

**MINUTES
OF THE MEETING OF THE
CITY OF BENBROOK
PLANNING & ZONING COMMISSION
THURSDAY, NOVEMBER 10, 2005**

The regular monthly meeting of the Planning & Zoning Commission of the City of Benbrook was held on Thursday, November 10, 2005 at 7:30 p.m. in the Council Chambers at 911 Winscott Road with the following members present:

Bryan Welborn
George Bolton
Alfredo Valverde
Bret Early
Symantha Spence
John Dawson
Sanjiv Shah
Larry Marshall

Also Present:

David Ramsey, Commission Appointee
Dian Price, Commission Appointee
Jay Morrill, Commission Appointee
Dave Gattis, Assistant City Manager
Ed Gallagher, City Planner
Leslie Harris, Recording Secretary
Jerry Dittrich, Mayor
Johnita Golston
Dan Tulley

I. CALL TO ORDER

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

II. CONSIDERATION OF MINUTES

Regular Meeting – October 13, 2005

Motion by Mr. Shah to approve the minutes of the October 13, 2005 Planning and Zoning Commission meeting with one correction. Second by Ms. Spence. The Chair called the question.

Vote on the Motion:

Ayes: Mr. Welborn, Mr. Bolton, Mr. Valverde, Mr. Early, Ms. Spence, Mr. Dawson, Mr. Shah, and Dr. Marshall

Noes: None

Motion carried 8 – 0

III. OATH OF OFFICE

The oath of office was issued to David Ramsey – Place 1, Alfredo Valverde – Place 3, Sanjiv Shah – Place 5, Dian Price – Place 7, and Jay Morrill – Place 9, by Mayor Dittrich and was witnessed by Johnita Golston, Notary Public.

IV. SELECTION OF CHAIR AND VICE-CHAIR

By unanimous vote, Bret Early was re-elected Chair and Larry Marshall was re-elected Vice-Chair.

V. REPORTS OF CITY STAFF

A. ZONING
None

B. SUBDIVISION PLATS
None

C. PD SITE PLANS
None

D. GENERAL
None

VI. CITIZENS PRESENTATIONS
None

VII. 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.

Following the regular meeting, the Planning and Zoning Commission met in work session for Commission Training and discussion of zoning, land use, and development in Benbrook. The work session convened at 7:50 p.m., attended by Dan Tulley, Commissioners Marshall, Shah, Valverde, Early, Price, Dawson, Ramsey, and Bolton, and City Staff members Gattis, Harris, and Gallagher. The work session concluded at 10:00 p.m.

APPROVED: _____, 2005

Chair