



City of Lucas
Planning and Zoning Commission
Regular Meeting
April 13, 2017
7:00 PM
City Hall – 665 Country Club Road

MINUTES

Call to Order

Chairman Rusterholtz called the meeting to order at 7:00 pm.

Commissioners Present:

Chairman Peggy Rusterholtz
Commissioner Andre Guillemaud
Commissioner Scott Sperling
Commissioner Joe Williams
Alternate Commissioner Tim Johnson
Alternate Commissioner Tommy Tolson

Staff Present:

Development Services Director Joe Hilbourn
Mayor Jim Olk
Executive Assistant/Special Projects
Coordinator Cathey Bonczar
City Attorney Julie Doshier

Commissioner Absent:

Vice Chairman David Keer

It was determined that a quorum was present. Everyone was reminded to turn off or silence cell phones and the Commission recited the Pledge of Allegiance.

Chairman Rusterholtz announced that Alternate Member Tim Johnson would be seated as a voting member due to the absence of Vice Chairman Keer.

Regular Agenda

1. **Consider approval of the minutes of the March 9, 2017 Planning and Zoning Commission meeting.**

***MOTION:** A motion was made by Commissioner Williams, seconded by Commissioner Guillemaud to approve the minutes as submitted. The motion passed unanimously by a 5 to 0 vote.*

2. **Consider an application by Collin Prater for a final plat approval of Barry Farms for a parcel of land being 17.676 acres situated in the Gabe Fitzhugh Survey, Abstract No. 318 of the J. Grayum Survey in the City of Lucas, located approximately one-quarter mile north of Northfork Lane on the east side of FM 1378.**

Development Services Director Joe Hilbourn presented a summary detailing the differences between the preliminary and final plats, and provided final clarification of the changes.

MOTION: *A motion was made by Commissioner Sperling, seconded by Commissioner Williams to recommend approval of the final plat of Barry Farms for a parcel of land being 17.676 acres situated in the Gabe Fitzhugh Survey, Abstract No. 318 of the J. Grayum Survey in the City of Lucas, located approximately one-quarter mile north of Northfork Lane on the east side of FM 1378. The motion passed unanimously by a 5 to 0 vote.*

3. **Consider an application by James Roberts for a final plat approval of Logan Ford Ranch Phase 3, a parcel of land being 58.644 acres situated in the Thomas D. James Survey, Abstract No. 477 situated in the City of Lucas located at the dead end of East Winningkoff Road.**

Development Services Director Joe Hilbourn presented a summary detailing the differences between the preliminary and final plats, and provided final clarification of the changes.

MOTION: *A motion was made by Commissioner Johnson, seconded by Commissioner Guillemaud to recommend approval of the final plat of Logan Ford Ranch Phase 3, a parcel of land being 58.644 acres situated in the Thomas D. James Survey, Abstract No. 477 situated in the City of Lucas located at the dead end of East Winningkoff Road. The motion passed unanimously by a 5 to 0 vote.*

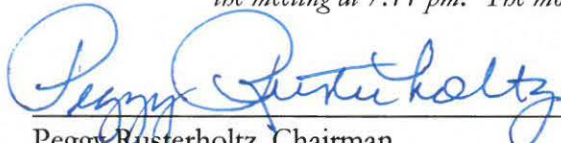
Executive Session

The Planning and Zoning Commission may convene in a closed Executive Session pursuant to Chapter 551.071 of the Texas Government Code.

The Planning and Zoning Commission did not go into Executive Session at this meeting.

4. Adjournment.

MOTION: *A motion was made by Commissioner Johnson, seconded by Commissioner Guillemaud to adjourn the meeting at 7:11 pm. The motion passed unanimously by a 5 to 0 vote.*


Peggy Rusterholtz, Chairman


Stacy Henderson, City Secretary

