



ACTION MINUTES
PLANNING & ZONING COMMISSION MEETING
FEBRUARY 25, 2016 at 7:00PM
101 Davidson Plaza, Wilmer Texas 75172

Call to Order At 7:02 pm by Chairperson Patricia Havard

Commissioners Present: Patty Havard, Robert Madrigal, Phyllis Slough, Melissa Ramirez

Commissioners Absent: Pam Wood

Others Present: City Secretary Elizabeth Lopez and City Planner Sherry Sefko via telephone conference.

Invocation/Pledge Planning & Zoning Commission Chairperson Havard and Commissioner Members

1. **Discuss, consider and take action on a recommendation to City Council on a Preliminary/Final Plat for the Fidelity Gateway Addition, a 3.7± acre property generally located on the east side of Interstate Highway 45, approximately 1,600± feet south of Mars Road, in Dallas County, Texas.**

Applicant: Fidelity Gateway, LLC.

Chairperson Patricia Havard requested a motion.

MOTION: Commission Member Slough motioned approval of the plat, by the Wilmer City Council, and subject to the following:

1. Approval of the 5' width for the required sidewalk along the IH-45 service road in lieu of the 8' width, as requested by the applicant;
2. Approval of the request to defer construction of required public improvements until a later date when City water, sanitary sewer and sidewalk facilities are extended into this area, as requested by the applicant;
3. Minor scrivener corrections to the plat, including finalization of plat languages and addition of possible easements as may be deemed necessary by the City, prior to recordation of the plat at the County; and
4. Any additions or modifications to the engineering/construction plans as may be deemed necessary by the City's Engineer prior to full release for construction.

SECOND: Commission Member Robert Madrigal

VOTE: Motion passed unanimously; Aye 4 / Nay 0

2. **Adjournment** – Chairperson Havard thanked all those in attendance and adjourned the meeting at 7:20 pm.

APPROVED

Patricia Havard, Chairperson

ATTEST

Elizabeth Lopez, City Secretary