



Planning & Zoning Commission
Regular Meeting
January 8, 2015, 7:00 PM
City Hall – 665 Country Club Road
Minutes

Call to Order

Vice Chairman Keer called the meeting to order at 7:00 p.m.

Present/ (Absent):

Chairman Peggy Rusterholtz (absent)	Vice-Chairman David Keer
Alt. Commissioner Scott Sperling	Commissioner Brian Blythe
Alt. Commissioner Kevin Wier	Commissioner Joe Williams
Commissioner Andre Guillemaud	Admin Asst. Jennifer Faircloth
Development Services Director Joe Hilbourn	

It was determined that a Quorum was present.

Everyone was reminded to turn off or silence cell phones.

Life Scout Colton Frazier led everyone in saying the Pledge of Allegiance.

With the absence of Chairman Peggy Rusterholtz Alternate Commissioner Scott Sperling will be a voting member during this meeting.

Public Hearings

- No public hearings are scheduled for this meeting.

Regular Agenda

- 1) Consider the minutes from the December 11, 2014 Planning and Zoning Commission meetings.

MOTION: Commissioner Andre Guillemaud made a Motion to approve the minutes from the December 11, 2014 Planning and Zoning Commission meetings as presented. Commissioner Joe Williams seconded the Motion. Motion carried. Vote: 4 -1. With Vice-Chairman David Keer abstaining from the vote as he was not present at the December 11, 2014 Planning and Zoning meeting.

- 2) Consider approval of the Declaration of Covenants, Conditions and Restrictions for Enchanted Creek Homeowner Associations, a 41.545 acre tract

of land situated in the City of Lucas, Collin County, Texas, and being partially located in the I. & G.N.R.Y. Co. Survey Abstract number 1060 and the John McKinney Survey Abstract number 596. Pending city attorney approval.

MOTION: Alternate Commissioner Scott Sperling made a Motion to approve the Declaration of Covenants, Conditions and Restrictions for Enchanted Creek Homeowner Associations, a 41.545 acre tract of land situated in the City of Lucas, Collin County, Texas, and being partially located in the I. & G.N.R.Y. Co. Survey Abstract number 1060 and the John McKinney Survey Abstract number 596. Commissioner Joe Williams seconded the Motion. Motion carried. Vote: 5-0

- 3) Consider the approval of a final plat for Enchanted Creek, a parcel of land being 41.545 acres, situated in City of Lucas, Collin County, Texas, and being partially located in the I. & G.N.R.Y. Co. Survey Abstract number 1060 and the John McKinney Survey Abstract number 596.

Presentation by Development Services Director Joe Hilbourn.

MOTION: Commissioner Andre Guillemaud made a Motion to approve the final plat for Enchanted Creek, a parcel of land being 41.545 acres, situated in City of Lucas, Collin County, Texas, and being partially located in the I. & G.N.R.Y. Co. Survey Abstract number 1060 and the John McKinney Survey Abstract number 596. Vice-Chairman David Keer seconded the Motion. Motion carried. Vote: 5-0.

- 4) Consider the approval of a preliminary plat for the Pennington Addition creating Lot 1 Block A, a parcel of land being 5.928 acres situated in City of Lucas, Collin County, Texas, and being a part of the William Snider Survey, Abstract number 821.

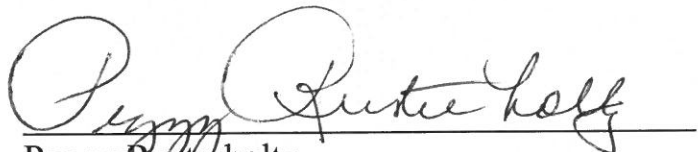
Presentation by Development Services Director Joe Hilbourn.

MOTION: Commissioner Joe Williams made a Motion to approve the preliminary plat for the Pennington Addition creating Lot 1 Block A, a parcel of land being 5.928 acres situated in City of Lucas, Collin County, Texas, and being a part of the William Snider Survey, Abstract number 821. Commissioner Andre Guillemaud seconded the Motion. Motion carried. Vote: 5-0.

5) Adjournment

MOTION: Commissioner Brian Blythe made a Motion to adjourn the meeting at 7:14 p.m. Commissioner Andre Guillemaud seconded the Motion. Motion carried. Vote: 5-0.

These minutes were approved by a majority vote of the Planning & Zoning Commission members on March 12, 2015.



Peggy Rusterholtz
Chairman

ATTEST:



Jennifer Faircloth, TRMC
Administrative Assistant