Absent: Member Allen

(5) PZ 0922-01
Consideration and Action Regarding a Request to Consider a Preliminary Plat for property located on Abstract 119, Tract 1 and 1F03, James H. Biles Survey, and Lot 16A out of Edgar Kerr's Subdivision located at 361 and 451 E. McLeroy Boulevard.

Management Analyst, Salvador Gonzalez, reviewed the information in the members' packets and introduced Matt Baacke to speak the Commission about additional details regarding the preliminary plat.

During Matt Baacke's address to the Commission, he answered questions from the Commission regarding their concerns traffic, signage and parking.

A motion was made by Member Larson with a second by Vice-Chairman LaBruyere to recommend that the City Council approve a request to consider a Preliminary Plat for property located on Abstract 119, Tract 1 and 1F03, James H. Biles Survey, and Lot 16A out of Edgar Kerr's Subdivision located at 361 and 451 E. McLeroy Boulevard.

For: Chairman Barngrover, Vice-Chairman LaBruyere,
Members Larson and Alternate Member Krause

Against: Member Wooten

Absent: Member Allen

(6) PZ 0922-02
Consideration and Action Regarding a Request to Consider a Final Plat for property located on Abstract 119, Tract 1 and 1F03, James H. Biles Survey, and Lot 16A out of Edgar Kerr's Subdivision located at 361 and 451 E. McLeroy Boulevard.

Management Analyst, Salvador Gonzalez, reviewed the information in the members' packets and informed the Commission that the previous item and the current item applied to the same property; both plats independently need action. Gonzalez introduced Matt Baacke to speak the Commission about additional details regarding the final plat and answered questions pertaining to the final plat.

A motion was made by Vice-Chairman LaBruyere with a second by Member Larson to recommend that the City Council approve a request to consider a Final Plat for property located on Abstract 119, Tract 1 and 1F03, James H. Biles Survey, and Lot 16A out of Edgar Kerr's Subdivision located at 361 and 451 E. McLeroy Boulevard.

For: Chairman Barngrover, Vice-Chairman LaBruyere,
Members Larson and Alternate Member Krause

Against: Member Wooten

Absent: Member Allen

(7) PZ 0922-03 PUBLIC HEARING
Consideration and Action Regarding a Request to Consider a Request for a Specific Use Permit to Allow the Operation of an Auto Impound Lot/Wrecker Business on Property located on Abstract 345, Tracts 2X and 2N, David Cook Survey located at 200 S. Blue Mound Road

Chairman Barngrover opened the Public Hearing at 6:11 p.m.

Management Analyst, Salvador Gonzalez, reviewed the information in the members' packets and introduced Lionel Bseiso to the Commission. Lionel Bseiso addressed the Commission regarding his proposed business and the general improvements made to the property, including a proposed eight-foot fence that would surround the property for screening purposes.

Audience participation was composed of: Gary Havener, David Barner, Jeff Givens, and Randall Johnson. Their concerns consisted of the following: the proposed business would lower their property values, not improve the surrounding area's aesthetic, could bring code/safety violations, and the potential hours of operation and clientele were also concering. Their efforts to improve their own business properties were also cited during their particpation. Additionally, a reply form was received by Frank Roszell who's concerns were read by Chairman Barngrover.

Lionel Bseiso addressed the audience's concerns, including a proposed commitment to keeping the proposed business area neat and clean. Management Analyst Salvador Gonzalez Jr. answered the Commission's questions regarding the special use permit as well.

Chairman Barngrover closed the Public Hearing at 6:32 p.m.

A motion was made by Vice-Chairman LaBruyere with a second by Member Wooten to recommend that the City Council approve a request for a Specific Use Permit to allow the operation of an Auto Impound Lot/Wrecker Business on property located on Abstract 345, Tracts 2X and 2N, David Cook Survey located at 200 S. Blue Mound Road.

For: Chairman Barngrover, Vice-Chairman LaBruyere, Members Larson

Against: Alternate Member Krause

Absent: Member Allen

(8) Staff Report

A. Discussion of Residential, Commercial, Industrial, and City Capital Projects

B. Update Commission of City Council Action on Previous Cases

Management Analyst, Salvador Gonzalez, reviewed several of the current projects under construction in the city and answered the Commission's questions.

(9) EXECUTIVE SESSION

1 § 551.071. Consultation with Attorney. The Planning and Zoning Commission may convene in executive session to conduct a private consultation with its attorney on any legally posted agenda item, when the Planning and Zoning Commission seeks the advice of its attorney about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provisions of Chapter 551, including the following items:

a. Any Posted Item

No executive session was held.

(10) Adjournment

Motion was made by Vice-Chairman LaBruyere with a second by Member Wooten to adjourn the meeting. Motion carried.