

**PLANNING AND ZONING COMMISSION
MEETING MINUTES OF JANUARY 23, 2014**

APPROVED

STATE OF TEXAS §

COUNTY OF TARRANT §

CITY OF BEDFORD §

The Planning and Zoning Commission of the City of Bedford met in work session at 6:30 PM and regular session at 7:00 PM in the Council Chamber of City Hall, 2000 Forest Ridge Drive, Bedford, Texas on the 23rd day of January, 2014 with the following members present:

Chairman: Bill Reese

Vice Chairman: Todd Carlson

Members: Tom Stroope
 Mickey Hall
 Jason Sinisi
 Lee Pierson (alternate)
 Mitchell Austin (alternate)

Commissioners Henning and Fisher were absent from tonight's meeting.

Constituting a quorum.

Staff present included:

Tom Hoover	Director of Public Works/Engineering
Jacquelyn Reyff, AICP	Planning Manager
Yolanda Alonso	Planning and Zoning Coordinator

(The following items were considered in accordance with the official agenda posted by January 17, 2014).

CALL TO ORDER

Chairman Reese called the work session to order at 6:30 PM.

WORK SESSION

Chairman Reese asked the Commission if anyone had an interest or owned property within 200' of any of the items on the agenda. No one had an interest or owned property within 200' of any of the items on the agenda.

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

Chairman Reese noted Commissioner Henning was absent due to illness.

Chairman Reese adjourned the Work Session at 6:58 PM.

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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 Reese called the meeting to order at 7:00 PM.

INVOCATION

Commissioner Stroope 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) January 9, 2014

Motion: Commissioner Hall made a motion to approve the meeting minutes of January 9, 2014, with a noted correction made during the Work Session.

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

Ayes: Commissioners Sinisi, Stroope, Hall, Pierson, Vice Chairman Carlson, and Chairman Reese.

Nays: None

Abstention: Commissioner Austin

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

PUBLIC HEARING

2. Preliminary Plat Case P-027, public hearing and consideration of a request for a preliminary plat of the property located at 2709 Murphy Drive, Bedford, Texas, and known as Lots 50 and 51, JR Murphy Addition and being preliminary platted to Lots 1 through 14, Block 1, Sanders Addition. The property is generally located south of Harwood Road and west of Murphy Drive.

Chairman Reese recognized Jacquelyn Reyff, AICP, Planning Manager, who reviewed Preliminary Plat Case P-027.

Chairman Reese recognized Tom Hoover, Director of Public Works/Engineering for the City of Bedford, 1809 Reliance Parkway, Bedford, Texas who addressed the engineering aspects pertaining to this application.

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Chairman Reese recognized Bryan Holland, 5101 Timbers Court, Colleyville, Texas who was there to present this application.

Chairman Reese opened the public hearing at 7:05 PM and recognized the following residents and their concerns:

Sherryl Wanager, 2701 Murphy Drive, Bedford and John Stefanides, 2740 Meadow Green, Bedford, Texas.

- Erosion of property due to the runoff from the new development.
- Flooding to surrounding properties because of the new development runoff.
- Lack of privacy, proposed 6 ft. fence would be tall enough.
- Drainage to their properties.
- Who would be liable if their properties are damaged due to runoff from the new development?

Chairman Reese recognized Bryan Holland, 5101 Timbers Court, Colleyville, Texas, and Tom Hoover, Director of Public Works/Engineering for the City of Bedford, 1809 Reliance Parkway, Bedford, Texas who addressed the noted concerns.

Chairman Reese closed the public hearing at 7:24 PM.

The Commission discussed the application.

Motion: Commissioner Stroope made a motion to approve Preliminary Plat Case P-027.

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

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

- 3. Replat Case R-064, public hearing and consideration of a request for a replat of the property located at 2709 Murphy Drive, Bedford, Texas, and known as Lots 50 and 51, JR Murphy Addition and being replatted to Lots 1 through 14, Block 1, Sanders Addition. The property is generally located south of Harwood Road and west of Murphy Drive.**

Chairman Reese recognized Jacquelyn Reyff, AICP, Planning Manager, who reviewed Replat Case R-064.

Chairman Reese recognized Bryan Holland, 5101 Timbers Court, Colleyville, Texas who was there to present this application.

Chairman Reese opened the public hearing at 7:28 PM.

Chairman Reese closed the public hearing at 7:29 PM.

The Commission discussed the application.

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Motion: Commissioner Hall made a motion to approve Replat Case R-064.

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

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

NEW BUSINESS

4. Discuss and possibly take action to cancel the Planning and Zoning Commission meeting of March 13, 2014.

The Commission discussed this request, and decided not to take action.

ADJOURNMENT

Chairman Reese adjourned the Planning and Zoning Commission meeting at 7:31 PM.

**Chairman Reese
Planning and Zoning Commission**

ATTEST:

**Yolanda Alonso, Secretary
Planning and Zoning Commission**