



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

Staff Present:

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

Commissioner Absent:

Commissioner Scott Sperling
Commissioner Joe Williams
Alternate Commissioner Tommy Tolson

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.

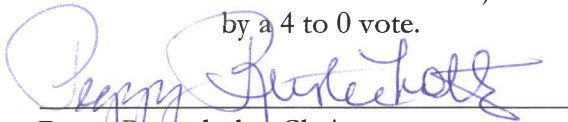
Executive Session

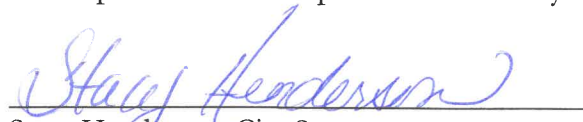
The Planning and Zoning Commission may convene in a closed Executive Session pursuant to Chapter 551.071 of the Texas Government Code.

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

