



Life Connected.

**PLANNING & ZONING COMMISSION
CELINA ISD ADMIN BLDG., BOARD ROOM
205 S. COLORADO STREET
TUESDAY, OCTOBER 15, 2019
5:30 PM**

MINUTES

I. CALL TO ORDER:

Acting Chairman, Commissioner Haley called the meeting to order at 5:47 p.m. established a quorum, and led those present in the salute to the American and Texas Flags.

Attendee Name	Organization	Title	Status	Arrived
Ben Hangartner	City of Celina	Chairman	Absent	
Shelby Barley	City of Celina	Vice Chairman	Absent	
Shawn Bain	City of Celina	Commissioner	Absent	
Mitch Freeman	City of Celina	Commissioner	Present	
Charles Haley	City of Celina	Commissioner	Present	
Jace Ousley	City of Celina	Commissioner	Present	
Eric Becker	City of Celina	Commissioner	Present	
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	

II. WORKSESSION:

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

III. CONSENT AGENDA:

- A. Minutes from the September 17, 2019, Planning & Zoning Commission meeting.
- B. Consider and act upon a Final Plat for Sutton Fields Phase 2C, being an approximately 43 acre tract of land situated in the Thomas McIntyre Survey, Abstract No. 903, Denton County, Texas; generally located north of Parvin Road and east of FM 1385. (Sutton Fields Phase 2C Final Plat)

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

IV. PUBLIC HEARINGS/ACTION ITEMS:

- A. Conduct a public hearing to consider testimony and act upon a request for a Development Agreement, including the adoption of Development Regulations, for a master planned single-family residential development on approximately 109 acres of land; generally located west of FM 455 and north of CR 9, within both the City Limits and the Extraterritorial Jurisdiction (ETJ). (La Terra Development Agreement)

Raha Pouladi, Senior Planner, presented the staff report.

Aaron Hunsaker, Dowdey, Anderson & Associates, Inc., Applicant, 5225 Village Creek Drive, Suite 200, Plano, TX 75093 was present to answer any questions.

Acting Chairman Commissioner Haley opened the public hearing. No one came forward and the public hearing was closed.

Commissioner Freeman motioned to approve the item.

Commissioner Becker seconded the item.

All were in favor, and the item was approved.

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

V. **ADJOURNMENT:**

Acting Chairman, Commissioner Haley adjourned the meeting at 6:22 p.m.