

ACTION MINUTES

PLANNING & ZONING COMMISSION MEETING

JULY 28, 2016 at 7:00PM
101 Davidson Plaza, Wilmer Texas 75172

Call to Order At 7:02 pm, by Chairperson Patricia Havard
Commissioners Present: Patricia Havard, Pam Wood, Robert Madrigal, Phyllis Slough
Commissioners Absent: None
Others Present: City Administrator Denny Wheat, City Planner Sherry Sefko, and City Secretary Elizabeth Lopez was present until 7:04 pm.

Invocation and Pledge Vice Chairperson Wood led the invocation and the Pledge of Allegiance was led by the Planning & Zoning Commission Members.

1. DISCUSS AND CONSIDER APPROVAL OF MINUTES FOR THE FOLLOWING MEETINGS:

- | | | |
|--------------------|-----------------------|----------------------|
| a) October 9, 2014 | d) July 27, 2015 | g) November 12, 2015 |
| b) July 9, 2015 | e) August 13, 2015 | h) November 23, 2015 |
| c) July 23, 2015 | f) September 10, 2015 | i) December 10, 2015 |

After a brief discussion, Chairperson Havard requested a motion.

MOTION: Vice Chairperson Wood motioned to approve the minutes with corrections.

SECOND: Commissioner Madrigal

VOTE: Motion passed; 3 Aye's (Wood, Madrigal, Havard) – 1 Abstention (Slough)

2. DISCUSS AND CONSIDER APPROVAL OF MINUTES FOR THE FEBRUARY 25, 2016 MEETING.

Chairperson Havard requested a motion.

MOTION: Commissioner Madrigal motioned to approve the minutes.

SECOND: Commission Member Slough

VOTE: Motion passed; 3 Aye's (Madrigal, Slough, Havard) – 1 Abstention (Wood)

3. DISCUSS AND CONSIDER APPROVAL OF MINUTES FOR THE MARCH 24, 2016 MEETING.

Chairperson Havard requested a motion.

MOTION: Commissioner Slough motioned to approve the minutes.

SECOND: Vice Chairperson Wood

VOTE: Motion passed; 3 Aye's (Slough, Wood, Havard) – 1 Abstention (Madrigal)

4. DISCUSS AND CONSIDER APPROVAL OF MINUTES FOR THE APRIL 28, 2016 MEETING.

Chairperson Havard requested a motion.

MOTION: Commissioner Madrigal motioned to approve the minutes with corrections.

SECOND: Commission Member Slough

VOTE: Motion passed; 3 Aye's (Madrigal, Slough, Havard) – 1 Abstention (Wood)

5. DISCUSS AND CONSIDER APPROVAL OF MINUTES FOR THE JUNE 23, 2016 MEETING.

Chairperson Havard requested a motion.

MOTION: Commissioner Madrigal motioned to approve the minutes.

SECOND: Vice Chairperson Wood

VOTE: Motion passed; 3 Aye's (Madrigal, Wood, Slough) – 1 Abstention (Havard)

6. DISCUSS AND CONSIDER APPROVAL OF MINUTES FOR THE JULY 14, 2016 MEETING.

Chairperson Havard requested a motion.

MOTION: Vice Chairperson Wood motioned to approve the minutes.

SECOND: Commissioner Madrigal

VOTE: Motion passed; 3 Aye's (Wood, Madrigal, Havard) – 1 Abstention (Slough)

7. CONDUCT A PUBLIC HEARING, DISCUSS AND CONSIDER A RECOMMENDATION TO THE CITY COUNCIL ON A REQUEST TO ESTABLISH LIGHT INDUSTRIAL (I1) AS THE APPROPRIATE ZONING CLASSIFICATION FOR A 50.0± ACRE TRACT OF LAND, SAID PROPERTY BEING GENERALLY LOCATED ON THE SOUTH SIDE OF E. PLEASANT RUN ROAD, APPROXIMATELY 1,000± FEET EAST OF INTERSTATE HIGHWAY 45, IN DALLAS COUNTY, TEXAS (LEGAL DESCRIPTION: DCAD # 65127160510040000 – TRACT 4 IN THE ROBERT SLOAN SURVEY, ABSTRACT NO. 1271, PAGE 605, DALLAS COUNTY, TEXAS; ALSO CITED AS 600 E. PLEASANT RUN ROAD IN DALLAS CENTRAL APPRAISAL DISTRICT RECORDS). (Z2016-03) APPLICANT: OMNICREST LLC/WWM PARTNERSHIP TRUST

At 7:12 pm, Chairperson Havard opened the Public Hearing.

At 7:22 pm, Chairperson Havard closed the Public Hearing.

Chairperson Havard requested a motion.

MOTION: Commissioner Madrigal motioned to recommend approval of Light Industrial (L1) zoning on the property, as requested by the applicant.

SECOND: Vice Chairperson Wood

VOTE: Motion passed unanimously; 4 Aye's (Madrigal, Wood, Havard, Slough)

8. DISCUSS AND CONSIDER A RECOMMENDATION TO THE CITY COUNCIL ON A FINAL/CONVEYANCE PLAT FOR SUNRIDGE BUSINESS PARK, BLOCK G, LOTS 1-4, AN 85.7± ACRE PROPERTY THAT IS GENERALLY LOCATED ON THE SOUTH SIDE OF FULGHUM ROAD, APPROXIMATELY 500± FEET EAST OF INTERSTATE HIGHWAY 45, IN WILMER, TEXAS. APPLICANT: WILMER FULGHUM 161, LP

Chairperson Havard requested a motion.

MOTION: Vice Chairperson Wood motioned to recommend approval of the plat, by City Council, subject to the finalization of the wording by the City Attorney and the City Engineer of all language blocks prior to recordation of the plat at the County; and Replatting each developable lot, as each prepares for actual development, to establish the purpose, location and configuration of required easements, as may be deemed necessary by the City.

SECOND: Commissioner Slough

VOTE: Motion passed unanimously; 4 Aye's (Wood, Slough, Madrigal, Havard)

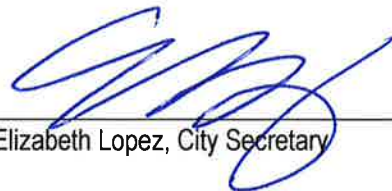
9. ADJOURNMENT – At 7:38 pm, Chairperson Havard adjourned the meeting.

APPROVED

ATTEST



Patricia Havard, Chairperson



Elizabeth Lopez, City Secretary