

**MINUTES
OF THE MEETING OF THE
CITY OF BENBROOK
PLANNING & ZONING COMMISSION
THURSDAY, JANUARY 14, 2010**

The regular monthly meeting of the Planning and Zoning Commission of the City of Benbrook was held on Thursday, January 14, 2010, at 7:30 p.m. in the Council Chambers at 911 Winscott Road with the following members present:

Alfredo Valverde
Joe Hughes
Jess Jordan
Brandon O'Donald
Sanjiv Shah
Bob Pesce
Larry Marshall
John Dawson

Also Present:

Ed Gallagher, City Planner
Sue Clark, Recording Secretary
Charlie Anderson, City Councilmember
David Hafer
Carol Hafer

I. CALL TO ORDER

Chairman Marshall called the meeting to order at 7:30 p.m.

II. CONSIDERATION OF MINUTES

Regular Meeting – December 14, 2009

Motion by Mr. Valverde to approve the minutes as written. Second by Mr. Shah. The Chair called the question.

Vote on the Motion:

Ayes: Mr. Pesce, Mr. O'Donald, Mr. Valverde, Mr. Marshall, Mr. Jordan, Mr. Mr. Daws
and Mr. Shah

Abstain: Mr. Hughes

Noes: None

Motion carried 7 – 1 – 0

III. REPORTS OF CITY STAFF

A. COMPREHENSIVE PLAN AMENDMENTS

CP – 09 – 01 Consider Proposed Amendment of Section 7 – Transportation of the Comprehensive Plan amending 7.3.4 Master Thoroughfare Plan to delete the extension of Vista Way north from Mercedes Street to the I-20 frontage road

B. ZONING

None

C. SUBDIVISION PLATS

P – 09 – 02 Consider Revised Preliminary plat of Benbrook Field Addition being 8.58 acres of land in the J.M. Evans Survey Abstract Number 466 and the C.A. Kuykendall Survey Abstract Number 890 (east side of Vista Way, between Sproles Drive and Mercedes Street and 9006 Benbrook Boulevard), 54.81 acres of land in the H. Covington Survey Abstract Number 257 and the J. Stephens Survey Abstract Number 1494 (west side of Benbrook Boulevard/U.S. Highway 377, north side of Mercedes Street, east of Walnut Creek, and south of I-20/Loop 820), and 1.66 acres of land in the H. Covington Survey Abstract Number 257 and the J.M. Evans Survey Abstract Number 466 (southwest of the intersection of Benbrook Boulevard and Mercedes Street)

The Chair introduced items CP-09-02 and P-09-02 to be considered at the same time and asked for a presentation from the applicant.

There being no applicant present, Ed Gallagher, City Planner, said the applicant submitted a letter requesting that the CP-09-02 item be continued until the February 11, 2010 Planning and Zoning Commission meeting and that the preliminary plat, P-09-02 be continued until the resolution is known on the Master Thoroughfare Plan amendment, CP-09-02.

Motion by Mr. Jordon to continue both items. Second by Mr. Valverde.

Amendment to the motion by Mr. Shah to continue CP-09-02 to the February meeting and continue the P-09-02 until the applicant submits a preliminary plat that conforms to the outcome of CP-09-02. Second by Mr. Pesce. Following discussion on the amendment to the motion, the Chair called the question.

Vote on the Motion to amend:

Ayes: Mr. Pesce, Mr. O'Donald, Mr. Hughes, Mr. Valverde, Dr. Marshall, Mr. Jordan, Mr. Dawson, and Mr. Shah

Noes: None

Motion carried 8 – 0

Vote on the first motion as amended:

Ayes: Mr. Pesce, Mr. O'Donald, Mr. Hughes, Mr. Valverde , Dr. Marshall, Mr. Jordan, Mr. Dawson, and Mr. Shah

Noes: None

Motion carried 8 – 0

D. PD SITE PLANS

None

E. General

None

IV. PRESENTATIONS BY PLANNING AND ZONING COMMISSION MEMBERS

None

V. CITIZEN PRESENTATIONS

None

VI. ADJOURNMENT

The Chair noted there were no additional matters of business on the regular Commission agenda and declared the Commission regular meeting adjourned at 7:45 p.m.

APPROVED 2-25-10

/S/ Larry Marshall
Chair