

**MINUTES
OF THE MEETING OF THE
CITY OF BENBROOK
PLANNING & ZONING COMMISSION
THURSDAY, DECEMBER 10, 2009**

The regular monthly meeting of the Planning and Zoning Commission of the City of Benbrook was held on Thursday, December 10, 2009, at 7:30 p.m. in the Council Chambers at 911 Winscott Road with the following members present:

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

Also Present:

Dave Gattis, Deputy City Manager
Ed Gallagher, City Planner
Sue Clark, Recording Secretary
Bob Rowley, City Engineer
Tom Eudaly

I. CALL TO ORDER

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

II. CONSIDERATION OF MINUTES

Regular Meeting – November 12, 2009

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

Vote on the Motion:

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

Noes: None

Motion carried 8 – 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.

Tom Eudaly, 5203 Byers, Fort Worth, said he is one of the new owner’s of the property and after addressing some of their concerns they have had with the preliminary plat situation placed by the former owner, and going about the process of working through a potential replat of the old preliminary plat, he said they have been dealing with some development issues and traffic issues. Mr. Eudaly said the owners met with staff that morning and worked through some issues and there were things that needed to be changed and they ran out of time. Mr. Eudaly said the owners were asking for a continuance until the next Planning and Zoning Commission meeting.

Motion by Mr. O’Donald to continue both items. Second by Mr. Shah. The Chair called the question.

Vote on the Motion:

Ayes: Mr. Pesce, Mr. O’Donald, Mr. Ramsey, 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 1-14-2010

/S/ Larry Marshall
Chair