



**MINUTES FROM THE
REGULAR PLANNING & ZONING COMMISSION MEETING
TUESDAY, MAY 29, 2018**

Commissioners Present:

Chairman Greg Kadesch
Commissioner Doreen Snediker
Commissioner Rusty Chapman

Commissioner Peter Hall
Commissioner Chris Polizzo (A)

Commissioners Absent:

Vice Chairman Doug Horak
Commissioner Martha Dever
Commissioner Mike Rhodes

Staff Present:

Director of Planning Walter Reeves, Jr.
City Secretary Dianna Buchanan

City Engineer Travis Attanasio

1. CALL TO ORDER, ANNOUNCE A QUORUM IS PRESENT

Chairman Greg Kadesch called the meeting to order at 7:18 p.m. and announced a quorum present.

2. ITEMS OF COMMUNITY INTEREST/CHAIRMAN ANNOUNCEMENTS

Chairman Kadesch spoke and presented reminders and upcoming events as follows:

- A. *The Specific Use Permit for a Temporary Concrete Batch Plant at Fire Station Park has been withdrawn. The batch plant will be located at the Texas Motor Speedway.*
- B. *Ribbon Cutting Ceremony for the Reopening of Harmon Road Thursday, May 31, 2018 at 11:30 am (officially reopens on Friday, June 1, 2018)*
- C. *Kid's Fire Camp, Saturday, June 2, 2018 at the Haslet Fire Station, 8:00 am to 5:00 pm*
- D. *Public Pre-Construction Meeting for Haslet Park and Brentwood Road Project, June 5, 2018 at 7:00 pm in the Haslet Community Center*
- E. *Annual Spring Clean-Up Day, Saturday, June 9, 2018 at the Haslet Fire Station, 8:00 am to 12:00 pm (noon)*
- F. *Movies in the Park presents Despicable Me 3, Friday, June 15, 2018 at 8:00 pm; free In-N-Out Burger to first 450 people*
- G. *Coffee with the Mayor, Saturday, June 16, 2018 at 10 am, LeTara Grill, Haslet*

H. *Independence Day Celebration will be Friday, June 29, 2018 at 5:00 pm at Nance Field.*

3. CONSIDER FOR APPROVAL THE APRIL 30, 2018 PLANNING AND ZONING COMMISSION REGULAR MEETING MINUTES

Motion by Commissioner Doreen Snediker and seconded by Commissioner Peter Hall to approve the April 30, 2018, Regular Planning and Zoning Commission Meeting Minutes. Motion approved by all present. Commissioners Dever, Horak and Rhodes were absent.

4. PUBLIC HEARING AND ACTION ITEM

A. (TABLED ON APRIL 30, 2018. PUBLIC HEARING WAS CLOSED. MOTION WILL BE NECESSARY TO TAKE OFF THE TABLE)

Hold a public hearing, discuss, consider and act on a recommendation regarding the preliminary replat Lot 1, Block 1, Country Lane Estates with four variances, into Lots 1A and 1B, Block 1, Country Lane Estates. The subject property is in the City of Haslet Extraterritorial Jurisdiction, is located on the north side of Country Lane, is approximately 1,400 ft. west of FM 156 and consists of 1.87 acres.

Motion by Commissioner Doreen Snediker and seconded by Commissioner Peter Hall to remove the item from the table for consideration. Motion approved by all present. Commissioners Dever, Horak and Rhodes were absent.

1) Staff Presentation

Planning Director Walter Reeves summarized the item. Staff recommends approval of the preliminary plat with conditions.

2) Public Hearing

Chairman Kadesch reminded that the public hearing was held and closed on April 30, 2018.

3) Discussion

Discussion was held. The applicant Mary De Lamora was present and answered questions regarding the request.

4) Consideration and Action on Recommendation

Motion made by Commissioner Peter Hall and motion seconded by Commissioner Doreen Snediker to recommended approval of the preliminary replat of Lots 1A and 1B, Block 1, Country Lane Estates and the variances to Chapter 10, Exhibit A, Sections 1.1.F.4, 1.1.F.5, 3.8 and 3.9 subject to the condition that an agreement be filed with any final plat detailing the ownership and maintenance of the well and that Lot 1A is under a continuing obligation to provide water via the well to Lot 1B. Motion approved unanimously by all present. Commissioners Dever, Horak and Rhodes were absent.

5. EXECUTIVE SESSION

The Planning and Zoning Commission reserves the right to adjourn into Executive Session during the meeting to seek legal advice from its attorney regarding any item on the posted agenda as authorized by Section 551.071 of the Texas Government Code.

Executive Session was not held.

6. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION

There was no action as Executive Session was not held.

7. STATUS OF CURRENT DEVELOPMENT PROJECTS

Planning Director Walter Reeves summarized the status of various development projects as follows (text from supporting document for item):

STATUS OF PROJECTS

PROJECT	ACRES	LOTS	STATUS
Regal Ridge Subdivision	63.559	84	Amended Preliminary Plat approved by Council 8/15/2016. Preliminary Plat extension request approved by City Council on September 18, 2017. Final Plat has not been submitted. Sewer agreement approved by City Council.
The Bluffs of Haslet Subdivision	154.977	186	Amended Preliminary Plat approved by Council 9/19/2016. Preliminary Plat extension request approved October 16, 2017 City Council. Construction plans have been reviewed and finalized. Grading Permit issued. Final Plat has not been submitted. P&Z recommended denial of the request to amend the approved PD on April 30, 2018. Council will conduct a public hearing on the P&Z recommendation on June 4, 2018.
NorthGlen Subdivision	192.820	293	Final Plat of Phase IA approved by City Council on 07/17/2017. CFA approved by City Council on October 16, 2017. Installation of public improvements has begun. Preliminary Plat extension approved by City Council on May 21, 2018.
Caraway	253.425	312	Zoning approved by Council on 8/15/2016. Preliminary Plat presented for public hearing at April 24, 2017 P&Z and approved by City Council on May 15, 2017. Final Plat of Phase I and CFA for "onsite" improvements approved by City Council on September 18, 2017. "Off-site" CFA approved by Council on November 6, 2017. Installation of public improvements has begun. Final Plat of Phase I recorded in March 2018.
LeTara	431.959	504	Annexation of NISD property completed November 20, 2017. Preliminary plat application submitted on October 20, 2017. P&Z recommendation of approval December 19, 2017. City Council approved January 15, 2018.

Status updates are bolded

8. FUTURE AGENDA ITEMS

Planning Director Reeves discussed items that may appear on the next agenda.

9. REVIEW MEETING CALENDAR FOR PROJECT SCHEDULING, MEETING DATE CHANGES OR CANCELLATIONS

- A. The next Regular Planning and Zoning Commission meeting to be held on Monday, June 25, 2018 at 6:30 pm.
- B. The July Regular Planning and Zoning Commission meeting is scheduled for Monday, July 30, 2018 at 6.30 pm.

Chairman Kadesch noted that he will be absent from the June 25, 2018 meeting.

10. ADJOURN

Chairman Kadesch adjourned the meeting at 7:35 p.m.



**Doug Horak, Vice Chairman
Planning and Zoning Commission**

6/25/2018
DATE

ATTEST:



Dianna Buchanan, City Secretary

6.26.2018
DATE

