



## PLANNING AND ZONING COMMISSION MEETING

MINUTES

June 9, 2022 | 6:30 PM

Council Chambers | Video Conference

City Hall | 665 Country Club Road, Lucas, Texas

### Call to Order

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The meeting was called to order at 6:31 pm and the Pledge of Allegiance was recited. Due to the absence of Chairman Dusty Kuykendall, Vice Chairman Tommy Tolson led the meeting.

#### Commissioners Present:

Chairman Dusty Kuykendall (*absent*)  
Vice Chairman Tommy Tolson  
Commissioner Peggy Rusterholtz  
Commissioner Joe Williams  
Commissioner Adam Sussman (*absent*)  
Alternate Commissioner James Foster (*absent*)  
Alternate Commissioner Chris Bierman (*voting member*)

#### Staff Present:

City Manager Joni Clarke  
Development Services Director Joe Hilbourn  
City Secretary Stacy Henderson  
Management Analyst Kevin Becker

#### City Council Liaison Present:

Mayor Jim Olk

### Regular Agenda

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1. **Consider the request by Brian Umberger on behalf of Pankaj Srivastava for approval of a final plat for New Castle Estates, a 17.646-acre parcel of land being part of the Jas Grayum Survey, Abstract CO-354 located on the west side of Country Club Road and north of Graham Lane at 2115 and 2125 Country Club Road.**

Vice Chairman Tommy Tolson announced that the item would be removed from the agenda as this was requested by the property owner's representative.

2. **Consider Chapter 8, Water System of the City of Lucas Comprehensive Plan and recommend proposed amendments if needed.**

Development Services Director Joe Hilbourn gave a presentation regarding Chapter 8 and stated that if anybody would like to make adjustments to the chapter, then to please have it by next week.

The Planning and Zoning Commission had no recommended changes to Chapter 8.

There was no motion required for this item, it was for discussion purposes only.

3. **Consider approval of the minutes of the May 12, 2022, Planning and Zoning Commission meeting.**

**MOTION:** A motion was made by Commissioner Joe Williams, seconded by Alternate Commissioner Chris Bierman to approve the minutes as presented. The motion passed unanimously by a 4 to 0 vote.


4. **Executive Session.**

An Executive Session was not held at this meeting.

5. **Adjournment.**

**MOTION:** A motion was made by Commissioner Williams, seconded by Commissioner Rusterholtz to adjourn the meeting at 6:36 pm. The motion passed unanimously by a 4 to 0 vote.

  
Dusty Kaykendall, Chairman

  
Stacy Henderson, City Secretary

