



**NOTICE OF
CITY OF CELINA
PLANNING AND ZONING COMMISSION
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
TUESDAY, APRIL 17, 2018
5:30 PM**

MINUTES

I. CALL TO ORDER , ROLL CALL AND ANNOUNCE A QUORUM PRESENT:

Acting Chairman Barley called the Regular Meeting to order and determined that a quorum was present.

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	Absent	
Mitch Freeman	City of Celina	Commissioner	Absent	
Charles Haley	City of Celina	Commissioner	Present	
Jace Ousley	City of Celina	Commissioner	Present	
Mike Terry	City of Celina	Commissioner	Present	

II. WORKSESSION 5:30 P.M.:

Acting Chairman Barley adjourned the Regular Meeting at 5:30 PM and convened a Worksession to discuss planning matters.

III. REGULAR MEETING RECONVENED:

Acting Chairman Barley reconvened the Regular Meeting at 6:01 PM.

IV. PLEDGE OF ALLEGIANCE:

Acting Chairman Barley led those present in a salute to the American and Texas flags.

V. CONSENT AGENDA:

Commissioner Haley moved that the Minutes of the previous meeting be approved as written. Commissioner Ousley seconded the motion. The motion passed unanimously.

VI. DIRECTOR'S REPORT:

Alexis Jackson, Director of Development Services, gave an overview of the recent City Council meetings.

VII. PUBLIC HEARING/ACTION:

- A. Conduct a public hearing to consider testimony and act upon an amendment to the City's Code of Ordinances, Chapter 14: Zoning, Article 14.01.007, Definitions, by adding a definition for "Front Facade." (Zoning Ordinance Amendment)

Alexis Jackson, Director of Development Services, presented the case and showed pictures of examples of front facades to illustrate the points in the presentation.

Acting Chairman Barley opened the Public Hearing. No one came forward to speak and the Public Meeting was closed.

Staff recommended approval.

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

- B. Consider and act upon a Final Plat for Light Farms The Brenham Neighborhood, being an ±26.15 acre tract of land situated in the Collin County School Land Survey, Abstract No. 167, Collin County, Texas, generally located north of Frontier Parkway, south of CR 51, west of the BNSF Railroad, and east of Dallas Parkway, containing 127 residential lots, and 7 open space lots. (Light Farms Brenham)

Ben Rodriguez, Planning Manager, presented the case.

Staff recommended approval.

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

- C. Consider and act on a final plat for Lilyana Phase 2A-1, being an approximately 21.347 acre tract of land in the Johnathan Westhover Survey, Abstract No. 1030 and the W. Wilhite Survey, Abstract No. 1002, Collin County, Texas. The property is generally located north of FM 1461 (Frontier Parkway) and west of CR 84 (Wells Road). (Lilyana Phase 2A-1 Final Plat)

Ben Rodriguez, Planning Manager, presented the case.

Staff recommended approval.

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

VIII. ADJOURNMENT:

Acting Chairman Barley adjourned the meeting at 6:15 PM.

Chairman

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

Date Minutes Approved