

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 20th day of November 2018 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
Gary Martin	Member
Jimmy Fechter	Member
Beth Tiggelaar	Member
Dennis Luers	Member
Robert Rainwater	Alternate

constituting a quorum with Monica Hotelling and Traci Hutton absent and the following City Staff:

Scott Williams	Development Services Director
Ron Stombaugh	Development Services Assistant Director
Albert Triplett, Jr.	Planner II
Susan Batte	Planning Technician

CALL TO ORDER

Chairman Oliver called the meeting to order at 6:33 p.m.

WORKSHOP

ITEM 1.

Discussion was held with WGI, Inc. regarding parking in the CBD/Dallas Road Corridor in conjunction with the Transit Oriented development.

BRIEFING SESSION

ITEM 2.

Chairman Oliver announced the Planning and Zoning Commission would conduct a work session relative to the following cases:

CU18-25 ENCLAVE II

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

JOINT PUBLIC HEARINGS

Mayor Tate called the meeting to order at 7:30 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 deliberation session to order at 8:04 p.m.

ITEM 4. CONDITIONAL USE APPLICATION CU18-25 ENCLAVE II

First for the Commission to consider and make recommendation to City Council was conditional use application CU18-25 submitted by HIS Real Estates Holdings LLC for property located at 2103 Anderson Gibson Road and proposed to be platted as Lots 1-2, Block 1, Carter Addition.

The applicant requested to table conditional use CU18-25 and the final plat of Lots 1-2, Block 1, Carter Addition to the December 18, 2018 meeting.

In the Commission's deliberation session, Dennis Luers moved to table conditional use application CU18-25 to the December 18, 2018 public hearing. B J Wilson seconded the motion, which prevailed by the following vote:

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

ITEM 5. CONSIDERATION OF MINUTES

Next for the Commission to consider were the minutes of the October 16, 2018, Planning and Zoning Public Hearing.

Dennis Luers moved to approve the October 16, 2018 Planning and Zoning Public Hearing minutes as written. Robert Rainwater seconded the motion, which prevailed by the following vote:

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

ADJOURNMENT

With no further business to discuss, Jimmy Fechter moved to adjourn the meeting at 7:39 p.m. B J Wilson seconded the motion, which prevailed by the following vote:

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

PASSED AND APPROVED BY THE PLANNING AND ZONING COMMISSION OF THE CITY OF GRAPEVINE, TEXAS ON THIS THE 18th DAY OF DECEMBER 2018.

APPROVED:



CHAIRMAN

ATTEST:



PLANNING TECHNICIAN