

**Excerpt from the April 21, 2016
Planning & Zoning Commission Meeting Minutes**

Vice Chairman Schopper explained that he is chairing the meeting instead of Chairman Randall Shiflet because Chairman Shiflet had dental work earlier in the day, and he is also recusing himself in the matter of Items C.1 and C.2 as he has acted as a consultant for the applicant in the past. Chairman Shiflet does not want there to appear to be a conflict of interest.

C. PUBLIC HEARINGS

C.1 SUP 2015-06 PUBLIC HEARING AND CONSIDERATION OF A REQUEST FROM MARVIN SMITH FOR A SPECIAL USE PERMIT FOR A DETENTION POND ON THE PROPOSED SMITH FARM ADDITION SITE LOCATED AT 7601 DOUGLAS LANE.

APPROVED

C.2 FP 2015-02 CONSIDERATION OF A REQUEST FROM MARVIN SMITH FOR A FINAL PLAT OF SMITH FARM ADDITION ON 8.00 ACRES LOCATED AT 7601 DOUGLAS LANE.

APPROVED

Chairman Randall Shiflet left the City Council Chambers at 7:13 p.m.

Principal Planner Clayton Husband introduced the Special Use Permit request and the Final Plat request.

Ed Kellie with Kellie Engineering, 205 Lindenwood Drive, Fort Worth, stated he was here representing the applicant, Marvin Smith, and provided details of the request. He indicated that they are here to answer any questions about the SUP and the Final Plat requests.

Vice Chairman Schopper asked the Commission if there were any questions. Seeing none, he asked Clayton Husband to present the staff report.

Principal Planner Husband presented the staff report for both requests and stated that the Commission should also take action on the Final Plat following the Public Hearing for the Special Use Permit.

Vice Chairman Schopper opened the Public Hearing for SUP 2015-06 at 7:18 p.m.

Seeing no one wishing to speak, Vice Chairman Schopper closed the Public Hearing at 7:18 p.m. and asked for a motion on SUP 2015-06.

MIKE BENTON MOVED TO APPROVE SUP 2015-06. KATHY LUPPY SECONDED THE MOTION.

MOTION TO APPROVE CARRIED 3-0.

Vice Chairman Schopper called for a motion on FP 2015-02.

MIKE BENTON MOVED TO APPROVE FP 2015-02. KATHY LUPPY SECONDED THE MOTION.

MOTION TO APPROVE CARRIED 3-0.

Vice Chairman Schopper clarified that Gerald Tyner is Ex-Officio capacity on the Commission. This capacity, according to the City Charter allows him to participate in the discussions, but does not allow him to vote on any cases.

Chairman Randall Shiflet returned to the City Council Chambers at 7:19 p.m.