



**City of Joshua
Planning & Zoning Commission
Regular Session Minutes
June 2, 2008**

Present: Chairperson Hollarn, Commissioner Bransom, Commissioner Connally, Commissioner Howard, Commissioner Reue

Absent: None

City Staff Present: Paulette Hartman, City Manager; Mary Beth Thomas, City Secretary; Greg Saunders, City Engineer; Mike Peacock, Management Assistant

Chairperson Hollarn called the work session to order at 6:30 p.m.

1. Training Session: (Hartman)

- a. Historic Preservation

Paulette Hartman, City Manager, presented this item.

2. Staff Briefings:

- a. Pending Land Use Cases

Paulette Hartman, City Manager, briefed Commissioners on all pending land use cases.

- b. Commission Vacancies

Paulette Hartman, City Manager, briefed Commissioners on the fact that due to Commissioner Isom being elected to Council, Commissioner Peacock now works as the Management Assistant for the City of Joshua, and Commissioner Howard resigned due to health reasons and his work load there are 3 vacancies on the Commission.

Chairperson Hollarn adjourned the Work Session at 6:50 p.m.

Chairperson Hollarn called the Regular Session to order at 7:00 p.m.

Citizens Presentation and Public Input For Future Agenda Items: No one spoke at this time.

1. Elect A Vice-Chairperson.

Commissioner Bransom made a motion to nominate Commissioner Connally as Vice-Chairperson. Commissioner Reue seconded the motion. The vote was as follows:
Ayes: Commissioner Bransom, Commissioner Hollarn, Commissioner Reue, Commissioner Howard

Abstention: Commissioner Connally

Motion Carried – 4-1.

2. Consider Approval Of Minutes For:

May 5, 2008

Commissioner Connally made a motion to accept the minutes as submitted. Commissioner Bransom seconded the motion. The vote was as follows:

Ayes: Commissioner Bransom, Commissioner Connally, Commissioner Hollarn

Abstention: Commissioner Reue, Commissioner Howard

Motion Carried – 3-2.

3. Discuss, Consider And Act Regarding Vacating Lots 1-5, Block 1, East Chase Addition And Vacating Lots 1-5, Block 2, East Chase Addition As Recorded On A Plat Filed Of Record In Volume 6, Page 10 Of The Deed Records Of Johnson County.
(Hartman)

Paulette Hartman, City Manager, presented the history of this item. After a brief discussion, Commissioner Bransom made a motion to recommend approval of vacating Lots 1-5, Block 1, and vacating Lots 1-5, Block 2 of the East Chase Addition as recorded on a plat filed of record in Volume 6, Page 10, of the Deed Records of Johnson County. Commissioner Connally seconded the motion.

Motion Carried – 5-0.

4. Discuss, Consider And Act Regarding A Request For A Final Plat Of Lots 1-51, Block 1, Joshua Crossing Addition, More Commonly Known As 531 Cooper Lane.
(Hartman)

Paulette Hartman, City Manager, presented this item. After a brief discussion, Commissioner Bransom made a motion to recommend approval of a final plat for the Joshua Crossing Addition with the contingency that the final plat does not get filed with the County until the construction plans and drainage plans are approved by the City Engineer and a Developers Agreement is approved by the City Council. Commissioner Connally seconded the motion.

Motion Carried - 5-0.

5. Request For Future Agenda Items Or Reports.

There were none.

6. Adjournment.

There being no further business the meeting adjourned at 7:18 p.m.

Joe Hollarn, Chairperson

ATTEST:

Mary Beth Thomas,
City Secretary