

City of Lucas Planning and Zoning Commission October 12, 2017 7:00 PM City Hall - 665 Country Club Road – Lucas, Texas – 75002

Notice is hereby given that a City of Lucas Planning and Zoning Meeting will be held on Thursday, October 12, 2017 at 7:00 pm at the Lucas City Hall, 665 Country Club Road, Lucas, Texas, 75002-7651 at which time the following agenda will be discussed. As authorized by Section 551.071 of the Texas Government Code, the Planning and Zoning Commission may convene into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any item on the agenda at any time during the meeting.

Call to Order

- Roll Call
- Determination of Quorum
- Reminder to turn off or silence cell phones
- Pledge of Allegiance

Regular Agenda

- 1. Consider approving the minutes of the September 14, 2017 Planning and Zoning Commission meeting. (City Secretary Stacy Henderson)
- 2. Consider the request by Huitt Zollars on behalf of Pennington Partners for approval of a preliminary plat for O'Reilly Auto Parts located on the east side of Angel Parkway approximately one-quarter mile south of McGarity Lane, and part of the William Snider Survey, Abstract No. 821, Tract 16 being 1.140 acres of a 20.79-acre tract of land. (Development Services Director Joe Hilbourn)

Executive Session

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

- 3. Executive Session: An Executive Session is not scheduled for this meeting.
- 4. Adjournment.

Certification

I hereby certify that the above notice was posted in accordance with the Texas Open Meetings Act on the bulletin board at Lucas City Hall, 665 Country Club Road, Lucas, TX 75002-7651 and on the City's website at www.lucastexas.us on or before 5:00 pm, October 6, 2017.

Stacy Henderson City Secretary

In compliance with the American with Disabilities Act, the City of Lucas will provide for reasonable accommodations for persons attending public meetings at City Hall. Requests for accommodations or interpretive services should be directed to Stacy Henderson at 972-912-1211 or by email at shenderson@lucastexas.us at least 48 hours prior to the meeting.



City of Lucas Planning and Zoning Agenda Request October 12, 2017

Requester: City Secretary Stacy Henderson

Agenda Item:

Consider approving the minutes of the September 14, 2017 Planning and Zoning Commission meeting.

Background Information:

NA

Attachments/Supporting Documentation:

1. Minutes of the September 14, 2017 Planning and Zoning Commission meeting.

Budget/Financial Impact:

NA

Recommendation:

NA

Motion:

I make a motion to approve the minutes of the September 14, 2017 Planning and Zoning Commission meeting.



City of Lucas Planning and Zoning Commission Regular Meeting September 14, 2017 7:00 PM City Hall – 665 Country Club Road – Lucas. Texas

MINUTES

Call to Order

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

Commissioners Present:

Chairman Peggy Rusterholtz Vice Chairman David Keer Commissioner Andre Guillemaud Alternate Commissioner Tim Johnson

Commissioner Absent:

Commissioner Scott Sperling Commissioner Joe Williams Alternate Commissioner Tommy Tolson

Staff Present:

City Manager Joni Clarke Development Services Director Joe Hilbourn Special Projects Coordinator Cathey Bonczar

City Council Liaison Absent: Mayor Jim Olk

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 Commissioner Tim Johnson would serve as a voting member in the absence of several Commissioners.

Regular Agenda

- 1. Consider approval of the minutes of the August 10, 2017 Planning and Zoning Commission meeting.
- **MOTION:** A motion was made by Vice Chairman Keer, seconded by Alternate Commissioner Johnson to approve the minutes as submitted. The motion passed unanimously by a 4 to 0 vote.
- 2. Consider the request by Pennington Partners LTD, on behalf of Legacy Alliance Holding, LLC for approval of a site plan for a shell building for the property located at the southeast corner of Angel Parkway and Lake Travis Drive.

Development Services Director Joe Hilbourn gave an overview of the project noting that the proposed building was approximately 5,800 square feet. Mr. Hilbourn stated that the applicant had incorporated all the recommendations made by the Planning and Zoning Commission into the

concept plan including planter boxes at the front of the building, the use of Austin Stone and neutral colors for the building, and trees staggered on the property to create a barrier.

Chairman Rusterholtz asked if the placement of the ten trees would be located near the retention pond, and if there was adequate space for all ten trees.

Mr. Hilbourn stated the trees would be planted east of the retention pond where there was approximately 12 feet of space. However, if the area appeared to not have adequate space, the trees would be planted closer to the retention pond.

MOTION: A motion was made by Vice Chairman Keer, seconded by Commissioner Guillemaud to approve the site plan by Pennington Partners LTD, on behalf of Legacy Alliance Holding, LLC for a shell building on the property located at the southeast corner of Angel Parkway and Lake Travis Drive as presented. The motion passed unanimously by a 4 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.

3. Adjournment.

MOTION: A motion was made by Alternate Commissioner Johnson, seconded by Vice Chairman Keer to adjourn the meeting at 7:07 pm. The motion passed unanimously by a 4 to 0 vote.

Peggy Rusterholtz, Chairman

Stacy Henderson, City Secretary



City of Lucas Planning and Zoning Agenda Request October 12, 2017

Requester: Development Services Director Joe Hilbourn

Agenda Item:

Consider the request by Huitt Zollars on behalf of Pennington Partners for approval of a preliminary plat for O'Reilly Auto Parts located on the east side of Angel Parkway approximately one-quarter mile south of McGarity Lane, and part of the William Snider Survey, Abstract No. 821, Tract 16 being 1.140 acres of a 20.79-acre tract of land.

Background Information:

The tract is 1.140 acres and is currently zoned CB, Commercial Business. The minimum size lot permitted is 30,000 square feet. The property has access to public improvements such as water, sewer, gas, electric, and roads. The proposed use is an O'Reilly Auto Parts store and will require the approval of a site plan, landscape plan, and specific use permit.

Attachments/Supporting Documentation:

1. Preliminary Plat

Budget/Financial Impact:

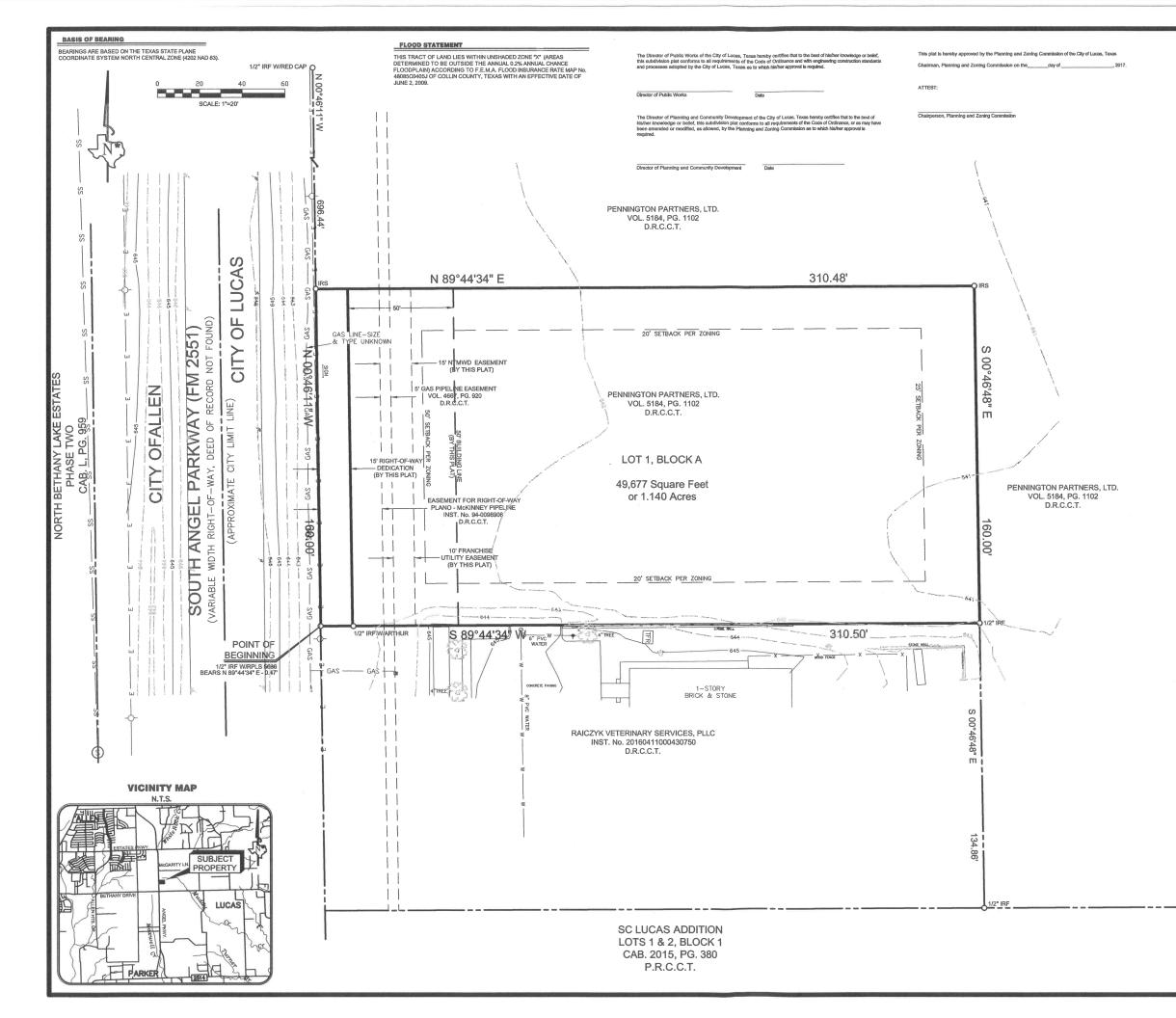
N/A

Recommendation:

City Staff recommends approval of the preliminary plat as presented.

Motion:

I make a motion to approve/deny preliminary plat by Pennington Partners for an O'Reilly Auto Parts store located on the east side of Angel Parkway approximately one-quarter mile south of McGarity Lane, and part of the William Snider Survey, Abstract No. 821, Tract 16 being 1.140 acres of a 20.79-acre tract of land.



OWNER'S CERTIFICATE

STATE OF TEXAS COUNTY OF COLLIN

WHEREAS, PENNINGTON PARTNERS, LTD. Is the owner of a tract of land skusted in the William Snekker Survey, Abstract No. 821, City of Lucas, Collin County, Toxas and being a portion of a tract of land deerofhed In Instrument to Pannington Partners, Ltd. as recorded in Volume 5184, Page 1102 of the Deed Records, Collin Courty, Toxas (D.R.C.T.) and being more particularly deerothed as follows;

BEGINNING at the northwest contain of a tract of land described in Instrument to Raiczyk Veterinary Services, PLLC as recorded in Inst. No. 2016/04/1006430750 (PR.C.C.), salt point being on the seak right-d-way line of South Angel Putwary (PR 255) (variable width inghi-of-way, no deed incord (snard) and from which a 1/2 linch inor not found with plaintic cap stamped "RPLS 5669" beam North 80 degrees 44 minutes 34 eccords East a detailmoor 0-047 floot;

THENCE, along the east right-of-way line of sold South Angel Parkway, North 00 degrees 48 minutes 11 seconds West a distance of 160,00 feet to a 6/8 inch iter or od set with yellow jastic cap stamped "httls:Zolaw" and from which a 1/2 inch iter on found with ned jastic cap found at the northwest comer of sald Penahgion Partners tract bears North 00 degrees 48 minutes 11 seconds West a distance of 686.44 feet;

THENCE, departing the east right-of-way line of said South Angel Parkway, North 89 degrees 44 minutes 34 seconds East a distance of 310.48 feet to a 5/8 inch iron rod set with yellow plastic cap stamped "Hult-Zollars"

THENCE, South 00 degrees 48 minutes 48 seconds East a distance of 160,00 feet to a 1/2 inch iron rod found at the northeast corner of the aforementioned Raiczyk Veteninary Services, PLLC tract and from which a 1/2 inch iron rod found at the southeast corner of said Raiczyk Veteninary Services, PLLC tract bears South 00 degrees 46 minutes 48 seconds East a distance of 134,86 fout;

THEINCE, along the north line of said Raiczyk Vetarinary Services, PLLC tract South 89 degrees 44 minutes 34 seconds West a distance of 310.50 feet to the POINT OF BEGINNING and containing 49,877 Square Feet or 1.140 Azres of land, more or less.

NOW THEREFORE, KNOW ALL MEN BY THESE PRESENTS:

That We, PENNIGTON PARTINES, LTD., Owner, do hendly bind themselves and their heles, assignees and successors of tills this plat designating the hendin above described property as OFELLY ADDITION LUCAS, LCT J, BLOCK A, an addition to the CLT of Lucas, and do hendly existable to the sectored sectored strates, alleys and fight-d-way assements shown thereon, and do hendly reserve the assement strips above on this plat for the mutual use and accommodation of garbage collidading enclids and the plat of earth of the sectored sectored as a strategies of the sectored sectored as a sectored as a strategies of the sectored sectored as a strategies of the sectored sectored sectored as a strategies of the sectored sectored as a strategies of the sectored sectored sectored as a strategies of the sectored sector

STATE OF TEXAS COUNTY OF COLLIN

Given under my hand and seal of office, this ______ day of ______, 2017.

Notary Public In and for the State of Texas

SURVEYOR'S CERTIFICATION

KNOW ALL MEN BY THESE PRESENTS:

That I, Mitchell S. Pillar, do hereby certify, that I prepared this plat from an actual on the ground survey of the land described and that the corner monuments shown thereon were properly placed under my personal supervision. In accordance with the Platting Rules and Regulations of the City of Lucas Planning and Zoning Commission.

PRELIMINARY, THIS DOCUMENT SHALL NOT BE RECORDED FOR ANY PURPOSE AND SHALL NOT BE USED OR VIEWED OR RELIED UPON AS A FINAL SURVEY DOCUMENT. Mitchell S. Pillar, Registered Professional Land Surveyor

Registered Professional Land Survey Texas Registration No. 4862 Firm Registration No. 10025600

STATE OF TEXAS COUNTY OF COLLIN

Before me, the undersigned authority, a Notary Public in and for said County and State, on this day personally appeared Mitchell S. Pillar known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and considerations therein expressed.

Given under my hand and seal of office, this ______ day of ______, 2017.

Notary Public In and for the State of Texas

FRELMNARY FLAT -FOR INSPECTION FURPOSES ONLY, AND IN NO WAY OFFICIAL OR APPROVED FOR RECORD FURPOSES.

LOT 1, BLOCK 1 O'REILLY ADDITION LUCAS AN ADDITION TO THE CITY OF LUCAS, COLLIN COUNTY, TEXAS 140 ACRES 81UNTED IN THE WILLIAM SNEDER SUPPLY: ADSTRACT No. 18 OCTOBER 3007

PREPARED FOR

PENNINGTON PARTNERS, LTD. 3445 SHENANDOAH STREET DALLAS, TEXAS 75205-2219 TEL. 417-862-2674

