



**City of Joshua
Planning & Zoning Commission
Minutes
March 2, 2009**

Present: Chairperson Hollarn, Commissioner Bransom, Commissioner Browder, Commissioner Reue, Commissioner McFarland

Absent: Commissioner Connally, Commissioner Moravec

City Staff Present: Paulette Hartman, City Manager; Mary Beth Thomas, City Secretary

Chairperson Hollarn called the Work Session to order at 6:30 p.m.

1. Staff Briefings:

- a. Pending Land Use Cases.

Paulette Hartman, City Manager, presented this item.

- b. Upcoming Training Opportunities.

Paulette Hartman, City Manager, presented this item.

- c. Orientation to Agenda and Explanation of New Work Session Agenda Items.

Paulette Hartman, City Manager, presented this item.

2. Discuss And Review Sandlin Homes Proposed Timeline For Developing Phase 3 And Phase 4A Of The Joshua Meadows Planned Development. (Hartman)

Paulette Hartman, City Manager, explained to Commission Members that the applicant asked to be removed from the agenda due to the fact the developer is not going to pursue any additional development in Joshua Meadows at this time due to the economic downturn particularly in the real estate market.

3. Questions Regarding Regular Session Agenda Items.

Paulette Hartman, City Manager, presented this item.

4. Requests for Future Agenda Items Or Reports.

There were none.

The work session recessed at 6:40 pm

Chairperson Hollarn called the Regular Session to order and announced a quorum was present at 7:00 p.m.

Citizens Presentation and Public Input For Future Agenda Items:

No one spoke.

1. Consider Approval Of Minutes For:

February 2, 2009

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

Motion Carried – 5-0. Absent: Commissioners Connally and Moravec

The regular session recessed and a public hearing was opened at 7:02 pm.

2. Convene A Public Hearing To Obtain Public Input Regarding A Request To Re-Plat Lots 11-17, Block 5, Cooper Valley Phase 2-B1R To Lots 11R, 12R, 13R, 14R, 16R and 17R, Block 5, Cooper Valley Phase 2-B1R.

A. Applicants Statement

David Reeves, with Grant Engineering, spoke on behalf of the owner.

B. Staff Comments

Paulette Hartman, City Manager, presented this item.

C. Those In Favor

No one spoke at this time.

D. Those Against

No one spoke at this time.

E. Applicants Rebuttal

None required.

F. Adjournment

The public hearing recessed and the regular session reconvened at 7:06 pm.

3. Discuss, Consider And Act Regarding A Request To Re-Plat Lots 11-17, Block 5, Cooper Valley Phase 2-B1R To Lots 11R, 12R, 13R, 14R, 16R And 17R, Block 5, Cooper Valley Phase 2-B1R. (Hartman)

Paulette Hartman, City Manager, presented this item. After discussion, Commissioner Bransom made a motion to recommend approval of the re-plat upon the following contingencies:

- a. McMillian St. right-of-way will be recorded as a separate instrument.
- b. A Flood Hazard Statement needs to be added to the plat.

- c. The title block needs to read “A Re-Plat of Lots 11-17, Block 5, Cooper Valley Phase 2-B1R and a Final Plat of Lots 1-12, Block 17, Cooper Valley Phase 4.
- d. A note needs to be included in the General Notes that Lot 15 is to be removed.
- e. The construction plans need to be approved by the City Engineer.

Commissioner Reue seconded the motion.

Motion Carried – 5-0.

Absent: Commissioners Connally and Moravec

4. Discuss, Consider And Act Regarding A Request For A Final Plat Of Lots 1-12, Block 17, Cooper Valley Phase 4. (Hartman)

Paulette Hartman, City Manager, presented this item. After a brief discussion, Commissioner Bransom made a motion to recommend approval of the final plat with the following contingencies:

- a. The McMillian St. right-of-way to be recorded as a separate instrument.
- b. A Flood Hazard statement needs to be added to the plat.
- c. The title block needs to read “A Re-plat of Lots 11-17, Block 5, Cooper Valley Phase 2-B1R and a Final Plat of Lots 1-12, Block 17, Cooper Valley Phase 4.
- d. The construction plans to be approved by the City Engineer.

Commissioner McFarland seconded the motion.

Motion Carried – 5-0.

Absent: Commissioners Connally and Moravec

5. Adjournment.

There being no further business the meeting adjourned at 7:15 pm.

Joe Hollarn, Chairperson

ATTEST:

Mary Beth Thomas,
City Secretary