

MINUTES

PLANNING AND ZONING COMMISSION REGULAR MEETING OF NOVEMBER 7, 2023

The Planning and Zoning Commission of Lancaster, Texas, met in a Regular Meeting in the Council Chambers of City Hall on November 7, 2023, at 7:00 p.m. with a quorum present to-wit:

Commissioners Present:

Temika Whitfield, Chair
Taryn Walker
Lawrence Prothro

Commissioners Absent:

Isabel Aguilar, Vice Chair
Spencer Hervey
Karen Collins, Alternate

City Staff Present:

Carey Neal, Deputy City Manager
Vicki Coleman, Director of Development Services
Nyliah Acosta, Assistant Director of Development Services
Kim Haynie, Senior Planner

Call to Order

Chair Whitfield called the meeting to order at 7:00 p.m. on November 7, 2023.

Public Testimony:

At this time, citizens who have pre-registered before the call to order will be allowed to speak on consent or action items on the agenda, with the exception of public hearings, for a length of time not to exceed three minutes. Anyone desiring to speak on an item scheduled for a public hearing is requested to hold their comments until the public hearing on that item.

Travis Yanker, 3803 Parkwood Blvd, Frisco, TX, 75034, did not speak, but was in support of item 2.

CONSENT AGENDA:

Items listed under the consent agenda are considered routine and are generally enacted in one motion. The exception to this rule is that a Commission Member may request one or more items to be removed from the consent agenda for separate discussion and action.

- 1. Consider approval of minutes from the Planning and Zoning Commission Regular Meeting held on October 3, 2023.**
- 2. PS24-05 Consider approval of a final plat for Loop Nine Addition, Lot 1, Block 1 situated in the Pollard Kirkland (Heirs of) Abstract No. 746 being 26.46 acres, located 0.5 miles east of the intersection of W. Reindeer Road and State Highway 342, addressed as 1374 W. Reindeer Road, City of Lancaster, Dallas County, Texas.**

MOTION: Commissioner Walker made a motion to approve the consent agenda, seconded by Commissioner Prothro. The vote was cast 3 for, 0 against. (Aguilar, Hervey, Collins absent)

ACTION:

- 3. PS24-01 Discuss and consider approval of a final plat for Ten Mile Substation Addition, Lot 1, Block 1, situated in the Jonas Green Survey, Abstract No. 504, Page 145, located on E. Belt Line Road west of Ferris Road, addressed as 1350 E. Belt Line Road, City of Lancaster, Dallas County, Texas.**

Senior Planner, Kim Haynie, gave a presentation.

MOTION: Commissioner Walker made a motion to approve item 3, seconded by Commissioner Prothro. The vote was cast 3 for, 0 against. (Aguilar, Hervey, Collins absent)

- 4. PS24-2 Discuss and consider a Preliminary Plat for Wintergreen Logistics East Antler Addition Lot 1, Block A/8321 being 11.5506 acres of land described as a tract of land situated in the Henry H. Hickman Survey, Abstract No. 565, City of Lancaster and City of Dallas, Dallas County, Texas.**

Assistant Director of Development Services, Nyliah Acosta, gave a presentation on item 4 & 5.

The Commission had discussion regarding the condition of the street.

MOTION: Commissioner Walker made a motion to approve item 4, seconded by Commissioner Prothro. The vote was cast 3 for, 0 against. (Aguilar, Hervey, Collins absent)

- 5. PS24-3 Discuss and consider a Final Plat for Wintergreen Logistics East Antler Addition Lot 1, Block A/8321 being 11.5506 acres of land described as a tract of land situated in the Henry H. Hickman Survey, Abstract No. 565, City of Lancaster and City of Dallas, Dallas County, Texas.**

MOTION: Commissioner Walker made a motion to approve item 5, seconded by Commissioner Prothro. The vote was cast 3 for, 0 against. (Aguilar, Hervey, Collins absent)

- 6. Discuss and consider committee member appointments to the Historic Landmark Preservation Committee (HLPC).**

Assistant Director of Development Services, Nyliah Acosta, gave a presentation.

The Committee had conversation as to if they would like to conduct interviews, or recommend re-appointment of existing HLPC members.

P&Z 214

Planning and Zoning Commission

November 7, 2023

Page 3 of 3

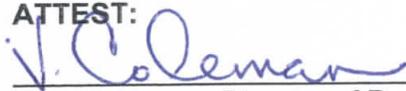
MOTION: Commissioner Walker made a motion to re-appoint committee members Hooper, Webb, Wiseman, and Washington (alternate), seconded by Commissioner Prothro. The vote was cast 3 for, 0 against. (Aguilar, Hervey, Collins absent)

ADJOURNMENT:

MOTION: Commissioner Walker made a motion to adjourn, seconded by Commissioner Prothro. The vote was 3 for, 0 against. (Aguilar, Hervey, Collins absent)

The meeting was adjourned at 7:25 PM.

ATTEST:



Vicki Coleman, Director of Development Services

APPROVED



Temika Whitfield, Chair