

REGULAR PLANNING AND ZONING COMMISSION MEETING MINUTES OCTOBER 2, 2017

COMMISSIONERS PRESENT: Chairperson Lynn Motley, Vice-Chairperson Joshua Spare, Commissioners, Cheryl Smith, John Lopez, Janie Adhikari, Clayton Fisher, Eduardo Carranza, and Max Coleman.

COMMISSIONERS ABSENT: Shawn Connor

CITY STAFF PRESENT: Steve Norwood, Director of Development Services, David Jones, Chief City Planner, Charles Lee, Senior Planner, Savannah Ware, Senior Planner, Colby Collins, Planner, Ted Helm, Planner, Megan Mahan, Assistant City Attorney, and Chris Hartmann, Executive Assistant

Chairperson Motley called the meeting to order in the Council Chambers in the City Hall Building at 6:35 p.m.

<u>CONSENT AGENDA ITEMS #1:</u> disapproval of plats without prejudice for the following Consent agenda Items – P171101 – Preliminary Plat – Davis Green Addition, P171102 – Preliminary Plat – Scanio Falls Addition, P171103 – Preliminary Plat – Day Miar Broad Addition, RP171101 – Replat- Lots 110-A & 110-B, Florence Hill Addition No. 2, and RP171102 – Replat – Zaza Auto Addition.

<u>AGENDA ITEM: #2-APPROVAL OF MINUTES</u>: To approve the minutes of the Planning and Zoning Commission meeting of September 11, 2017.

<u>PUBLIC HEARING CONSENT AGENDA</u>: Item #3- P170801 - Final Plat - Prairie Ridge Phase 1 (City Council District 6). Consider a request to approve a preliminary plat to create a 187-lot residential subdivision and five open space lots. The 53.81-acre property located in the City of Grand Prairie's Extra-Territorial Jurisdiction; specifically, north of W. Prairie Ridge Boulevard and south of Lakeview Drive. The agenda/applicant is Kirby Jones, Petitt Barraza, LLC and the owner is Richard Byrd, Provident Realty Advisors.

Item #4 - MTP171001 - Master Transportation Plan Amendment. Amendment to the Master Transportation Plan to remove from the plan a collector road (C2U) not currently built but shown running west to east between S Great Southwest Parkway and Fall Drive, north of Warrior Trail and south of Arkansas Lane. The applicant is the City of Grand Prairie.

<u>AGENDA PUBLIC HEARING ITEMS TO BE POSTPONED:</u> Item #5– SU171002/S171002 - Specific Use Permit/Site Plan - QuikTrip, QT 953 Addition Revised, Block A, Lot.

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 P171101, P171102, P171103, RP171101, and RP171102 and approve the minutes of September 11, 2017, approve public hearing consent agenda items P170801, and MTP171001, and postpone case SU171002/S171002.

Motion: Spare Second: Lopez

Ayes: Adhikari, Carranza, Coleman, Fisher, Lopez, Motley, Smith, and Spare

Nays: None Approved: **8-0** Motion: **carried.**