



**MINUTES:** Planning & Zoning Commission

January 14<sup>th</sup>, 2018

**MEMBERS PRESENT:** Marissa Barrett, Matt Fuller, Sandra Hensley, Dennis Dillon, Sally Amendola

**MEMBERS ABSENT:** Phillip Surlles, Bo Cooper

**OTHERS PRESENT:** City Planner Muzaib Riaz, Building Official Ramie Hammonds, Permit Technician Stefani Dodson, Keith Briggs, Mildred Briggs, Walter Dobson, Steve Knight, Brandon Knight, Jerald Yensan, Floy Wilson, Carolyn Hardin, Jacklyn Turner, Tim Beaty, Kenny Zollinger, Daphne Zollinger

**1. Call Planning & Zoning Commission Meeting to Order.**

7:01 P.M.

**2. Determine Presence of a Quorum.**

Quorum is present

**3. Pledge.**

**4. Consider and Possibly Adopt Minutes of the Meeting of November 6, 2018.**

Motion to accept minutes from November made by Commissioner Hensley. Seconded by Commissioner Fuller. Motion passes unanimously.

**5. Conduct a Public Hearing Concerning a Replat of Lot 2R and Lot 3R, Block 4 of J.R. Sullivan's West Addition, Being a Replat of Part of Block 4 of J.R. Sullivan's West Addition, Being Approximately 0.252 Acre, and Generally Located South-West of the Intersection of Pecan Street and North 7<sup>th</sup> Street.**

Postponed

6. **Consider, Discuss and Act on a Replat of Lot 2R and Lot 3R, Block 4 of J.R. Sullivan's West Addition, Being a Replat of Part of Block 4 of J.R. Sullivan's West Addition, Being Approximately 0.252 Acre, and Generally Located South-West of the Intersection of Pecan Street and North 7<sup>th</sup> Street.**

Postponed

7. **Conduct a Public Hearing Concerning a Replat of Lot 1R and Lot 2R, Block A, Ashley Waters Addition, Being a Replat of Lot 1, Block A of Ashley Waters Addition and Adding Tract 5A and Tract 6 in McKinney & Williams Survey Abstract No. 940, and Tract 4A of M.R. Burleson Survey Abstract No. 71, Being Approximately 18.44 Acres, and Generally Located Approximately 450 Feet South of the Intersection of Cowling Road and South 5<sup>th</sup> Street East of Cowling Road.**

Open Public Hearing at 7:04 P.M.

Muzaib speaks briefly about the project and goes over the staff report. Ms. Turner stands to speak to the board and asked about the project. She wants to know if it is just A&W expanding. Muzaib answers yes. Ramie Hammonds also answers and explains

8. **Consider, Discuss and Act on a Replat of Lot 1R and Lot 2R, Block A, Ashley Waters Addition, Being a Replat of Lot 1, Block A of Ashley Waters Addition and Adding Tract 5A and Tract 6 in McKinney & Williams Survey Abstract No. 940, and Tract 4A of M.R. Burleson Survey Abstract No. 71, Being Approximately 18.44 Acres, and Generally Located Approximately 450 Feet South of the Intersection of Cowling Road and South 5<sup>th</sup> Street East of Cowling Road.**

Commissioner Fuller makes a motion to approve. Seconded by Commissioner Barrett. Motion passes unanimously.

9. **Conduct a Public Hearing Concerning a Specific Use Permit (SUP) for a Smelter, Refinery or Chemical Plant use on the Property Zoned as I-2 (Heavy Industrial District), and Generally Located South-East of the Intersection of East Bolivar Street and North 1<sup>st</sup> Street.**
10. **Consider, Discuss and Act on a Specific Use Permit (SUP) for a Smelter, Refinery or Chemical Plant use on the Property Zoned as I-2 (Heavy Industrial District), and Generally Located South-East of the Intersection of East Bolivar Street and North 1<sup>st</sup> Street.**

Commissioner Barrett makes a motion to approve with the condition if ownership changes the SUP will need to go before the board for review. Seconded by Commissioner Amendola. Motion passes unanimously.

**11. Consider, Discuss and Act on the Preliminary Plat of Lots 1-9, Block A, Phase 1; Lots 10-14, Block A, Phase 2; Lots 1-2, Block B, Phase 2; and Lot 1-33, Block C, Phase 3 of CR 200 Estates Addition, Being 14.77 Acres in the Ed Bradley Survey, Abstract No. 34, and 47.98 Acres in the B.B.B. and C.R.R. Company Survey Abstract Number 199, in the Extraterritorial Jurisdiction (ETJ) of the City of Sanger, and Generally Located South-West of the Intersection of County Road 200 and Metz Road.**

Muzaib speaks briefly about the project and goes over the staff report.

Motion to approve made by Commissioner Dillon to approve with the condition that all comments from Denton and Cooke County are done by 02/25/19.

**12. Adjourn**