



**NOTICE OF
CITY OF CELINA
PLANNING & ZONING COMMISSION
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
TUESDAY, DECEMBER 18, 2018
5:30 PM**

MINUTES

I. CALL TO ORDER:

Attendee Name	Organization	Title	Status	Arrived
Eric Becker	City of Celina	Commissioner	Absent	
Ben Hangartner	City of Celina	Chairman	Present	
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	Present	
Jace Ousley	City of Celina	Commissioner	Present	
Dusty McAfee	City of Celina	Director of Development Services	Present	
Brooks Wilson	City of Celina	Planning Consultant	Present	
Raha Pouladi	City of Celina	Planner	Present	
Jeannie Regan	City of Celina	Technician	Present	

Chairman Hangartner called the meeting to order at 5:33 PM.

II. WORK SESSION:

Commissioners discussed the upcoming cases.

Director of Development Services Dusty McAfee reviewed the City Council votes of December 11, 2018.

III. REGULAR SESSION:

Chairman Hangartner lead those present in a salute to the American and Texas flags.

IV. CONSENT AGENDA:

Chairman Hangartner asked if any item needed to be removed from the Consent Agenda. There being none, he called for a motion.

Commissioner Barley moved to approve the Consent Agenda. Commissioner Haley seconded and the motion passed unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Shelby Barley, Vice Chairman
SECONDER:	Charles Haley, Commissioner
AYES:	Hangartner, Barley, Bain, Freeman, Haley, Ousley
ABSENT:	Becker

1. Planning & Zoning Commission - Regular Meeting - Nov 20, 2018 5:30 PM
2. Consider and act upon a Final Plat for Light Farms Sage Phase 3, being an approximately 24.22 acre tract of land generally located north of Frontier Parkway, south of CR 51, west of the BNSF Railroad, and east of Dallas Parkway. (Light Farms Sage Phase 3 Final Plat)
3. Consider and act upon a Final Plat for Creeks of Legacy, Phase 2A, an approximately 15.965 acre tract of land generally located north of Frontier Parkway, south of Clear Creek Parkway and west of Doe Branch Boulevard. (Creeks of Legacy Phase 2A Final Plat)
4. Consider and act upon a Final Plat for portions of Legacy Drive, Frontier Parkway, and Clear Creek Parkway rights-of-way, within the Creeks of Legacy Phase 2, approximately 8.848 acres. (Creeks of Legacy Rights-of-Way)

V. ACTION/PUBLIC HEARINGS:

1. Conduct a public hearing to consider testimony and recommendation upon the Celina Downtown Master Plan. (Celina Downtown Master Plan)

Alexis Jackson, Director of Economic Development and Abra Nusser, Owner and Principal of Ideation Planning, 180 State Street, Suite 225, Southlake, Texas presented the Downtown Master Plan.

Chairman Hangartner opened the public meeting. No one came forward to speak on the item and the public meeting was closed.

Commissioner Barley asked about signage regulations.

Ms. Jackson responded that there will be guidelines for signage in the core area.

There being no further questions or comments, Chairman Hangartner called for a motion.

Commissioner Ousley moved to approved the Downtown Master Plan. Commissioner Freeman seconded the motion and the motion passed unanimously.

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

2. Conduct a public hearing to consider testimony and act upon the approval of development standards for a single-family residential development on an approximately 35.049 acre tract of land generally located on the west side of CR 133, south of CR 128, and north of FM 455 in the City of Celina's extraterritorial jurisdiction. (Celina Estates Development Agreement)

Dusty McAfee, Director of Development Services, stated that the applicant had asked that this item be tabled so that they could work out unresolved issues with the staff.

Chairman Hangartner opened the public meeting. No one came forward to speak

There being no further questions or comments, Chairman Hangartner called for a motion to table the item and continue the public hearing to the January 2019 Planning & Zoning Commission meeting.

Commissioner Ousley so moved. Commissioner Bain seconded the motion and the motion passed unanimously.

RESULT:	TABLED [UNANIMOUS]
MOVER:	Jace Ousley, Commissioner
SECONDER:	Shawn Bain, Commissioner
AYES:	Hangartner, Barley, Bain, Freeman, Haley, Ousley
ABSENT:	Becker

VI. ADJOURNMENT:

Chairman Hangartner adjourned the meeting at 6:09 PM.

Chairman

Vicki Faulkner, TRMC
City Secretary, City of Celina, Texas

Date Minutes Approved