

**MINUTES OF THE WORK SESSION AND 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
JUNE 4, 2020**

REGULAR MEETING: 6:00 PM

A. CALL TO ORDER

Chair Welborn stated in accordance with the Texas Governor's March 13, 2020, Disaster Declaration and subsequent suspension of certain Texas Open Meetings Act provisions, this June 4, 2020, meeting of the North Richland Hills Planning and Zoning Commission is hereby called to order at 6:05 p.m.

Chair Welborn conducted a roll call of Planning and Zoning Commission members to confirm the presence of a quorum.

Present at City Hall:

None

Present via conference call:

Justin Welborn, Chair, Place 1
Jerry Tyner, Vice Chair, Place 2
Don Bowen, Place 3
Sarah Olvey, Place 4
Kathy Luppy, Secretary, Place 5
Kelvin Deupree, Place 6
Wendy Werner, Place 7
Patrick Faram, Ex-Officio

Absent: None

Staff present at City Hall:

Clayton Comstock, Planning Director
Clayton Husband, Principal Planner
Chad VanSteenberg, Planner

Staff present via conference call:

None

A.1 PLEDGE

Ex-Officio Faram led the Pledge of Allegiance to the United States and Texas flags.

June 04, 2020

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A.2 PUBLIC COMMENTS

There were no requests to speak from the public.

B. MINUTES

B.1 APPROVE MINUTES OF THE MAY 21, 2020, PLANNING AND ZONING COMMISSION MEETING.

APPROVED

A MOTION WAS MADE BY COMMISSIONER WERNER, SECONDED BY COMMISSIONER OLVEY TO APPROVE MINUTES OF THE MAY 21, 2020, PLANNING AND ZONING COMMISSION MEETING.

MOTION TO APPROVE CARRIED 7-0.

C. PUBLIC HEARINGS

D. PLANNING AND DEVELOPMENT

D.1 RP 2020-08 CONSIDERATION OF A REQUEST FROM TEXAS SURVEYING INC. FOR A REPLAT OF LOT 1R1, BLOCK 1-R, NORTHRIDGE ADDITION, BEING 0.208 ACRES LOCATED AT 5359 NORTHRIDGE BOULEVARD.

APPROVED WITH CONDITIONS

Chair Welborn introduced the item, called for Principal Planner Clayton Husband to introduce the request. Mr. Husband introduced the request.

Chair Welborn called for the applicant to present the request.

Jill Savory, Texas Surveying Inc, 208 S Front Street, Aledo TX 76008, presented the request.

Chair Welborn and Mr. Husband discussed the location of the garage and access easement.

A MOTION WAS MADE BY COMMISSIONER DEUPREE, SECONDED BY COMMISSIONER WERNER TO APPROVE RP 2020-08 WITH THE CONDITIONS OUTLINED IN THE DEVELOPMENT REVIEW COMMITTEE COMMENTS.

MOTION TO APPROVE CARRIED 7-0.

D.2 PLANNING DIRECTOR REPORT

Planning Director Clayton Comstock presented the city announcements, and summarized development activity around North Richland Hills.

EXECUTIVE SESSION

E. ADJOURNMENT

Chair Welborn adjourned the meeting at 6:51 PM.

Justin Welborn, Chair

Attest:

Kathy Luppy, Secretary