

**MINUTES
PLANNING AND ZONING COMMISSION
TUESDAY, JUNE 18, 2013**

The Planning and Zoning Commission for the City of Midlothian met on Tuesday evening, in the City Hall located at 104 West Avenue E, Midlothian, Texas.

The following Commissioners were present:

Ross Weaver	§	Chairman
Robert Seeds	§	Vice Chairman
Vicki Collins	§	Commissioner
Michael Griffith	§	Commissioner
Lynda Johnson	§	Commissioner

The following Commissioner was absent:

Brett Kemp	§	Commissioner
James Koehler	§	Commissioner

The following staff member were present:

John Taylor, AICP	§	Director of Development Services
Alberto Mares, AICP	§	Planning Manager
Marcos Narvaez	§	GIS Coordinator / Planner
Kathleen Hamilton	§	Administrative Assistant

PLANNING AND ZONING COMMISSION MEETING

Chairman Weaver called the Planning and Zoning Commission Meeting to order at 7:10 PM and called the first item on the agenda.

CONSENT AGENDA

All matters listed under Consent Agenda are considered to be routine by the Planning and Zoning Commission and will be enacted by one motion without separate discussion. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- 1. Consider and act upon a final plat and septic waiver of SWFA Business Park, Block A, Lots 1-4,** containing ± 11.870 acres in the Daniel Weaver Survey, Abstract No. 1138 and is generally located south of US Hwy. 287 and southwest of Rex Odom Drive, in the City of Midlothian, Texas (Case No. FP04-2012-70)
- 2. Consideration of Planning and Zoning Commission Minutes Dated:**
May 21, 2013

Commissioner Collins moved to **approve** the Consent Agenda Items.
Motion was seconded by Vice-Chairman Seeds.

Action Taken: (5-0) Approved

PUBLIC HEARING

- 3. Conduct a public hearing and act upon a request to rezone ± 12 acres from Medium Industrial (MI) to Heavy Industrial (HI) District.** Property is located in J.E. Hawkins Survey, Abstract 461 and the John W. Burks Survey, Abstract 113 and is located ± 2,475 feet northeast from the eastern end of Kemp Ranch Crossing, in the City of Midlothian, Texas (Case No. Z11-2012-72)

Alberto Mares presented the agenda item and welcomed questions from the Commissioners.

Chairman Weaver addressed the audience for any input regarding this public hearing, with no speakers on this item Commissioner Griffith moved to **close** the public hearing.

Motion was seconded by Commissioner Johnson.

Action Taken: (5-0) Closed Public Hearing

Vice-Chairman Seeds moved **approve** as presented.

Motion was seconded by Commissioner Griffith.

Action Taken: (5-0) Approved

PUBLIC HEARING CONTINUED

- 4. Conduct a public hearing and act upon a request for a Specific Use Permit to allow a petroleum storage facility on ± 12 acres on property zoned Heavy Industrial (HI).** Property is located in J.E. Hawkins Survey, Abstract 461 and the John W. Burks Survey, Abstract 113 and is located ± 2,475 feet northeast from the eastern end of Kemp Ranch Crossing, in the City of Midlothian, Texas (Case No. SUP06-2012-73)

Alberto Mares presented the agenda item and welcomed questions from the Commissioners.

Chairman Weaver addressed the audience for any input regarding this public hearing, with no speakers on this item Commissioner Griffith moved to **close** the public hearing.

Motion was seconded by Vice-Chairman Seeds.

Action Taken: (5-0) Closed Public Hearing

Commissioner Johnson moved to **approve** as presented.

Motion was seconded by Vice-Chairman Seeds.

Action Taken: (5-0) Approved

REGULAR AGENDA

- 5. Consider and act upon a preliminary plat Railport Business Park, Lot 1, Block 4,** containing ± 12 acres, out of the John W. Burks Survey, Abstract 113 and J.E. Hawkins Survey, Abstract 461 and located at the eastern end of the proposed extension of Kemp Ranch Crossing, in the City of Midlothian, Texas

Marcos Narvaez presented the agenda item and welcomed questions from the Commissioners.

Vice-Chairman Seeds moved to **approve** as presented.

Motion was seconded by Commissioner Griffith.

Action Taken: (5-0) Approved

- 6. Consider and act upon a final plat Railport Business Park, Lot 1, Block 4,** containing ± 12 acres, out of the John W. Burks Survey, Abstract 113 and J.E. Hawkins Survey, Abstract 461 and located at the eastern end of the proposed extension of Kemp Ranch Crossing, in the City of Midlothian, Texas (Case No. FP05-2012-75)

Marcos Narvaez presented the agenda item and welcomed questions from the Commissioners.

Chairman Weaver moved to **approve** as presented.

Motion was seconded by Commissioner Collins.

Action Taken: (5-0) Approved

- 7. Consider and act upon the site plan, building elevations, and landscape plans for a MidTowne assisted living and memory care facility,** containing ± 3.5 acres, located on the east side of South 9th Street and approximately 150 feet south of George Hopper Road, in the City of Midlothian, Texas

Alberto Mares presented the agenda item and welcomed questions from the Commissioners.

Commissioner Collins moved to **approve** as presented.

Motion was seconded by Commissioner Johnson.

Action Taken: (5-0) Approved

- 8. Consider and act upon a preliminary plat of MidTowne Phase 6,** containing ±6.627 acres in the W. Hawkins Survey, Abstract 465 and is generally located ± 110 feet north of the intersection of Austin Trace and Skye Lane, in the City of Midlothian, Texas (Case No. PP03-2012-71)

Marcos Narvaez presented the agenda item and welcomed questions from the Commissioners.

Chairman Weaver moved to **approve** with the following conditions:

1. Extend alley lane east from Lot 9 to Lot 2 continuing to Cody Hunter Lane, with the flexibility of the alley placement between lots 1 and 2.

REGULAR AGENDA CONTINUED

Motion was seconded by Commissioner Johnson.

Action Taken: (5-0) Approved

- 9. Review and provide feedback on the Draft Scope of Services for a Citywide Visioning Program and the draft outline of the update to EnVision Midlothian 2025, the City's Comprehensive Plan (Case No. CP02-2012-68)**

John Taylor presented the agenda item and welcomed questions from the Commissioners.

Chairman Weaver moved to **approve** as presented.

Motion was seconded by Vice-Chairman Seeds.

Action Taken: (5-0) Approved

MISCELLANEOUS DISSCUSION

- Staff and Commissioner Announcements –
John Taylor will be ending his tenure with the City of Midlothian and has accepted the position of City Administrator for the City of Chandler Texas.

Adjourn – Commissioner Koehler moved to **adjourn** the meeting, seconded by Commissioner Johnson.

Meeting Adjourned at 8:44 pm


John Taylor, AICP,
Development Services Director

06/18/2013