



**City of Lucas
Planning and Zoning Commission
Regular Meeting
May 11, 2017
6:35 PM**

(or immediately following the Capital Improvement Advisory Committee Meeting)
City Hall – 665 Country Club Road – Lucas, Texas

MINUTES

Call to Order

Chairman Rusterholtz called the meeting to order at 6:57 pm.

Commissioners Present:

Chairman Peggy Rusterholtz
Vice Chairman David Keer
Commissioner Andre Guillemaud
Commissioner Scott Sperling
Commissioner Joe Williams
Alternate Commissioner Tim Johnson

Staff Present:

City Manager Joni Clarke
Development Services Director Joe Hilbourn
City Secretary Stacy Henderson

City Council Liaison:

Mayor Jim Olk

Commissioner Absent:

Alternate Commissioner Tommy Tolson

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.

Regular Agenda

- 1. Consider approval of the minutes of the April 13, 2017 Planning and Zoning Commission meeting.**

Chairman Rusterholtz noted that a change was made to the Executive Session wording to read as follows “The Planning and Zoning Commission did not go into Executive Session at this meeting”.

MOTION: *A motion was made by Commissioner Sperling, seconded by Commissioner Williams to approve the minutes as corrected. The motion passed unanimously by a 4 to 0 vote with Vice Chairman Keer abstaining.*

- 2. Discuss updates to the City’s zoning use chart, reflecting the City’s current needs and vision of the Comprehensive Plan and provide direction to staff.**

Development Services Director Joe Hilbourn gave a presentation noting that with the adoption of the Comprehensive Plan, the City Council had asked the Planning and Zoning Commission to review the zoning use chart to ensure it meets the vision of the newly adopted Plan. Mr. Hilbourn

asked that the Commission review the use chart and provide any updates to staff by May 21 so that this item may be brought back to the Planning and Zoning meeting in June.

Mr. Hilbourn discussed with the Commission current zoning requirements and uses within the Village Center zoning district as well as Commercial zoning districts.

Chairman Rusterholtz noted that she had several recommended changes as well as text edits that she would forward to staff.

Chairman Rusterholtz noted that this item was for discussion purposes only, no formal action was taken.

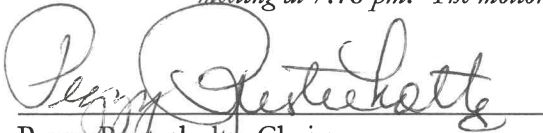
Executive Session

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.

3. Adjournment.

MOTION: *A motion was made by Commissioner Williams, seconded by Commissioner Sperling to adjourn the meeting at 7:18 pm. The motion passed unanimously by a 5 to 0 vote.*


Peggy Rusterholtz, Chairman


Stacy Henderson, City Secretary

