

STATE OF TEXAS
COUNTY OF DENTON
TOWN OF HICKORY CREEK

The Planning and Zoning Commission of the Town of Hickory Creek, Texas convened in a regular meeting on June 7, 2017; at 7:00 P.M., in the council chambers, located at 1075 Ronald Reagan Avenue. Notice of this meeting was posted as required by Title 5, Chapter 551 of the Texas Government Code. There may be a quorum of town council members at this meeting. The following members were present and constituted a quorum of members:

Jaycee Holston, Commissioner Place 3
Bryant Hawkes, Commissioner Place 4, Chairman
Don Rowell, Commissioner Place 5
Jan Stefaniak, Commissioner Place 6

Absent: Michael Thames, Commissioner Place 1
Rodney Barton, Commissioner Place 2, Vice-Chairman
Glenn Williams, Commissioner Place 7

Also in attendance: Colby Berry, Town Attorney
Chris Chaudoir, Administrative Assistant

The meeting was called to order by Chairman Hawkes at 7:04 p.m. Following the Pledge of Allegiance, Commissioner Williams gave the invocation.

Public Comment: This item allows the public the opportunity to address the Planning and Zoning Commission. To comply with the provisions of the Open Meetings Act, the Planning and Zoning Commission cannot discuss or take action on items brought before them not posted on the agenda. Comments regarding an item on the agenda may be made at this time or during the agenda item. Please complete a request to appear before Planning and Zoning Commission if you wish to address the Commission. Comments will be limited to three minutes.

No public comment

Business:

B. Public Hearing:

1. No Public Hearing

C. Consent Agenda Items:

1. May 3, 2017 Meeting Minutes

Motion by Commissioner Holston to approve the minutes as presented.
Seconded by Commissioner Rowell.

Ayes: Commissioners Holston, Hawkes, Rowell, and Stefaniak.
Nays: None

MOTION CARRIES UNANIMOUSLY

D. Regular Agenda Items:

1. Discuss, consider and act on the appointment of Planning and Zoning Commission Officers.

After ballots counted, motion by Commissioner Holston elect Commissioner Hawkes as Chairman and Commissioner Barton as Vice Chairman. Seconded by Commissioner Rowell.

Ayes: Commissioners Holston, Hawkes, Rowell, and Stefaniak.
Nays: None

MOTION CARRIES UNANIMOUSLY

2. Discuss, consider and act on a recommendation for a Site and Landscape Plan for the Whataburger Restaurant located at 4250 FM 2181.

Motion by Commissioner Stefaniak to recommend approval of the site plan to Council. Seconded by Commissioner Rowell.

Ayes: Commissioners Holston, Hawkes, Rowell, and Stefaniak.
Nays: None

MOTION CARRIES UNANIMOUSLY

3. Discuss, consider and act on the date of the next Planning and Zoning Commission Meeting.

Motion by Commissioner Holston to cancel the meeting scheduled for July 5, 2017 and, if necessary, schedule a Special Session for July 12, 2017. Seconded by Commissioner Stefaniak.

Ayes: Commissioners Holston, Hawkes, Rowell, and Stefaniak.
Nays: None

MOTION CARRIES UNANIMOUSLY

E. Executive Session: The Planning and Zoning Commission will convene into executive session pursuant to Chapter 551 of the Texas Government Code Section 551.071, Consultation with City Attorney and other legal counsel on matters in which the duty of the attorney(s) to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act.

No Executive Session

F. Reconvene into Open Session: Discussion and possible action regarding matters discussed in executive session.

No Reconvene into Open Session

G. Adjournment:

Motion by Commissioner Holston to adjourn. Seconded by Commissioner Stefaniak.

Ayes: Commissioners Holston, Hawkes, Rowell, and Stefaniak.

Nays: None

MOTION CARRIES UNANIMOUSLY

Meeting adjourned at 7:19 p.m.

Approved:

Attest:

Bryant Hawkes, Chairman
Planning and Zoning Commission

Chris Chaudoir, Administration
Town of Hickory Creek