



**REGULAR PLANNING AND ZONING COMMISSION
MEETING MINUTES
MARCH 6, 2017**

COMMISSIONERS PRESENT: Chairperson Lynn Motley, Vice-Chairperson Bill Moser, Commissioners Charlie Womack, Joshua Spare, John Lopez, Shawn Connor. Cheryl Smith

COMMISSIONERS ABSENT: Kurt Johnson and Dr. Juan Perez

CITY STAFF PRESENT: Bill Crolley, Assistant City Manager, Steve Norwood Director of Development Services, Charles Lee, Senior Planner, Savannah Ware, Senior Planner, Colby Collins, Planner, Megan Mahan, Assistant City Attorney, Daon Stephens, Transportation Planner, and Chris Hartmann, Executive Assistant

Chairperson Motley called the meeting to order in the Council Chambers in the City Hall Building at 6:34 p.m.

Chairperson Motley gave the invocation, and Commissioner Spare led the pledge of allegiance to the US Flag, and Commissioner Moser led the pledge of allegiance to the Texas Flag.

CONSENT AGENDA ITEMS #1: disapproval of plats without prejudice for the following Consent agenda Items – P1701401- Final Plat – Prairie Ridge Phase I, P170402 – Preliminary Plat – Gull Addition, Lot 1, Block 1, P170403 – Preliminary Plat – Smith I-20 Addition, Lots 1-2, Block A, P170404 – Final Plat – Riverside Place, Lot 1, Block A, RP170401 – Replat – Kohl’s Grand Prairie Addition, Lot 1R-1, and 1R-2, Block 1, RP170402 – Replat- Burbank Gardens Addition First Unit Revised, Lots 1R-1, 2-R, 3-R, and 4-R, Block 1, and RP170403 – Replat – Sharpston Heights Addition No. 2, Lot 11R-1, Block 1.

AGENDA ITEM: #2-APPROVAL OF MINUTES: To approve the minutes of the Planning and Zoning Commission meeting of February 6, 2017.

PUBLIC HEARING CONSENT AGENDA: Item #3– P170301 - Final Plat - Victory @ Lakeridge Addition, Lot 5, Block 1 (City Council District 6). Approval of a Final Plat creating one non-residential lot on 2.751 acres. The subject property is located on the northeast corner of W. Camp Wisdom Road and Lake Ridge Parkway, zoned Planned Development 283 (PD-283) District, and within the Lakeridge Overlay District. The agent is Logan McWhorter, Peloton Land Solutions and the owner is Kris Ramji, Victory at Lake Ridge.

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Item #4-P170302 - Final Plat - GSW Bardin Addition (City Council District 6). A request to approve a Final Plat for full service car wash on 1.34 acres. The property is generally located west of S. Great Southwest Parkway and approximately 320 feet south of Bardin Road. The property is zoned Planned Development -45 District (PD-45) and lies within the Interstate 20 Corridor Overlay District (I-20). The agent is Gary Hardin, Hardin Surveying and the owner is Viran Nana, 4100 GSW Pkwy. LLC.

Item #5-RP170302 - Replat - Lake Ridge Section 10-II, Lot 497-R, Block 1 (City Council District 6). Approve a Final Plat of Lot 497-R, Block 1, of Lake Ridge Section 10-II, to create a single lot out of two lots within the existing residential subdivision. The 1.419-acre tract is zoned Planned Development-220 (PD-220) District and addressed as 839 Bentwater Pkwy and 835 Bentwater Pkwy. The owner is Norvis and Jacquetta Haygood and the surveyor is Luke Keeton, Keeton Surveying Co.

Item #6-RP170303 - Replat - Lodge Realty Addition, No. 2, Lots 1B, 2B, and 3, Block 1 (City Council District 4). Approval of a Final Plat of Lot 1B, 2B, and 3, Block 1, of Lodge Realty Addition. The 6.773-acre tract is zoned Planned Development-140 (PD-140) for commercial uses and addressed as 4330 S. State Hwy 360. The agent is Michael Salcedo, Salcedo Group, Inc. and the owner is Todd Amsell, Amsdell Storage Ventures XXI, LLC.

Item #7-RP170304 - Replat - RCCG Tower of Love Addition, Lot 1, Block A (City Council District 5). Approval a Final Plat of Lot 1, Block A, of Kathryn-Gene Addition, to create a single lot out of three lots. The 1.353-acre tract is zoned Single Family-Four (SF-4) District and General Retail (GR) and addressed as 320-322 N. Beltline Road and 805 Oak St. The applicant is Javier Cortez, Arthur Surveying Co., Inc. and the owner is Dr. Chyrss Okonofua, RCCG: Tower of Love.

Item #8-S170301 - Site Plan - Arise and Build Christian Church (City Council District 5). Approve a site plan for a new 3,250 sf sanctuary building addition to an existing church campus on one lot on 1.19 acres. The 1.19 acre property is generally located at the southeast corner of N.W. 17th Street and Cain Lane (518 N.W. 17th Street). The property is zoned Single Family 4 (SF-4) District and is within the State Highway 161 Overlay Corridor District (SH-161). The applicant is James Buford, Arise and Build Church.

Item #9-S170302 - Site Plan - Murco Warehouse Facility (City Council District 5). Approve a site plan for a new single story, 7,800 sf office/showroom-warehouse facility on one lot on 0.51 acres. The 0.51 acre property is generally located at the southwest corner of East Main Street and S.E. 19th Street (1825 E. Main Street). The property is zoned Light Industrial (LI) District and is within the Central Business District Overlay Corridor District, Section 3 (CDB-3). The agent is Jim Snyder, Bennett Building System and the owner is Juan Benton, FJM Legacy Property Mgmt.

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Motion was made to approve the consent agenda items regarding the Disapproval of Plats without Prejudice pending completion of the City's review process and submittal of corrections by the applicants for cases P170401, P170402, P170403, P170404, RP170401, RP170402, and RP170403 and approve the minutes of February 6, 2017, and approve public hearing consent agenda items P170301, P170302, RP170302, RP170303, RP170304, S170301, and S170302. The action and vote being recorded as follows:

Motion: Moser

Second: Spare

Ayes: Conner, Lopez, Moser, Motley, Smith, Spare, and Womack

Nays: None

Approved: 7-0

Motion: **carried.**

PUBLIC HEARING AGENDA Item #10 - CP170301 - Concept Plan - SEC of Hwy 161 and Arkansas Ln. (City Council District 2). Senior Planner Savannah Ware presented the case report and gave a Power Point presentation to approve a Concept Plan for three retail/restaurant buildings, two restaurants, and one hotel on 10 acres. The subject property, addressed as 951 and 1001 Arkansas Lane, is located on the southeast corner of S. Highway 161 and Arkansas Lane, zoned Planned Development 273-A (PD-273A) District, and within the SH 161 Corridor Overlay District. The agent is Byron Waddey, Vasquex Engineering, LLC and the owner is James F. Mason Jr., FRC/AC Grand Prairie Arkansas, LLC.

Ms. Ware stated the applicant intends to develop restaurants, retail, and a hotel on the 10-acre site. The proposal includes three retail/restaurant buildings, two quick service restaurants, and a four-story hotel with 120 rooms. The Concept Plan serves as a mechanism to review land use, circulation, drainage, and infrastructure requirements so that site design issues are resolved early on in the development process. The UDC requires a Specific Use Permit for restaurants with a drive-through located in an overlay district or within 300 feet of single family zoning districts. A restaurant with a drive-through located on Lot 1, Lot 4, or Lot 6 will require a Specific Use Permit because it is within the SH 161 Overlay District. A restaurant with a drive-through located on Lot 3 will require a Specific Use Permit because it is within 300 feet of a single family zoning district and because it is in the SH 161 Overlay District. The UDC requires a Specific Use Permit for hotels located in an overlay district or within 300 feet of single family zoning districts. A hotel located on Lot 5 will require a Specific Use Permit because it is in the SH 161 Overlay District and within 300 feet of a single family zoning district.

Ms. Ware stated the UDC requires a Site Plan for construction in a planned development or an overlay district. Since the proposed development is within PD-273A and the SH 161 Overlay District, a Site Plan will be required for each lot. PD-273A requires that developers of multi-tenant buildings submit a signage plan for review to encourage unified design treatments and consolidation of multi-tenant signs. The site is accessible by a drive on Highway 161 and two drives on Arkansas Lane. A mutual access easement will provide access to each lot and facilitate

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circulation. Restriping of the drive on the north side of Arkansas Lane is required. A traffic signal at this location may be required. Development within the SH 161 Overlay District is required to meet the standards contained in Appendix F of the UDC. These standards include building articulation, materials, architectural features, and other design elements. A central design theme will be developed prior to the submittal of Site Plans to create a cohesive design for the development.

Ms. Ware stated the 100-foot power line easement with overhead transmission lines is located along the east property line. Structures and tall landscaping are prohibited from being placed within the easement. The proposed development is adjacent to single family uses. The UDC requires a masonry wall along the property line. An existing stone wall on the property line is maintained by the HOA. Staff has suggested that the applicant coordinate with the HOA to share in the cost of maintaining the portion of the wall adjacent to the subject property. The UDC requires a 15-foot landscape buffer along the wall planted with trees every 15-feet. Tall landscaping is prohibited from being planted within the 100-foot power line easement; the proposal is unable to meet the landscape buffer requirements. Staff has suggested that the applicant meet with the HOA to discuss an alternative that meets the intent of the ordinance. The sale of alcoholic beverages is prohibited within 300 feet of a school with a student enrollment greater than 100 students. This distance is measured in a direct line from the property line of the school to the property line of the place of business, and in a direct line across intersections. Dubiski Career High School is located south of the subject property; student enrollment at Dubiski exceeds 100.

Ms. Ware stated the Development Review Committee recommends approval subject to the following conditions:

- The applicant obtains written approval from Oncor.
- The applicant meets with Brookfield North HOA to discuss wall maintenance and an alternative to the required trees in the landscape buffer.

Commissioner Spare asked if a hotel would be permitted by right in this zoning district.

Ms. Ware stated the property is within an overlay district and a planned development therefore they would need to come back before the Planning Commission and City Council for approval of a specific use permit and site plan approval.

Commissioner Moser stated this development would be near the Dubiski Career High School, what if the proposed uses such as the hotel and restaurants wanted to sell alcohol would they be permitted to do so. Mr. Moser asked who the property owner was.

Ms. Ware stated if these uses are located within a 300 foot radius of the school they would need to obtain a variance approved by the City Council.

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Chairperson Motley noted there were no more questions for staff, opened the public hearing, and asked for speakers.

Architect Don Sopranzi, 10260 North Central, Dallas, TX stepped forward representing the case and to answer questions from the Commission.

Chairperson Motley stated he would like for the owner/applicant to this case to understand the importance of this corridor, we want nothing more, but to see an award winning design for this area.

Mr. Sopranzi stated he understands the importance of this corridor with Walmart, Ikea, and surrounding growth that is being developed at this time.

Commissioner Smith stated her concern is the adjacent neighborhood, have they had any conversations with the neighborhood or HOA.

Mr. Sopranzi stated they have a scheduled meeting this Friday with the HOA, and would be willing to meet with the neighborhood as well.

Commissioner Spare asked what their suggestion would be to the homeowners regarding the wall adjacent to their homes.

Mr. Sopranzi stated they would be providing additional landscaping and trees.

Chairperson Motley stated he would like for them to invite Oncor to their meeting to discuss the power line easement.

Civil Engineer Byron Waddey with Vasquez Engineering, 1919 S. Shiloh, Garland, TX said they met with Oncor, but would like to meet with the school and HOA.

Chairperson Motley said twenty years from today when he is traveling north on Hwy 161 he would like to look to the right and see a quality development.

Chad Debose, 7527 N. Central Expressway, Dallas, TX was present in support of this request.

There being no further discussion on the case Commissioner Moser moved to close the public hearing and approve case CP170301 as presented and recommended by staff, The action and vote being recorded as follows:

Motion: Moser

Second: Conner

Ayes: Conner, Lopez, Moser, Motley, Smith, Spare, and Womack

Nays: None

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Approved: 7-0

Motion: **carried.**

PUBLIC HEARING AGENDA Item #11 - Z170101/CP170101 - Zoning Change/Concept Plan - ECOM Real Estate (City Council District 4). Senior Planner Savannah Ware presented the case report and gave a Power Point presentation to approve a request to rezone 19.94 acres from Planned Development-77 (P-77) District to a Planned Development for single family detached uses. The subject property is addressed as 3600 S. Great Southwest Parkway, located on the southwest corner of S. Great Southwest Parkway and S. Forum Drive, and zoned PD-77 District. The agent is Brett Mann, BGE, Inc. and the owner is Dan Luby, ECOM Real Estate Mgmt.

Ms. Ware stated the applicant proposes to develop the property in accordance with Resolution 3924 and Single Family-6 District base zoning with the modifications. Resolution 3924 contains requirements intended to minimize the visual impact of garages on the streetscape. One requirement is that a certain percentage of lots have non-front entry garages. Non-front entry garages include side entry, front oriented J-Swing side entry, or detached rear yard garage configurations. Another stipulation is that two-car wide single doors are not permitted for front entry garages. In lieu of meeting the residential garage alternatives in Resolution 3924, the applicant has proposed the following:

1. Front entry garages shall be offset a minimum of 5-feet from the front elevation of the house.
2. Front entry garages with two or more one-car wide single doors shall offset one door 12-inches from the door that is closest to the street.
3. Front entry garages with two-car wide doors shall recess the garage door a minimum of 12-inches from the garage façade.
4. Front entry garages with two-car wide doors shall provide decorative elements. Decorative elements may include cedar doors, reveals/textures, and decorative hardware.
5. Front entry garages shall provide articulated architectural elements. These elements may include masonry in-filled gabled roof, dormer window features, boxed windows and similar architectural elements.
6. The front setback for houses with a side entry garage may be reduced by 5-feet.
7. Carports shall be prohibited.

Ms. Ware stated the proposal shall meet the masonry requirements contained in Resolution 3924 with the following exceptions:

For two-story structures built on interior lots (as defined by Resolution 3924)

- Sides of fireplaces and chimney flues not visible from the street may be constructed of stucco.
- Sides of fireplaces and chimney flues visible from the street must be 100% masonry.

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For two-story structures not on interior lots (as defined by Resolution 3924)

- Fireplaces and chimney flues shall be encased in 100% masonry.

Ms. Ware stated the property is within Public Improvement District 5, participation in the PID is mandatory. A homeowners association shall be created to maintain common areas and the masonry wall, entry features, and landscaping located in the common areas within the development. The masonry wall shall match the screening wall within Forum Estates PID. The applicant shall coordinate with the Forum Estates PID Board to obtain wall specifications. Prior to the recordation of the final plat, HOA documents along with perimeter landscape and wall plans shall be submitted to the Planning Department for review. The United States Postal Service requires centralized mail delivery for all new residential subdivisions. At the time of preliminary platting, the applicant shall submit the preliminary plat to USPS for review. The applicant shall have a mode of delivery agreement in place with USPS before the preliminary plat is approved. The centralized mail delivery kiosk shall be located on a common lot and maintained by the HOA.

Ms. Ware stated the Development Review Committee recommends approval with the condition that the proposed development comply with City standards for drainage and floodplain.

Chairperson Motley noted there were no more questions for staff, opened the public hearing, and asked for speakers.

Thomas Meurer, Land Planner with BGE, Inc., 2595 Dallas Parkway, Frisco, TX stepped forward representing the case and to answer questions from the Commission.

Commissioner Moser asked where are the mailbox kiosk located and how many parking spaces would the mailboxes have.

Commissioner Lopez asked if the mailboxes would have some type of lighting.

Mr. Meurer stated they would be providing two parking spaces for the mailboxes and would be lite.

Commissioner Spare asked if they have met with the Forum HOA and PID.

Jaime Beard with BDE, Inc., 2595 N Dallas Parkway, Frisco, TX stated they would be glad to meet with the HOA and PID for this area.

Isla York, 3648 Village Creek Drive, Grand Prairie, TX, adjacent homeowner, asked if there would be a wall between their homes and the proposed development.

Mr. Beard stated they would be putting a 25 ft. landscape buffer.

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There being no further discussion on the case Commissioner Moser moved to close the public hearing and approve case Z170101/CP170101 as presented and recommended by staff, The action and vote being recorded as follows:

Motion: Moser

Second: Conner

Ayes: Conner, Lopez, Moser, Motley, Smith, Spare, and Womack

Nays: None

Approved: 7-0

Motion: **carried.**

PUBLIC HEARING AGENDA Item #12 - Z170202/CP170201 - Zoning Change/Concept Plan - General Retail and add approximately 19 acres of Urban Residential and Multi Family (City Council District 2). Senior Planner Savannah Ware presented the case report and gave a Power Point presentation to approve a request for approval of a Concept Plan to establish access and circulation for general retail and multi-family residential uses on 39.22 acres. The subject property is addressed as 3600 Robinson Road, generally located at the northeast corner of S. Highway 161 and S. Forum Drive, zoned Planned Development 294 (PD-294) District, and within the SH 161 Corridor Overlay District.

Ms. Ware stated the applicant intends to develop a horizontally mixed-use development with retail and multi-family residential uses. The purpose of the request is to rezone 39.22 acres from PD-294 for general retail uses to PD-294D for general retail and multi-family uses. In addition to amending the general retail development standards created by the original planned development, the proposal establishes the following:

- Multi-family use and development standards for a portion of the property,
- Mandatory access and circulation, and
- Design principles to address the single family use on the east side of Robinson Road.

Mrs. Ware stated the Concept Plan depicts 125,000 square feet of retail, 18,000 square feet of restaurants, two hotels, and about 500 multi-family units. Mandatory Circulation routes shown on the Concept Plan are allowed to shift up to 100' in any direction as long as general connectivity is maintained. The property is zoned PD-294 District. Part of the property is within Tract A-1 of the original planned development and designated as the "East Highway Retail District." The remainder of the property is within Tract A-2 of the original planned development and designated as a "Transitional Retail District." The proposal amends the development standards for the East Highway Retail District and replaces the Transitional Retail District with multi-family. The multi-family tract may extend to the north-south mandatory circulation shown on the Concept Plan but no more than 550-feet from the property line on Robinson Road for a maximum of 17 acres. Development in the General Retail tract is subject to the development standards of Tract A-1 in PD-294 and General Retail in the UDC with the amendments. The Multi-Family development is subject to the UDC requirements for

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Multi-Family Three District. Fencing will be finalized during Site Plan review. Design will take into consideration integration of a walk-up building frontage, architectural context, screening, and security. The design standards are:

- The building façade along Robinson Road shall include some design consideration such as articulation, porches or patios to provide residential compatibility.
- The buildings with Robinson Road frontage shall be limited to 40' or 3 stories along Robison Rd frontage.
- Elevations of Multifamily Buildings shall be required for Site Plan approval. In particular the building façade on Robinson Road and the relationship with the streetscape shall be shown.

Ms. Ware stated the DRC recommends approval of this request.

Commissioner Lopez asked how the parking garages reduction would affect this development.

Ms. Ware said no on-street parking would be permitted along Robinson Road and the developer would provide more walking capabilities to the adjacent retail developments.

Chairperson Motley noted there were no more questions for staff, opened the public hearing, and asked for speakers.

Charlie Anderson with TA Land Fund 1LP, 4801 W. Lovers Lane, Dallas, TX stepped forward representing the case and to answer questions from the Commission. He said this would be a good location for this type of development, adjacent to the Ikea store, they have conducted a market study for this area to see what would be the best fit and future for this location, they would be providing a high quality development.

Rob Parsons with Gateway Planning, 3100 McKinney Avenue, 7th Floor, Dallas, TX stated, because of the depth of the property they feel the multi family would be a good fit for this area and would provide a buffer between the existing residential to the east and the retail development to the west.

Mr. Anderson stated the property is flat and Hwy 161 is elevated in this area, and because of the visibility they would be providing a fountain feature that is unique. What they are providing with this development is the capability for the residence to be able to walk to the retail the multi family would provide a transition between the existing residential development and the retail.

Chairperson Motley asked if the multi-family component was critical to this development the difficulty on what is best for the area, is not knowing, what Ikea is planning to do with their existing property, and asked have they looked at a larger retailer for this location.

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Mr. Anderson replied yes, because adding the multi-family component would allow them to buffer the retail development from the existing residential and their project would provide an urban living to those who like to walk to shopping areas and restaurants. This would be a high quality development. Ikea has no plans on developing their property at this time, but they would be interested on the remainder of their property. Mr. Anderson said they are looking for a big retailer to occupy their retail pad sites.

Commissioner Conner asked if he were looking for a place to live, what incentives would they offer him to relocate to this area next to a retailer like Ikea and the traffic it would generate.

Mr. Anderson stated this type of living would be for those who enjoy the urban feel and being able to walk to surrounding retail establishments and restaurants.

Commissioner Moser asked if Mr. Anderson was the property owner, and would they be in support of the SUP process.

Mr. Anderson said he owns 10 acres at this time, but would be purchasing the rest of the property.

Commissioner Lopez asked staff if there is any more existing multi-family zoning along Hwy 161 between HI-20 and Pioneer Parkway.

Mr. Crolley replied yes, there is some existing multi-family zoning to the north between Ikea and Pioneer Parkway, but the developer to one of the properties has indicated they would be developing the property with retail.

There being no further discussion on the case Commissioner Moser moved to close the public hearing and approve case Z170202/CP170201 as presented and recommended by staff with the exception that all of the uses that require a specific use permit go through the SUP process, and the attach parking garage minimum be 30%. Commissioner Spare asked for a friendly amendment that the word "Motel" be stricken out of the PD ordinance, and the masonry requirement remain 90%. The action and vote being recorded as follows:

Motion: Moser

Second: Lopez

Ayes: Conner, Lopez, Moser, Motley, Smith, Spare, and Womack

Nays: None

Approved: 7-0

Motion: **carried.**

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PUBLIC HEARING AGENDA Item #13 - Z170301 - Zoning Change - Single Family at Seeton Road (City Council District 6). Senior Planner Savannah Ware presented the case report and gave a Power Point presentation to approve a Zoning Change from Agriculture (A) District to a Planned Development for single family uses. The 8.76-acre property, addressed as 2700 and 2720 E Seeton Road, is generally located east of Day Miar Road. The agent is Rich Darragh, Skorburg Company and the owner is Michael Farah, Rafah Real Estate, LLC.

Ms. Ware stated the applicant proposes to develop the property in accordance with Resolution 3924 and SF-4 base zoning with the some modifications shown in the case report. Resolution 3924 states that 30% of all platted residential lots with a width of 60-feet to 69-feet shall have non-front entry garages. Non-front entry garages include side entry, front oriented (J-Swing) side entry, or detached rear yard garage configurations. In lieu of meeting this requirement, the applicant has proposed the following:

- 30% of Lots within the development shall contain houses with a minimum of 2,000 square feet with at least a 2 car garage;
- Double wide garage doors will be allowed on front entry garages provided additional architectural elements are included above the door unit such as, but not limited to, masonry in-filled gabled roof with articulated bond pattern, dormer window features, boxed windows, brick/stone designs, and similar architectural elements;
- All front entry house doors shall be 8 feet in height and shall be made of fiberglass, wood, or glass combination;
- Carports are prohibited within the development;
- Covered front porches shall be a minimum of 50 square feet;
- A front-entry three-car garage with one double-wide garage door and one single-wide garage door shall offset the single-wide door from the double-wide door by a minimum of 12-inches.

Ms. Ware stated the property is within Public Improvement District 8; participation in the PID is mandatory. A homeowners association shall be created to maintain common areas and the masonry wall, entry features, and landscaping located in the common areas within the development. Prior to the recordation of the final plat, HOA documents along with perimeter landscape and wall plans shall be submitted to the Planning Department for review. The United States Postal Service requires centralized mail delivery for all new residential subdivisions. At the time of preliminary platting, the applicant shall submit the preliminary plat to USPS for review. The applicant shall have a mode of delivery agreement in place with USPS before the preliminary plat is approved. The centralized mail delivery kiosk shall be located on a common lot and maintained by the HOA.

Ms. Ware stated the Development Review Committee recommends approval of the request subject to conditions:

- Informational comments by Transportation Services are addressed during platting of the property.

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Chairperson Motley noted there were no more questions for staff, opened the public hearing, and asked for speakers.

Rich Darragh and John Arnold with Skoburg Company, 8214 Westchester Drive, Ste 710, Dallas, TX stepped forward representing the case and to answer questions from the Commission.

Michael Farah, property owner, 2720 Seeton Road, Grand Prairie, TX stepped forward in support of this request. He said the existing home would remain on the premises along with his horses.

Jessica Rychlik, 2700 E. Seeton Road, Grand Prairie, TX was present in support of this request.

There being no further discussion on the case Commissioner Spare moved to close the public hearing and approve case Z170301 as presented and recommended by staff, The action and vote being recorded as follows:

Motion: Spare

Second: Moser

Ayes: Conner, Lopez, Moser, Motley, Smith, Spare, and Womack

Nays: None

Approved: 7-0

Motion: **carried.**

Citizen Comments: None

Commissioner Moser moved to adjourn the meeting of March 6, 2017. The meeting adjourned at 8:25 p.m.

Lynn Motley, Chairperson

ATTEST:

Joshua Spare, Secretary

An audio recording of this meeting is available on request at 972-237-8255.