

**MINUTES OF THE WORK SESSION AND REGULAR MEETING  
OF THE PLANNING & ZONING COMMISSION  
OF THE CITY OF ROWLETT, TEXAS, HELD IN THE CITY COUNCIL ANNEX CONFERENCE ROOM  
4004 MAIN STREET, AT 7:00 P.M., JANUARY 8, 2019**

**WORK SESSION**

**PRESENT:** Chairman James Moseley, Vice Chairman Kevin Moore, Commissioners Lisa Estevez, John Cote, Michael Lucas, Mark Engen, Alternates Kellie McKee, Robert Swift, Quinn Segars

**ABSENT:** Commissioner Stephen Winton.

**STAFF PRESENT:** Planning Manager Daniel Acevedo, Urban Designer Carlos Monsalve, Community Development Coordinator Susan Nix.

**1 CALL TO ORDER**

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Chairman James Moseley called the meeting to order at 6:45 p.m.

**1A Discuss items on the regular agenda.**

The Commission asked to have item 3B moved from the Consent Agenda to Individual Consideration.

**1B Adjourn.**

Chairman James Moseley adjourned the Work Session at 6:47 p.m.

**REGULAR SESSION**

***Note: Alternate Quinn Segars was the only alternate member who participated in the vote.***

**PRESENT:** Chairman James Moseley, Vice Chairman Kevin Moore, Commissioners Lisa Estevez, John Cote, Mark Engen, Michael Lucas, Alternates Kellie McKee, Robert Swift, Quinn Segars.

**ABSENT:** Commissioner Stephen Winton.

**STAFF PRESENT:** Planning Manager Daniel Acevedo, Urban Designer Carlos Monsalve, Community Development Coordinator Susan Nix.

**2 CALL TO ORDER**

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Chairman James Moseley called the meeting to order at 7:00 p.m.

**2A Update Report from Staff.**

There was no update report from staff.

**3 CONSENT AGENDA**

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**3A Consider the Minutes of the Planning and Zoning Commission Meeting of December 11, 2018.**

Vice Chairman Kevin Moore made a motion to approve the Consent Agenda. Commissioner Michael Lucas seconded the motion. The motion passed with a 7-0 vote.

**3B Consider a Final Plat of the Harmony Hill Addition. The property is located at 3100 Merritt Road, being 10.997 acres of land in the McKinney & Williams Survey, Abstract 1015, and the Walter Caruth Survey, Abstract 363, City of Rowlett, Dallas County, TX.**

Urban Designer, Carlos Monsalve, presented the information for this item. He stated that staff recommended approval. There was no discussion amongst the Commissioners.

Commissioner Lisa Estevez made a motion to approve the item. Commissioner Mark Engen seconded the motion. The motion passed with a 7-0 vote.

**4 ITEMS FOR INDIVIDUAL CONSIDERATION**

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**4A Consider a Replat of the Lake Pointe Medical Center. The property is located at 6800 Scenic Drive, being 11.731 acres of land in the William G. Dewees Survey, Abstract 70, City of Rowlett, Rockwall County, TX.**

Urban Designer, Carlos Monsalve, presented the information for this item. He stated that staff recommends approval of the Replat.

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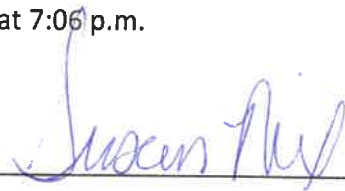
Commissioner Lisa Estevez made a motion to approve the Replat. Commissioner Michael Lucas seconded the motion. The motion for approval passed with a 7-0 vote.

**5 ADJOURNMENT**

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Chairman James Moseley adjourned the meeting at 7:06 p.m.

  
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Chairman

  
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Secretary

