Group. Alternate Wendy Bigony seconded the nomination. The motion passed 7-0.

D. ADJOURNMENT

Vice Chairman James Moseley adjourned the meeting at 6:34 p.m.



Chairman



Secretary