



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

Present: Chairperson Hollarn, Commissioner Bransom, Commissioner Moravec, Commissioner Browder, Commissioner McFarland, Commissioner Reue
(arrived at 6:38 pm)

Absent: Commissioner Connally

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

Chairperson Hollarn called the work session to order at 6:34 p.m.

1. Staff Briefings:

- a. Overview Of Authority Of The Planning & Zoning Commission, And Platting.

Paulette Hartman, City Manager, presented this item.

- b. Pending Land Use Cases.

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

Chairperson Hollarn adjourned the Work Session at 6:55 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. Consider Approval Of Minutes For:

July 7, 2008

Commissioner Bransom made a motion to accept the minutes as submitted. Commissioner Moravec seconded the motion.

Motion Carried – 6-0.

Absent: Commissioner Connally

2. Discussion Regarding A New Use Consisting Of Tattoo Parlors In The City Of Joshua. (Hartman)

Paulette Hartman, City Manager, presented this item. Dan Boutwell, City Planner, explained the reason this item was on the agenda and the procedures involved in addressing this issue. After discussion, Commissioner Bransom made a motion to defer the discussion of this issue until discussions with the revised zoning ordinance. Commissioner McFarland seconded the motion.

Motion Carried – 6-0. Absent: Commissioner Connally

3. Discuss, Consider And Act Regarding Submittal Of A Revised Site Plan For The Property Located At 501 S. Broadway (Proposed Joshua Hotel). (Hartman)

Paulette Hartman, City Manager, presented this item. After discussion, Commissioner Moravec made a motion to recommend approval of the site plan contingent upon the outdoor pool to be shown as enclosed and the 6' fence to be shown as an 8' fence. Commissioner Bransom seconded the motion.

Motion Carried - 6-0. Absent: Commissioner Connally

A public hearing was opened at 7:30 p.m.

4. Convene A Public Hearing To Obtain Public Input Regarding A Request To Re-Plat Lot 1, Block 1, Sierra Plaza Addition To Lot 1, Lot 2, Lot 3 And Lot 4, Block 1, Sierra Plaza Addition On Approximately 7.124 Acres Of Land Located In The Sierra Plaza Addition, An Addition Of The City Of Joshua, Johnson County, Texas And More Commonly Known As 501 S. Broadway (Proposed Joshua Hotel).

A. Applicant's Statement.

Anil Ram, Global Designs, spoke regarding the request.

B. Staff Comments.

Paulette Hartman, City Manager, stated that staff is recommending approval of the site plan contingent upon an emergency access easement be located between Lot 3 and Lot 4, approval of the City Engineer, and the lots are to be labeled as Lot 1R, Lot 2R, Lot 3R and Lot 4R.

C. Those in Favor.

There were 3 letters submitted in favor. No one spoke at this time.

D. Those Against.

No one spoke at this time.

E. Applicant's Rebuttal.

There were none.

F. Adjournment

The public hearing closed and the regular session reconvened at 7:34 p.m.

5. Discuss, Consider And Act Regarding A Request To Re-Plat Lot 1, Block 1, Sierra Plaza Addition To Lot 1, Lot 2, Lot 3 And Lot 4, Block 1, Sierra Plaza Addition On Approximately 7.124 Acres Of Land Located In The Sierra Plaza Addition, An

Addition Of The City Of Joshua, Johnson County, Texas And More Commonly Known As 501 S. Broadway (Proposed Joshua Hotel). (Hartman)

Paulette Hartman, City Manager, presented this item. After discussion, Commissioner Bransom made a motion to recommend approval of the re-plat contingent upon the approval of the City Engineer, an emergency access easement be located between Lots 3 and 4, and the lots to be labeled as Lot 1R, Lot 2R, Lot 3R and Lot 4R. Commissioner Browder seconded the motion. **Motion Carried – 6-0.** Absent: Commissioner Connally

6. Discuss, Consider And Act Regarding A Request For A Final Plat Of Joshua Meadows, Phase III. (Hartman)

Paulette Hartman, City Manager, presented this item. After discussion, Commissioner Bransom made a motion to recommend approval contingent upon City Engineer approval. Commissioner Reue seconded the motion. The vote was as follows:

Ayes: Commissioners Hollarn, Bransom, Browder, McFarland, Reue

Abstention: Commission Moravec

Motion Carried -5-1. Absent: Commissioner Connally

7. Request For Future Agenda Items Or Reports.

There were none.

8. Adjournment.

There being no further business the meeting adjourned at 7:58 p.m.

Joe Hollarn, Chairperson

ATTEST:

Mary Beth Thomas,
City Secretary