



**PLANNING & ZONING COMMISSION
CELINA ISD ADMIN BLDG., BOARD ROOM
205 S. COLORADO STREET
TUESDAY, MAY 21, 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 a salute to the American and Texas Flags.

Attendee Name	Organization	Title	Status	Arrived
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	
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.

III. CONSENT AGENDA:

- A. Minutes from the April 18, 2019, Planning & Zoning Commission meeting.

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

IV. PUBLIC HEARINGS/ACTION ITEMS:

- A. Conduct a public hearing to consider and act upon a commercial Replat for Miller Addition, Lot 2R and Lot 3 Block A, an approximately 6.78 acre tract of land located at 110 S. Preston Road, being a Replat of Lot 2, Block A. (Lamar National Bank Replat)

Raha Pouladi, Planner, presented the staff report.

Shawn Napier, Applicant, said he was present to answer any questions.
Chairman Hangartner opened the public hearing.
No one 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, Barley, Bain, Freeman, Haley, Ousley, Becker

- B. Conduct a public hearing to consider testimony and act upon the approval of a revision to an existing development agreement to modify development standards to allow for a master planned single-family residential development on an approximately 186 acre tract of land, generally located on the east side of CR 86 (future Coit Road) and south side of Choate Parkway within both the extraterritorial jurisdiction (ETJ) and the City Limits. (Wilson Creek Meadows Revised Development Standards)

Madhuri Mohan, Planning Manager, presented the staff report.
Terry Mitchell, Applicant, said he was present to answer any questions.
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 Ousley seconded the motion, and the motion was approved unanimously.

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

V. **ADJOURNMENT:**

Chairman Hangartner adjourned the meeting at 6:10 p.m.

Chairman

Secretary

Date Minutes Approved