



**PLANNING & ZONING COMMISSION
REGULAR MEETING MINUTES
July 18, 2023**

After determining that a quorum was present, the Planning and Zoning Commission convened in a Regular Meeting on July 18, 2023, at 5:31 p.m., in the Town Hall - Council Chambers, 1500 Commons Circle, Suite 300, Northlake, Texas, where the following was discussed and/or considered:

1. CALL TO ORDER

Chairperson Fowler called the meeting to order at 5:31 p.m, roll call was noted as follows:

Aaron Fowler
Linda King
Chris Amarante
John Kelley

Bryan Davenport - Absent with Notice
Jana Hall
Danny Simpson

2. ANNOUNCEMENTS AND PRESENTATIONS

A. Briefing - Annual Commissioner Training

The item was presented by Nathan Reddin, Development Director, and Zolaina Parker, Town Secretary, and commentary followed.

There was no consensus as the item was for information purposes only.

B. Briefing - Comprehensive Plan Update

The item was presented by Nathan Reddin, Development Director, and commentary followed.

There was no consensus as the item was for presentation purposes only.

C. Briefing - Review Parking Space Size Requirements

The item was presented by Nathan Reddin, Development Director, and discussion followed.

The consensus was to present a draft of the proposed ordinance for recommendation at a future meeting.

3. PUBLIC INPUT

A. The following spoke during public input:

- Peter Wango, address on file - addressed Item 2.C. (parking space sizes)

4. NEW BUSINESS

- A. Consider approval of the meeting minutes from June 20, 2023

APPROVED

The item was presented, and commentary followed.

Commissioner Amarante moved to approve the minutes as amended, changing the presiding officer's name. Commissioner Kelley seconded. Motion carried.

AYES (6): Fowler, Amarante, King, Hall, Simpson, Kelley

NAYS (0): None

ABSENT (1) : Davenport

- B. Consider approval of a Development Plat of Cross Timbers Site 1751, a 0.057-acre site at 13800 FM 1171 proposed for a telecommunication tower on a 20.012-acre tract of land in the F. Lively Survey, Abstract No. 1549, generally located 2,000 feet west of IH 35W in the ETJ of the Town of Northlake. Charis and Associates, LLC is the owner. Hemphill, LLC and Fauke & Foster are the applicants. Case #23-PLA00024

APPROVED

The item was presented, and discussion followed.

Commissioner King moved to approve the item as presented. Motion seconded by Commissioner Kelley. Motion carried.

AYES (6): Fowler, Amarante, King, Hall, Simpson, Kelley

NAYS (0): None

ABSENT (1) : Davenport

5. ADJOURNMENT

With no further business, Chairperson Fowler adjourned the meeting at 6:45 p.m.

/S/

Aaron Fowler

Chairperson

Attest:

/S/

Zolaina R. Parker, Town Secretary

MINUTES APPROVED ON: August 15, 2023