



**REGULAR PLANNING AND ZONING COMMISSION  
MEETING MINUTES  
DECEMBER 3, 2018**

COMMISSIONERS PRESENT: Chairperson Josh Spare, Vice-Chairperson John Lopez, Commissioners Max Coleman, Clayton Fisher, Lynn Motley, Shawn Connor and Eduardo Carranza.

COMMISSIONERS ABSENT: Secretary Cheryl Smith and Bill Moser

CITY STAFF PRESENT: Steve Norwood, Director of Development Services, David Jones, Chief City Planner, Charles Lee, Senior Planner, Savannah Ware, Senior Planner, Ted Helm, Planner, Daon Stephens, Transportation Planner, Mark Dempsey, Deputy City Attorney, Chris Hartmann, Executive Assistant.

Chairperson Josh Spare called the meeting to order in the Council Chambers in the City Hall Building at 6:35 p.m. Commissioner Motley gave the invocation, commissioner Carranza led the pledge of allegiance to the US Flag, and commissioner Connor led the pledge of allegiance to the Texas Flag.

CONSENT AGENDA ITEMS #1: disapproval of plats without prejudice for the following Consent agenda Items P190101 - Final Plat - Greenway Trails, Phase 2, P190102 - Final Plat - Prairie Ridge, Phase 2B, P190103 - Final Plat - Prairie Ridge Offsite, RP190101 - Replat - Burbank Gardens, Lots 174R & 174R1, RP190102 - Replat - Lake Ridge, Lot 683-R, Block 1, RP190103 - Replat - Westchester Town Center, Phase 3A, Lot 1R-2, Block 1, RP190104 - Replat - Epic West Towne Crossing, Phase 1, Lots 1R & 2, Block C.

AGENDA ITEM: #2-APPROVAL OF MINUTES: To approve the minutes of the Planning and Zoning Commission meeting of November 5, 2018.

PUBLIC HEARING CONSENT AGENDA: Item #3- P181201 - Preliminary Plat - The Sutherland Addition, Lots 1 & 2, Block 1. Preliminary Plat for The Sutherland, Lots 1 & 2, Block 1. Tract 1, Frederick Dohme Survey, Abstract No. 395, City of Grand Prairie, Dallas County, Texas, zoned PD-294D, within the SH 161 Overlay District, and addressed as 3600 Robinson Rd.

Item #4-P181202 - Final Plat - The Sutherland Addition, Lots 1 & 2, Block 1 (City Council District 2). Final Plat for The Sutherland, Lots 1 & 2, Block 1. Tract 1, Frederick Dohme Survey, Abstract No. 395, City of Grand Prairie, Dallas County, Texas, zoned PD-294D, within the SH 161 Overlay District, and addressed as 3600 Robinson Rd.

Item #5-P181203 - Final Plat - V-Tran Addition, Lot 1, Block 1 (City Council District 6). Plat request to create one lot out of an unplatted tract of land to construct a residential home. W H Beeman Abst. 126 PG 011, City of Grand Prairie, Dallas County, Texas, zoned Single Family-1 (SF-1) within Interstate 20 Corridor Overlay (I-20 Corridor) and addressed 1522 Vineyard Rd.

Item #6-P181204 - Amending Plat - Epic West Towne Crossing, Phase 1 (City Council District 2). Amending Plat for Epic West Towne Crossing, Phase 1. Epic West Towne Crossing Phase 1, Lot 1, Block A, Lots 1-7, Block B and Lot 1, Block C, City of Grand Prairie, Dallas County, Texas, zoned PD-364, within the SH 161 Overlay District, and generally located on the west side of SH 161, south of Warrior Trl, and north of Mayfield Rd.

Item #7-P181205 - Final Plat - Forum at Sara Jane Addition, Lots 1 & 2, Block A (City Council District 2). Final Plat for Forum at Sara Jane Addition, Lots 1 & 2, Block A. Tract 1.1, Abstract 126 PG 10 Abstract 1699 PG 450, Tract 2 of C. D. Ball Survey, Abstract No. 1699, City of Grand Prairie, Dallas County, Texas, zoned PD-377, within the SH 161 and I-20 Overlay Districts, and generally located at the southwest corner of S Forum Drive and Sara Jane Pkwy.

AGENDA PUBLIC HEARING ITEMS TO BE POSTPONED: Item#9- SU181201/S181201 - Specific Use Permit/Site Plan - GSW Logistics Addition, 612 E. Avenue J.

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 P190101, P190102, P190103, RP190101, RP190102, RP190103, and RP190104, and approve the minutes of November 5, 2018, and approve public hearing consent agenda items P181201, P181202, P181203, P181204, P181205, and place case S150605A under the public hearing for consideration.

Motion: Lopez

Second: Motley

Ayes: Carranza, Coleman, Connor, Fisher, Lopez, Motley, Spare

Nays: None

**Approved: 7-0**

Motion: **carried.**