Life Connected.

**PLANNING & ZONING COMMISSION**
**CELINA ISD ADMIN BLDG., BOARD ROOM**
**205 S. COLORADO STREET**
**TUESDAY, DECEMBER 17, 2019**
**5:30 PM**

**MINUTES**

## I. CALL TO ORDER:

| Attendee Name | Organization | Title | Status | Arrived |
|---|---|---|---|---|
| Ben Hangartner | City of Celina | Chairman | Absent | |
| Shelby Barley | City of Celina | Vice Chairman | Present | |
| Shawn Bain | City of Celina | Commissioner | Present | |
| Mitch Freeman | City of Celina | Commissioner | Present | |
| Charles Haley | City of Celina | Commissioner | Absent | |
| Jace Ousley | City of Celina | Commissioner | Present | |
| Eric Becker | City of Celina | Commissioner | Absent | |
| Dusty McAfee AICP | City of Celina | Director of Development Services | Present | |
| Madhuri Mohan AICP | City of Celina | Planning Manager | Present | |
| Raha Pouladi | City of Celina | Senior Planner | Present | |
| Jeannie Regan | City of Celina | Planning Technician | Present | |

Acting Chairman Barley called the meeting to order at 5:30 p.m. established a quorum, and led those present in the salute to the American and Texas Flags.

## II. WORKSESSION:

The Planning and Zoning Commission held a Worksession to discuss future agenda items, update on Council actions, training topics, and request for business consideration.

## III. CONSENT AGENDA:

A. Minutes Approval:

1. Minutes from the November 19, 2019, Planning & Zoning Commission meeting.

B. Consider and act upon a Final Plat for Sutton Fields Phase 4B, approximately 36 acres situated in the Freeman Wilkerson Survey, Abstract No. 1411, Denton County, Texas; generally located north of Parvin Road and east of FM 1385 (Sutton Fields Phase 4B Final Plat).

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|---|---|
| **RESULT:** | **ADOPTED [UNANIMOUS]** |
| **MOVER:** | Shawn Bain, Commissioner |
| **SECONDER:** | Mitch Freeman, Commissioner |
| **AYES:** | Barley, Bain, Freeman, Ousley |
| **ABSENT:** | Hangartner, Haley, Becker |

## IV. PUBLIC HEARINGS/ACTION ITEMS:

A. Conduct a public hearing to consider testimony and act upon a request to rezone approximately 0.25 acres of land from Old Town Residential District (OT-R), to Planned Development (PD) with Old Town Residential District (OT-R) base zoning, located at 101 S. Illinois Street, within the City Limits. (State Farm- Planned Development)

Raha Pouladi, Senior Planner, presented the staff report.
Acting Chairman Barley opened the public hearing. No one came forward and the public hearing was closed.
The Commissioners discussed the proposed fencing and signage for this project.
Commissioner Ousley motioned to approve the item.
Commissioner Freeman seconded the item.
All were in favor, and the item was approved.

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|---|---|
| **RESULT:** | **APPROVED [UNANIMOUS]** |
| **MOVER:** | Jace Ousley, Commissioner |
| **SECONDER:** | Mitch Freeman, Commissioner |
| **AYES:** | Barley, Bain, Freeman, Ousley |
| **ABSENT:** | Hangartner, Haley, Becker |

## V. ADJOURNMENT:

Acting Chairman Barley adjourned the meeting at 6:08 p.m.