

**MINUTES  
OF THE MEETING OF THE  
CITY OF BENBROOK  
PLANNING & ZONING COMMISSION  
THURSDAY, FEBRUARY 9, 2006**

The regular monthly meeting of the Planning & Zoning Commission of the City of Benbrook was held on Thursday, February 9, 2006 at 7:30 p.m. in the Council Chambers at 911 Winscott Road with the following members present:

George Bolton  
David Ramsey  
Bret Early  
Alfredo Valverde  
John Dawson  
Larry Marshall  
Jay Morrill

Also Present:

Ed Gallagher, City Planner  
Sue Clark, Recording Secretary  
Robert Cook  
Jacquie Messer  
William Collins  
Marvin Rhodes  
Lizabeth Sowell

**I. CALL TO ORDER**

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

**II. CONSIDERATION OF MINUTES**

**Regular Meeting – January 12, 2006**

Motion by Dr. Marshall to approve the minutes of the January 12, 2006 Planning and Zoning Commission meeting. Second by Mr. Dawson. The Chair called the question.

Vote on the Motion:

Ayes: Mr. Bolton, Mr. Ramsey, Mr. Early, Mr. Dawson, and Dr. Marshall

Noes: None

Abstain: Mr. Valverde and Mr. Morrill

Motion carried 5 – 0 – 2

**III. REPORTS OF CITY STAFF**

**A. ZONING**

None

**B. SUBDIVISION PLATS**

None

**C. PD SITE PLANS**

None

**D. GENERAL**

None

**IV. PRESENTATIONS BY PLANNING AND ZONING COMMISSION MEMBERS**

None

**V. CITIZENS 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 7:35 p.m.

Following the regular meeting, the Planning and Zoning Commission met in work session for State mandated Open Meetings Act certification. Members of the Zoning Board of Adjustment/Appeals Commission attended the Planning and Zoning Commission Open Meetings training. Attendees viewed a video presentation, "Open Meetings Act", prepared by the Office of the Attorney General, and received copies of "2004 Texas Open Meetings Act Made Easy" and "Open Meetings 2006 Handbook", prepared by the Office of the Attorney General. Planning and Zoning Commission members present were Marshall, Shah, Valverde, Early, Dawson, Ramsey, and Bolton, City Staff members Gallagher and Clark and Zoning Board of Adjustment/Appeals Commission members Cook, Messer, Collins, Rhodes, and Sowell. The Open Meetings training concluded at 8:45 p.m.

Planning and Zoning Commission Training and discussion of zoning, land use, and development in Benbrook followed with Commission members and Staff present. The work session concluded at 10:45 p.m.

APPROVED: \_\_\_\_\_, 2006

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Chair