



1. Call to Order, Roll Call, and Announce a Quorum is Present

Chairperson Coleman called the meeting to order at 6:15 p.m. with the following roll call:

| | | |
|-------------------|------------------|---------|
| Brent Coleman | Chairperson | Present |
| Jeff Stafford | Vice Chairperson | Present |
| Barney Carrington | Commissioner | Present |
| David Garb | Commissioner | Present |
| Bill Gusick | Commissioner | Present |
| Kevin Tam | Commissioner | Present |
| Debbie Peterman | Alternate | Absent |
| Jerry Raye | Alternate | Absent |

City staff present:

| | |
|----------------|----------------|
| Stephen Ashley | City Manager |
| Joni Vaughn | City Secretary |
| Michael Coker | City Planner |

City Council present:

| | |
|---------------|----------------------|
| Dena Meek | Mayor |
| Scott Dufford | Deputy Mayor Pro Tem |

2. Pledge of Allegiance and Pledge to the Texas Flag

Chairperson Coleman led the pledges.

3. Public Comment

No one came forward to speak.

4. Consider and act upon minutes from the December 7, 2021, regular meeting of the Planning & Zoning Commission.

Vice Chairperson Stafford made a motion to approve the minutes of the December 7, 2021 meeting; motion seconded by Commissioner Carrington.

Motion Passed 6-0

5. Consider and act to approve recommendation of a final plat for Windsor Springs.

John Baker, Bohler Engineering, made a request to withdraw the final plat for Windsor Springs.

Vice-Chairperson Stafford made a motion to approve the request for withdrawal of the final plat for Windsor Springs made by John Barker of Bohler Engineering; motion seconded by Commissioner Gusick.

Motion Passed 6-0

6. Consider and act to approve recommendation of a revised concept plan PD-11.

City Planner Coker gave the Staff Report on the revised concept plan for PD-11 and answered questions. Staff recommended approval of the request subject to compliance with recommendations made by the City Engineer.

Vaughn Miller gave a presentation on the revised concept plan for PD-11 and answered questions.

Commissioner Gusick made a motion to recommend approval of the revised concept plan for PD-11 subject to compliance with the recommendations made by the City Engineer; motion seconded by Vice-Chairperson Stafford.

Motion Passed 6-0

7. **Consider and act to approve recommendation of a development plan, façade plan, and a landscape plan for an approximately 10,000 square foot building at Prestonwood Polo Crossing, located at McCormick Road and FM 720, Hunters Ridge Addition, Lots 9R-2R and 9R-2R1.**

City Planner Coker gave the Staff Report on the development plan, façade plan, and landscape plan and answered questions. City Staff recommended approval of the plans.

Motion to recommend approval of the development, façade, and landscape plans for an approximately 10,000 square foot building at Prestonwood Polo Crossing, located at McCormick Road and FM 720, Hunters Ridge Addition, Lots 9R-2R and 9R-2R1. was made by Vice-Chairperson Stafford; motion seconded by Commissioner Carrington.


Motion Passed 6-0

8. **Future Agenda Items**

Chairperson Coleman would like for Council to review and discuss the Code of Ethics Section 1.08.005 (b)(4) requiring a member of Council, PZ, or BOA with real property within 200 feet of a land matter coming before them to leave the room and not speak on the matter.

9. **Adjourn**

Chairperson Coleman made a motion to adjourn and 7:09 pm; motion seconded by Commissioner Garb.



Brent Coleman, Chairperson



ATTEST:



Joni Vaughn, City Secretary