

STATE OF TEXAS  
COUNTY OF TARRANT  
CITY OF GRAPEVINE

The Planning and Zoning Commission of the City of Grapevine, Texas met in Regular Session on this the 18<sup>th</sup> August 2016 in the Planning and Zoning Conference Room, 200 South Main Street, 2nd Floor, Grapevine, Texas with the following members present-to-wit:

Larry Oliver	Chairman
B J Wilson	Vice-Chairman
Monica Hotelling	Member
Jimmy Fechter	Member
Gary Martin	Member
Beth Tiggelaar	Member
Dennis Luers	Member
Teresa Mason	Alternate
Robert Rainwater	Alternate

constituting a quorum and the following City Staff:

Ron Stombaugh	Development Services Assistant Director
John Robertson	Manager of Engineering
Albert Triplett, Jr.	Planner II
Susan Batte	Planning Technician

### CALL TO ORDER

Chairman Oliver called the meeting to order at 7:15 p.m.

### **BRIEFING SESSION**

#### ITEM 1.

Oath of office was given to new and returning Planning and Zoning Commissioners, Monica Hotelling, Beth Tiggelaar, Teresa Mason and Robert Rainwater.

Chairman Oliver closed the Briefing Session at 7:28 p.m.

### **JOINT PUBLIC HEARINGS**

Mayor Tate called the meeting to order at 7:44 p.m. in the City Council Chambers. Items 3-4 of the Joint Public Hearings were held in the City Council Chambers. The Planning and Zoning Commission recessed to the Planning and Zoning Conference Room, Second Floor to consider published agenda items.

**PLANNING AND ZONING COMMISSION REGULAR SESSION**

CALL TO ORDER

Chairman Oliver called the Planning and Zoning Commission regular session to order at 8:58 p.m.

ITEM 5. FINAL PLAT – LOT 4R1, BLOCK 7, W C LUCAS ADDITION

First for the Commission to consider and make recommendation to City Council was the Statement of Findings and Final Plat Application of Lot 4R1, Block 7, W C Lucas Addition. The applicant was final platting 0.298 acres for the development of one residential lot.

In the Commission's regular session B J Wilson moved to approve the Statement of Findings and Final Plat Application of Lot 4R1, Block 7, W C Lucas Addition. Monica Hotelling seconded the motion, which prevailed by the following vote:

Ayes: Oliver, Hotelling, Fechter, Martin, Tiggelaar and Luers  
Nays: None

ITEM 6. CONSIDERATION OF MINUTES

Next for the Commission to consider were the minutes of the July 19, 2016, Planning and Zoning Meeting.

Monica Hotelling moved to approve the July 19, 2016, Planning and Zoning Commission Meeting as written. Dennis Luers seconded the motion, which prevailed by the following vote:

Ayes: Oliver, Hotelling, Fechter, Martin, Tiggelaar and Luers  
Nays: None  
Abstain: Wilson

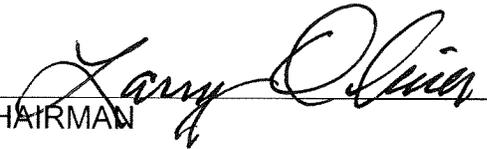
ADJOURNMENT

With no further business to discuss, Jimmy Fechter moved to adjourn the meeting at 7:59 p.m. Monica Hotelling seconded the motion which prevailed by the following vote:

Ayes: Oliver, Hotelling, Fechter, Martin, Tiggelaar and Luers  
Nays: None

PASSED AND APPROVED BY THE PLANNING AND ZONING COMMISSION OF THE  
CITY OF GRAPEVINE, TEXAS ON THIS THE 20<sup>TH</sup> DAY OF SEPTEMBER 2016.

APPROVED:

  
\_\_\_\_\_  
CHAIRMAN

ATTEST:

  
\_\_\_\_\_  
PLANNING TECHNICIAN