

**PLANNING AND ZONING COMMISSION
MEETING MINUTES OF OCTOBER 10, 2013**

APPROVED

REGULAR SESSION

The Planning and Zoning Commission convened in the Council Chamber at 7:00 PM and the Regular Session began.

CALL TO ORDER

Chairman Stroope called the meeting to order at 7:01 PM.

INVOCATION

Vice Chairman Reese gave the invocation.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was given.

APPROVAL OF MINUTES

1. Consider approval of the following Planning and Zoning Commission meeting minutes:

a) September 26, 2013

Motion: Commissioner Hall made a motion to approve the meeting minutes of September 26, 2013, correct as written.

Commissioner Austin seconded the motion and the vote was as follows:

Ayes: Commissioners Sinisi, Hall, Austin, Vice Chairman Reese, Chairman Stroope

Nays: None

Abstention: Commissioners Carlson, Pierson

Motion approved 5-0-2. Chairman Stroope declared the motion approved.

PUBLIC HEARING

2. Zoning Case Z-237, public hearing and consideration of a request to rezone a portion of Lot 1, Block 1, Bedford Meadows Addition, located at 2101 Bedford Road, Suite M, Bedford, Texas from Heavy Commercial to Heavy Commercial/Specific Use Permit/Secondhand, Rummage & Used Furniture Stores, for a Goodwill Donation Station. The property is generally located north of Bedford Road and east of Central Drive.

Chairman Stroope recognized William Syblon, Development Director, who reviewed Zoning Case Z-237.

Chairman Stroope recognized David Cox, 4005 Campus Drive, Fort Worth, Texas who was there to present this application.

**PLANNING AND ZONING COMMISSION
MEETING MINUTES OF OCTOBER 10, 2013**

APPROVED

Chairman Stroope opened the public hearing at 7:16 PM, and there being no one to speak, closed the public hearing at 7:16 PM.

The Commission discussed the application.

Motion: Commissioner Carlson made a motion to approve Zoning Case Z-237 with the following stipulation:

The Specific Use Permit shall be granted to the specific named business "Goodwill Donation Station" and shall not run with the land or be applicable to any subsequent user.

Commissioner Austin seconded the motion, and the vote was as follows:

Ayes: Commissioners Hall, Carlson, Austin, Pierson, Vice Chairman Reese, Chairman Stroope

Nays: Commissioner Sinisi

Abstention: None

Motion approved 6-1-0. Chairman Stroope declared the motion approved.

- 3. Zoning Case Z-240, public hearing and consideration of a request to rezone a portion of Lot 1R1, Block 1, Harwood Hills Village Addition, located at 3354 Harwood Road, Bedford, Texas; from "PUD" Planned Unit Development to Amended "PUD" Planned Unit Development, site plan modification in the Master Highway Corridor Overlay District (MHC), specifically for the operation of a Tom Thumb Fuel Station. The property is generally located south of Harwood Road and west of State Highway 121.**

Chairman Stroope recognized William Syblon, Development Director, who reviewed Zoning Case Z-240.

Chairman Stroope recognized Ron Yeary, 6125 Sherry Lane, Dallas, Texas who was there to present this application.

Chairman Stroope opened the public hearing at 7:32 PM, and there being no one to speak, closed the public hearing at 7:32 PM.

The Commission discussed the application.

Motion: Commissioner Hall made a motion to approve Zoning Case Z-240.

Commissioner Pierson seconded the motion and the vote was as follows:

Motion approved 7-0-0. Chairman Stroope declared the motion approved.

- 4. Site Plan Case S-058, public hearing and consideration of a site plan request for HEB Cancer Center. The property is zoned "H", Heavy Commercial; the address is 1609 Hospital Parkway; and the legal description is Lot 2R1, Block 1, Harris Methodist Health Systems, and a portion of Abstract 1392, Tract 1C1, Wallace W. Smith Survey.**

**PLANNING AND ZONING COMMISSION
MEETING MINUTES OF OCTOBER 10, 2013**

APPROVED

The property is generally located south of State Highway 183 and east of Central Drive.

Chairman Stroope recognized William Syblon, Development Director who reviewed Site Plan Case S-058.

Chairman Stroope recognized Grant Callison, 8383 Preston Center Plaza Drive, Dallas, Texas who was there to present this application.

Chairman Stroope opened the public hearing at 7:52 PM, and there being no one to speak, closed the public hearing at 7:53 PM.

The Commission discussed the application.

Motion: Commissioner Pierson made a motion to approve Site Plan S-058.

Commissioner Carlson seconded the motion and the vote was as follows:

Motion approved 7-0-0. Chairman Stroope declared the motion approved.

ADJOURNMENT

Chairman Stroope adjourned the Planning and Zoning Commission meeting at 7:54 PM.

**Chairman Stroope
Planning and Zoning Commission**

ATTEST:

**Yolanda Alonso
Planning and Zoning Secretary**