

**MINUTES OF THE WORK SESSION AND REGULAR MEETING  
OF THE PLANNING & ZONING COMMISSION  
OF THE CITY OF ROWLETT, TEXAS, HELD IN THE ANNEX BUILDING  
4004 MAIN STREET, AT 6:15 P.M., JUNE 28, 2016**

**WORK SESSION**

**PRESENT:** Chairman Michael Lucas, Commissioners Chris Kilgore, James Moseley, Lisa Estevez, Alternates Stephen Ritchey, Jason Berry

**ABSENT:** Vice Chairman Jonas Tune, Commissioner Thomas Finney, Alternate Kim Clark

**STAFF PRESENT:** Director of Development Services Marc Kurbansade, Planner I Katy Goodrich, Development Services Coordinator Lola Isom

**i. Call to Order**

Chairman Michael Lucas called the Work Session to order at 6:15 p.m.

**ii. Discuss items on the regular agenda.**

Director of Development Services, Marc Kurbansade, guided the Commission to only discuss items that are published on the agenda.

There was discussion amongst the Commission regarding the possibility of additional re-platting requests, the context of the Item C.1. development and any opposition, the temporary traffic light, and pavement.

**iii. Adjourn**

Chairman Lucas adjourned the Work Session at 6:27 p.m.

**REGULAR MEETING**

**A. CALL TO ORDER**

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Chairman Lucas called the meeting to order at 6:31 p.m.

**1. Update Report from Staff.**

Mr. Kurbansade provided updates regarding City Council meetings and stated that a lot of development will be coming to Rowlett in the near future.

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There was discussion amongst the Commission regarding the Bayside Development, Planning and Zoning Commission case updates after going to City Council, and takeaways from the joint meeting with City Council.

**B. CONSENT AGENDA**

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- 1. Consider action to approve the minutes of the Joint Meeting of City Council and the Planning and Zoning Commission and the minutes of the Regular Meeting of Planning and Zoning Commission on June 14, 2016.**

Commissioner Lisa Estevez made a motion to approve both documents. Commissioner James Moseley seconded the motion. The motion passed with a 6-0 vote.

**C. ITEMS FOR INDIVIDUAL CONSIDERATION**

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- 1. Conduct a public hearing and take action on a replat of 7402 and 7406 Lagoon Drive further described as being Lots 1 and 2, Block G of the Peninsula 4 Phase C Addition, City of Rowlett, Dallas County, Texas.**

Mr. Kurbansade summarized the request.

There was a brief discussion amongst the Board regarding the public hearing notification in opposition of the request.

Chairman Michael Lucas opened the public hearing.

No speakers came forward.

Chairman Michael Lucas closed the public hearing.

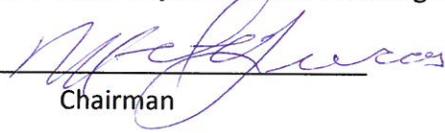
There was discussion amongst the Commission regarding their support of the request.

Commissioner Chris Kilgore made a motion to approve the item. Commissioner Lisa Estevez seconded the motion. The motion passed with a 6-0 vote.

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D. ADJOURNMENT

Chairman Lucas adjourned the meeting at 6:44 p.m.

  
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Chairman

  
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Secretary