MINUTES OF THE REGULAR MEETING OF THE PLANNING AND ZONING COMMISSION OF THE CITY OF NORTH RICHLAND HILLS, TEXAS HELD IN THE CITY HALL, 4301 CITY POINT DRIVE JANUARY 17, 2019

D.4 RP 2018-08 CONSIDERATION OF A REQUEST FROM BEATEN PATH DEVELOPMENT FOR A REPLAT OF URBAN TRAILS ADDITION PHASE 1, BEING 2.679 ACRES LOCATED AT THE NORTHWEST CORNER OF MID-CITIES BOULEVARD AND HOLIDAY LANE.

APPROVED

Chairman Justin Welborn announced he must abstain from items D.3 and D.4 due to a conflict of interest and left the council chambers at 9:02 p.m. An Affidavit of Disqualification is on file with the North Richland Hills City Secretary's Office.

Vice Chairman Jerry Tyner stated items D.3. and D.4 will be presented together and voted on separately and called for Planning Director Clayton Comstock to introduce the requests. Mr. Comstock introduced the requests.

Vice Chairman Tyner called for the applicant to present the requests.

Ottis Lee, on behalf of Baird, Hampton, and Brown, 1901 Martin Drive, Weatherford, Texas 76086, presented the request.

Vice Chairman Tyner called for Mr. Comstock to present the staff reports. Mr. Comstock presented the staff reports.

A MOTION WAS MADE BY COMMISSIONER MASON ORR, SECONDED BY COMMISSIONER SARAH OLVEY TO APPROVE RP 2018-08.

MOTION TO APPROVE CARRIED 5-0-1, WITH CHAIRMAN JUSTIN WELBORN ABSTAINING DUE TO CONFLICT OF INTEREST.