



**PLANNING & ZONING COMMISSION
CELINA ISD ADMIN BLDG., BOARD ROOM
205 S. COLORADO STREET
TUESDAY, AUGUST 20, 2019
5:30 PM**

MINUTES

I. CALL TO ORDER:

Chairman Hangartner 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 Flag.

Attendee Name	Organization	Title	Status	Arrived
Ben Hangartner	City of Celina	Chairman	Present	
Shelby Barley	City of Celina	Vice Chairman	Absent	
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	
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	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

1. Discussion Regarding Zoning Ordinance Revision.

Brooks Wilson, Planning Consultant with WilPlan, presented the staff report and explained the revisions made to the zoning ordinance.

RESULT:	NO ACTION
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III. CONSENT AGENDA:

- A. Minutes from the July 16, 2019, Planning & Zoning Commission meeting.
- B. Consider and act on a Conveyance Plat for Caliber Collision, being an approximately 1.953 acre tract of land; generally located north of Frontier Parkway and west of Preston Road. (Caliber Celina 289 Addition Conveyance Plat)

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

IV. PUBLIC HEARINGS/ACTION ITEMS:

- A. Conduct a Public Hearing to consider testimony and act upon an ordinance amending the Zoning Ordinance and Building Codes to cause said ordinance to be in compliance with House Bill 2439 and House Bill 2497, which bills take effect on September 1, 2019.

Dusty McAfee, Director of Development Services, presented the staff report.

Chairman Hangartner opened the public hearing.

Dale Bainum, 3541 Heritage Trail, Celina, Texas, 75009 spoke generally about the City regulating future projects.

No one else came forward to speak and the public hearing was closed.

Commissioner Haley moved to approve the item.

Commissioner Freeman seconded the motion, and the motion was approved unanimously.

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

- B. Conduct a Public Hearing to consider testimony and act upon an ordinance amending the Subdivision Regulation Ordinance to cause said ordinance to be in compliance with House Bill 3167, which bill takes effect on September 1, 2019.

Mr. McAfee presented the staff report.

Chairman Hangartner opened the public hearing.

No one came forward to speak, and the public hearing was closed.

Commissioner Bain moved to approve the item.

Commissioner Becker seconded the motion, and the motion was approved unanimously.

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

V. ADJOURNMENT:

Chairman Hangartner adjourned the meeting at 6:33 p. m.