

PLANNING AND ZONING COMMISSION

REGULAR MEETING

October 1, 2019

ATTENDANCE:

Commissioners Present:

Ben Trahan, Chair
Stephen Platt, Jr., 1st Vice-Chair
Michael Orr, 2nd Vice-Chair
Gene Autrey
Dan Metevier
John Ogrizovich
Elias Shaikh

City Staff Present:

Marc Kurbansade, AICP, Director of Community Development
Brian Bristow, RLA, Assistant Director of Parks and Recreation
Hayley Angel, AICP, Planner II

Call to Order and Announce a Quorum is Present:

With a quorum of the Commissioners present, Chair Trahan called the meeting to order at 7:01 p.m. in the City Hall Council Chambers Room at Allen City Hall, 305 Century Parkway, Allen, Texas, 75013.

Director's Report

1. Mr. Kurbansade discussed the action taken on the Planning & Zoning Commission items by City Council at the August 27, 2019 Regular Meeting.

Election of Officers

2. Elect a Chair, First Vice-Chair, and Second Vice-Chair

Chair Trahan opened the floor for nominations for Planning and Zoning Commission Chair position.

Motion: **Upon a motion by 1st Vice-Chair Platt, and a second by 2nd Vice-Chair Orr, the Commission voted 7 IN FAVOR, and 0 OPPOSED to appoint Mr. Ben Trahan to the Planning and Zoning Commission Chair position. The motion carried.**

Chair Trahan opened the floor for nominations for Planning and Zoning Commission 1st Vice-Chair position.

Motion: **Upon a motion by 2nd Vice-Chair Orr, and a second by Commissioner Ogrizovich, the Commission voted 7 IN FAVOR, and 0 OPPOSED to appoint**

Mr. Stephen Platt, Jr. to the Planning and Zoning Commission 1st Vice-Chair position. The motion carried.

Chair Trahan opened the floor for nominations for Planning and Zoning Commission 2nd Vice-Chair position.

Motion: Upon a motion by Commissioner Ogrizovich, and a second by Commissioner Autrey, the Commission voted 7 IN FAVOR, and 0 OPPOSED to appoint Mr. Michael Orr to the Planning and Zoning Commission 2nd Vice-Chair position. The motion carried.

Consent Agenda (*Routine P&Z business: Consent Agenda is approved by a single majority vote. Items may be removed for open discussion by a request from a Commission member or member of staff.*)

Chair Trahan stated that anyone wishing to speak on a Consent Agenda item may do so by completing a public speaker card.

3. Capital Improvement Plan (CIP) Status Report.
4. Approve Minutes from the August 20, 2019, Planning and Zoning Commission Workshop Meeting.
5. Approve Minutes from the August 20, 2019, Planning and Zoning Commission Regular Meeting.
6. Final Plat – Consider a Request for a Final Plat for Legends at Twin Creeks Phase 2, Being 21.554± Acres Located in the Michael See Survey, Abstract No. 544; Generally Located Approximately 837± Feet North of Exchange Parkway and Directly West of Watters Road. (PL-082319-0080) [Legends at Twin Creeks Phase 2]

Motion: Upon a motion by 1st Vice-Chair Platt, and a second by Commissioner Metevier, the Commission voted 7 IN FAVOR and 0 OPPOSED to approve the Consent Agenda as presented. The motion carried.

Executive Session (*As Needed*)

The Executive Session was not held.

Adjournment

The meeting adjourned at 7:05 p.m.

These minutes approved this _____ day of _____ 2019.

Ben Trahan, Chair

Hayley Angel, AICP, Planner II