

**MINUTES OF THE WORK SESSION AND REGULAR MEETING
OF THE PLANNING & ZONING COMMISSION
OF THE CITY OF ROWLETT, TEXAS, HELD IN THE MUNICIPAL CENTER
4000 MAIN STREET, AT 6:15 P.M., JULY 12, 2016**

WORK SESSION

PRESENT: Chairman Michael Lucas, Commissioners Chris Kilgore, James Moseley, Lisa Estevez, Thomas Finney, Alternate Jason Berry

ABSENT: Vice Chairman Jonas Tune, Alternates Stephen Ritchey, Kim Clark

STAFF PRESENT: Principal Planner Garrett Langford, Senior Planner Patricia Gottilly-Roberts, 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.

Principal Planner Garrett Langford introduced the department's new Senior Planner, Patricia Gottilly-Roberts. He also provided updates from the last City Council meeting.

iii. Adjourn

Chairman Lucas adjourned the Work Session at 6:20 p.m.

REGULAR MEETING

A. CALL TO ORDER

Chairman Lucas called the meeting to order at 6:20 p.m.

1. Update Report from Staff.

Mr. Langford provided information regarding the upcoming meeting on July 26, 2016. He said adjustments needed to be made to the impact fee study and that it would be coming before the Commission.

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B. CONSENT AGENDA

1. Consider action to approve the minutes of the Planning and Zoning Commission meeting on June 28, 2016.

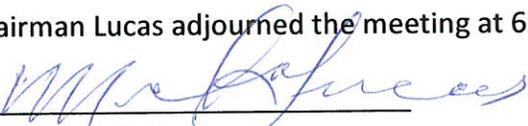
2. Consider and take action on a Preliminary Plat for the Manors on Miller, located North of Miller road and West of Dorchester further described as 8.437 +/- acres of land located in the S.A. & M.G. RR Survey, Abstract No.1407, City of Rowlett, Dallas County, Texas (Case Number PP132-2016).

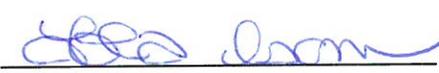
3. Consider and take action on a Preliminary Plat for the Emerald Spring Estates, located SEQ Miller Road & President George Bush Highway further described as 3.639 +/- acres of land located in the O.V. Ledbetter Survey, Abstract No.790, City of Rowlett, Dallas County, Texas (Case Number PP122-2016).

Commissioner Chris Kilgore made a motion to approve the Consent Agenda. Commissioner James Moseley seconded the motion. The motion passed with a 6-0 vote.

C. ADJOURNMENT

Chairman Lucas adjourned the meeting at 6:25 p.m.


Chairman


Secretary