



REGULAR MEETING MINUTES
PLANNING & ZONING COMMISSION
CITY OF LANCASTER, TEXAS
TUESDAY, NOVEMBER 5, 2013



CALL TO ORDER:

Chair Wright called the meeting to order at 7:00 p.m. on November 5, 2013.

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COMMISSIONERS

QUINNIE WRIGHT, CHAIR
ROOSEVELT NICHOLS
LAWRENCE PROTHRO, VICE CHAIR
GENEVIVE GREGORY - ABSENT
TOM BARNETT - ABSENT

CITY STAFF

RONA STRINGFELLOW

MANAGING DIRECTOR OF PUBLIC
WORKS/DEVELOPMENT SERVICES
SENIOR PLANNER
CITY ATTORNEY

SURUPA SEN
JULIE DOSHER

CITIZENS COMMENTS: (At this time citizens will be allowed to speak only on matters contained on the Planning and Zoning Commission agenda)

Chair Wright invited anyone wishing to speak to come forward state their name and address. She informed that citizens will be allowed to speak on matters included on the agenda. Each speaker will be allowed to speak for three (3) minutes.

No citizen comments were received.

CONSENT AGENDA:

Chair Wright introduced the consent agenda items. 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. Consideration of the July 2, 2013 Regular Meeting Minutes.
2. Consideration of the August 6, 2013 Regular Meeting Minutes.
3. Consideration of the August 8, 2013 Special Meeting Minutes.
4. Consideration of the September 3, 2013 Regular Meeting Minutes.
5. Consideration of the September 24, 2013 Special Meeting Minutes.
6. Consideration of the October 1, 2013 Regular Meeting Minutes.

Chair Wright entertained a motion.

VICE CHAIR PROTHRO MADE THE MOTION TO ACCEPT THE MINUTES AND APPROVE THE CONSENT AGENDA ITEMS 1 THROUGH 6, SECONDED BY COMMISSIONER NICHOLS.



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**AYES: PROTHRO, NICHOLS, WRIGHT
NAYES: NONE**

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THE MOTION CARRIED 3-0.

Chair Wright introduced the next action item on agenda.

ACTION

7. **PS13-10** Discuss and consider a Final Plat for Lots 1R, 3R, 4, 5, 6R, 7R, and 9, Block 1, Prologis Park 20/35, situated in Nathan P. Pierce Survey, Abstract No. 1132, an addition to the City of Lancaster, Dallas County, Texas. The property is located between Houston School Road and Cedardale Road.

Senior Planner Surupa Sen gave a presentation stating that the property is located on the northeast corner of Houston School Road and Cedardale Road and is comprised of 222.25 acres of land.

Ms. Sen informed Commission that the application is to plat 7 lots within the Prologis Park addition. Five buildings have been constructed within the industrial park. The property is zoned Planned Development or Prologis PD.

Commissioner Nichols asked if the park is already platted and the applicant is adding lots now. Ms. Sen clarified that the lots have been preliminary platted and the applicant is now requesting approval for final plat.

Applicant Ed Kepner, 2501 N Harwood, Suite 2450, Dallas, Texas 75201 expressed willingness to answer any question that Commission might have.

With no further comment/question Chair Wright entertained a motion.

VICE CHAIR PROTHRO MADE THE MOTION TO APPROVE PS13-10 FINAL PLAT FOR LOTS 1R, 3R, 4, 5, 6R, 7R AND 9, BLOCK 1, PROLOGIS PARK 20/35, SECONDED BY COMMISSIONER NICHOLS.

**AYES: PROTHRO, NICHOLS, WRIGHT
NAYES: NONE**

THE MOTION CARRIED 3-0.

Chair Wright entertained a motion to adjourn.

A MOTION WAS MADE BY VICE CHAIR PROTHRO AND SECONDED BY COMMISSIONER NICHOLS TO ADJOURN.

**AYES: PROTHRO, NICHOLS, WRIGHT
NAYES: NONE**



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THE MOTION CARRIED 3-0.

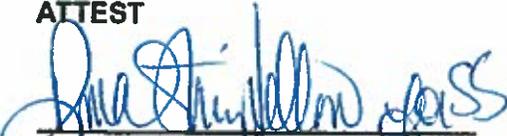
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Meeting was adjourned at 7:10 p.m.



Quinnie Wright, Chair

ATTEST



Surupa Sen, Senior Planner

