



Planning & Zoning Commission
Special Meeting
August 20, 2014, 7:00 PM
City Hall – 665 Country Club Road
Minutes

Call to Order

Chairman Peggy Rusterholtz called the meeting to order at 7:00 p.m.

Present/(Absent):

Chairman Peggy Rusterholtz Vice-Chairman David Keer (Absent)
Commissioner Brian Blythe (Absent) Commissioner Andre Guillemaud
Commissioner Joe Williams (Absent) Alt. Commissioner Scott Sperling

With the absence of Commissioner(s) Blythe and Williams, Alternate Commissioner Scott Sperling will be a voting member for this meeting.

It was determined that a Quorum was present.
Everyone was reminded to turn off or silence cell phones.
Everyone joined together to say the Pledge of Allegiance.

Public Hearings

- 1) Public Hearing/discuss and consider an application for a zoning change from AO to R-1.5 for a parcel of land situated in the J. Anderson Survey, Abstract # 17, in the City of Lucas, Collin County, Texas, and being all of that certain called 24.45± acre tract of land described in deed to Lewis-McWhirther, located along FM 1378 and adjacent to the Kenneth R. Lewis Park. **[1st Public Hearing, the 2nd Public Hearing will be held on September 4, 2014 by the City Council.]**

The Public Hearing was opened at 7:02 p.m.

Development Services Director Joe Hilbourn reviewed the item.

There was no one present who wished to speak FOR or AGAINST this item.

The Public Hearing was closed at 7:04 p.m.

MOTION: Alternate Commissioner Scott Sperling made a Motion to recommend approval of the zoning change from AO to R-1.5 for a parcel of land situated in the J. Anderson Survey, Abstract # 17, in the City of Lucas, Collin County, Texas, and being all of that certain called 24.45± acre tract of land described in deed to Lewis-McWhirther, located along FM 1378 and adjacent to the Kenneth R. Lewis Park. Commissioner Andre Guillemaud seconded the Motion. Motion carried. Vote: 3-0.

Regular Agenda

2) Adjournment.

MOTION: Commissioner Andre Guillemaud made a Motion to adjourn the meeting at 7:05 p.m. Chairman Peggy Rusterholtz seconded the Motion. Motion carried. Vote: 3-0.

These minutes were approved by a majority vote of the Planning & Zoning Commission on September 11, 2014.





Peggy Rusterholtz
Chairman

ATTEST:



Kathy Wingo, TRMC MMC
City Secretary