



## PLANNING AND ZONING COMMISSION MINUTES

*Our Vision: A well-planned lakeside community of quality neighborhoods, distinctive amenities, diverse employment, and cultural charm. Rowlett: THE place to live, work and play.*

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Tuesday, July 9, 2019

6:45 P.M.

Municipal Building

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As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item herein.

The City of Rowlett reserves the right to reconvene, recess or realign the Regular Session or called Executive Session or order of business at any time prior to adjournment.

**PRESENT:** Chairman James Moseley, Vice Chairman Kevin Moore, Commissioners Mark Engen, John Cote, Stephen Winton, Alternates Quinn Segars, Kellie McKee, Robert Swift

**ABSENT:** Commissioners Lisa Estevez.

**STAFF PRESENT:** Planning Manager Daniel Acevedo, Senior Planner Tara Bradley, Planning Intern Connor Roberts, Community Development Coordinator Susan Nix.

**1. CALL TO ORDER**

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

**2. WORK SESSION (6:45 P.M.) \* Times listed are approximate.**

**3. DISCUSS AGENDA ITEMS**

There was a brief discussion regarding item 5A.

Chairman Moseley adjourned the Work Session at 6:48 p.m.

**Note:** *Alternates Kellie McKee and Quinn Segars were the only alternate members that participated in the vote.*

**CONVENE INTO THE COUNCIL CHAMBERS (7:00 P.M.) \***

**4. CONSENT AGENDA**

- 4A. Consider the Minutes of the Planning and Zoning Commission Meeting of June 25, 2019.

Commissioner John Cote made a motion to approve the Consent Agenda. Alternate Kellie McKee seconded the motion. The motion passed with a 6 – 0 vote. Commissioner Mark Engen abstained.

5. **ITEMS FOR INDIVIDUAL CONSIDERATION**

- 5A. Conduct a public hearing and take action on a request by the Kimley-Horn Company to replat Lot 5A of the Lukes Landing Amending Plat to Lots 5AR and 6R, Block A of Lukes Landing. The 8.877 acre site is located at 5404 Kenwood Drive in the City of Rowlett, Dallas County, Texas.

Tara Bradley, Senior Planner presented the information for this item. She stated that staff recommends approval of this Replat.

The public hearing opened and closed with no speakers:

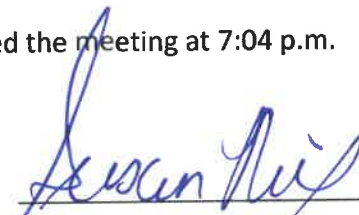
There was no discussion amongst the Commission.

Alternate Kellie McKee made a motion to recommend approval of this item. Commissioner Stephen Winton seconded the motion. The motion to was approved with a 7–0 vote.

6. **ADJOURNMENT**

Commission Chair James Moseley adjourned the meeting at 7:04 p.m.

  
Chairman

  
Secretary