



City of Lucas
Planning and Zoning Commission
Regular Meeting
January 10, 2019
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.

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.

Commissioners Present:

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

Staff Present:

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

City Council Liaison Present:

Mayor Jim Olk

Regular Agenda

- 1. Consider approval of the minutes of the September 13, 2018 Planning and Zoning Commission meeting.**

MOTION: A motion was made by Commissioner Sperling, seconded by Commissioner Guillemaud to approve the minutes as submitted. The motion passed by a 4 to 0 vote with Vice Chairman Keer abstaining as he was not present at the meeting.

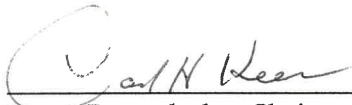
- 2. Consider the request by Hillwood Communities on behalf of Brockdale Community LLC for approval of a final plat of Phase 3 and Phase 4 of the Brockdale Park subdivision with Phase 3 located on a tract of land in the S. Barrow Survey, Abstract 49 and the S. Millirons Survey Abstract 564 containing 53 residential lots on 35.363 acres of land, and Phase 4 located in the S. Millirons Survey, Abstract 564 with 32 residential lots on 22.357 acres of land.**

Development Services Director Joe Hilbourn explained that the Phase 3 of the Brockdale Park subdivision contained 53 residential lots and Phase 4 contained 32 residential lots. The final plat for the Brockdale Park subdivision, including all four phases, included 206 lots on 136 acres. Mr. Hilbourn stated that the final plat meets all city requirements.

MOTION: A motion was made by Commissioner Williams, seconded by Commissioner Guillemaud to approve the final plat of Phase 3 and Phase 4 of the Brockdale Park subdivision with Phase 3 located on a tract of land in the S. Barrow Survey, Abstract 49 and the S. Millirons Survey Abstract 564 containing 53 residential lots on 35.363 acres of land, and Phase 4 located in the S. Millirons Survey, Abstract 564 with 32 residential lots on 22.357 acres of land. The motion passed unanimously by a 5 to 0 vote.

3. Adjournment.

MOTION: A motion was made by Commissioner Williams, seconded by Commissioner Sperling to adjourn the meeting at 7:05 pm. The motion passed unanimously by a 5 to 0 vote.



Peggy Rusterholtz, Chairman



Stacy Henderson, City Secretary

