

**PLANNING AND ZONING COMMISSION
MEETING MINUTES OF JANUARY 22, 2015**

APPROVED

STATE OF TEXAS §

COUNTY OF TARRANT §

CITY OF BEDFORD §

The Planning and Zoning Commission of the City of Bedford, Texas, met in a Joint Work Session at 6:00 p.m. in the TXI Conference Room, 1805 L. Don Dodson, and a Work Session at 6:45 p.m. in the Conference Room Building A of City Hall with the Regular Session at 7:00 p.m. in the Council Chamber of City Hall, 2000 Forest Ridge Drive, Bedford, Texas on the 22nd day of January, 2015 with the following members present:

Chairman: Bill Reese

Vice Chairman: Todd Carlson

Members: Ruth Culver
 Mitchell Austin
 Jason Sinisi
 Mickey Hall
 Michael Davis (Alternate)
 Hank Henning (Alternate) attended the work session

Constituting a quorum.

Staff present included:

William Syblon Development Director
Emilio Sanchez Planning Manager

(The following items were considered in accordance with the official agenda posted by January 19, 2015).

CALL TO ORDER

Chairman Reese called the Joint Work Session to order at 6:00 p.m.

JOINT WORK SESSION

The Commission and Council heard from representatives from Saigebrook Development LLC/Pinnacle Housing Group about at proposed project located at 2909 Crystal Spring Street.

WORK SESSION

The Commission and Staff reviewed and discussed items on the regular agenda.

Chairman Reese adjourned the Work Session at 6:58 p.m.

REGULAR SESSION

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

CALL TO ORDER

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Chairman Reese called the meeting to order at 7:00 p.m.

INVOCATION

Commissioner Austin 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) **December 11, 2014, regular meeting**

Motion: Commissioner Culver made a motion to approve the meeting minutes of December 11, 2014.

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

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

Nays: None

Abstention: Commissioner Henning

Motion approved 7-0. Chairman Reese declared the December 11, 2014 meeting minutes approved.

PUBLIC HEARINGS

2. **Public hearing and consider a request to rezone a 0.7533 acre parcel of land located in the Buffalo Bayou, Brazos, and Colorado Railroad Co. Survey, Abst. No. 204 of the City of Bedford, Tarrant County Texas, from MHC/H Commercial to MHC/H/SUP –Gasoline Service Station and Pump Islands. Said property is located at 4101 State Highway 121, Bedford, Texas. The property is generally located west of State Highway 121 and south of Cheek-Sparger Road. (Z-265)**

Chairman Reese noted this item was previously tabled at the January 8, 2015 meeting.

Chairman Reese recognized Planning Manager Emilio Sanchez who reviewed Zoning Case Z-265.

Chairman Reese recognized Eric Wilhite, who was there to represent this application.

Chairman Reese stated the public hearing was left open and asked if anyone would like to speak on this case. There was no one to speak on this case.

Chairman Reese closed the public hearing at 7:16 p.m.

The Commission discussed the application.

Motion: Commissioner Austin made a motion to approve Zoning Case Z-265.

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

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APPROVED

Motion approved 7-0. Chairman Reese recommended approval of Zoning Case Z-265.

ADJOURNMENT

Chairman Reese adjourned the Planning and Zoning Commission meeting at 7:20 p.m.

**Bill Reese, Chairman
Planning and Zoning Commission**

ATTEST:

**William Syblon, Development Director
Planning and Zoning Liason**