



**City of Lucas
Planning and Zoning Commission
Regular Meeting
October 12, 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
Commissioner Scott Sperling
Commissioner Joe Williams
Alternate Commissioner Tim Johnson
Alternate Commissioner Tommy Tolson

Staff Present:

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

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.

Regular Agenda

1. **Consider approval of the minutes of the September 14, 2017 Planning and Zoning Commission meeting.**

MOTION: A motion was made by Vice Chairman Keer, seconded by Commissioner Sperling to approve the minutes as submitted. The motion passed unanimously by a 5 to 0 vote.

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 gave a brief overview of the project noting that the property was zoned Commercial Business and had access to public improvements that included water, sewer, gas, electric and existing roadways. Mr. Hilbourn stated that this request will also require site plan and specific use permit approvals.

MOTION: A motion was made by Commissioner Guillemaud, seconded by Commissioner Williams to approve the preliminary plat on behalf of Pennington Partners for an 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. The motion passed unanimously by a 5 to 0 vote.

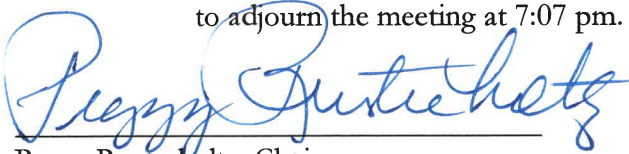
Executive Session


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.

3. Adjournment.

MOTION: A motion was made by Commissioner Williams, seconded by Commissioner Sperling to adjourn the meeting at 7:07 pm. The motion passed unanimously by a 5 to 0 vote.


Peggy Rusterholtz, Chairman


Stacy Henderson, City Secretary

