



**NOTICE OF MEETING AGENDA
PLANNING & ZONING COMMISSION
CITY OF LANCASTER, TEXAS
MUNICIPAL CENTER
CITY COUNCIL CHAMBERS
211 N. HENRY STREET, LANCASTER, TEXAS
TUESDAY, JANUARY 8, 2013 - 7:00 P.M.**



**Chair, Quinnie Wright
Vice-Chair, Lawrence Prothro**

**Commissioner Marian Elkins
Commissioner James Mitchell
Commissioner Genevieve Robinson**

As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item herein.

The City of Lancaster reserves the right to reconvene, recess or realign the Regular Session or called Executive Session or order of business at any time prior to adjournment.

7:00 P.M.

AGENDA

CALL TO ORDER

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

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. Consideration of the October 1, 2012 Joint Meeting with the City Council Minutes.
2. Consideration of the October 2, 2012 Regular Meeting Minutes.
3. Consideration of the November 6, 2012 Regular Meeting Minutes.
4. **HLPC12-03** Discuss and Consider Approval of a Certificate of Appropriateness to allow modifications to the front façade of a home located at 402 E. Main Street.

ACTION

5. **PS13-04** Discuss and Consider Approval of a Preliminary Plat for the Prologis Park 20/35 Addition, Lots 1R, 3R, 4, 5, 6R, 7R and 9, Block 1 Prologis Park 20/30 Being a Replat of Lots 1, 3, 6, and 7, Block 1 of Prologis Park 20/35 an addition to the City of Lancaster, Dallas County, Texas. The Subject Property is Situated in the Nathan P. Pierce Survey, Abstract Number 1132, more generally described as being located on the northeast corner of Houston School Road and Cedardale Road.

6. **DP13-04** Discuss and Consider a Request for Site Plan Approval for a 1,489,264 square foot manufacturing facility known as Quaker Oaks to be Located on 78.54 acres within the Prologis Park 20/35 Addition in the City of Lancaster, Dallas County, Texas and bounded on the north by Danieldale Road and Cedardale Road to the south.
7. **DP13-05** Discuss and Consider a Request for Site Plan Approval for a 462,908 square foot manufacturing facility known as Project Julius to be Located on 19.4 acres within the Prologis Park 20/35 Addition in the City of Lancaster, Dallas County, Texas and bounded on the north by Danieldale Road, Houston School Road to the west, and Cedardale Road to the south.
8. **M13-01** Discuss and Consider a Request for a Sign Exception to the Height Requirements of a pole sign for the Auto City Used Car Dealership (formerly Southwest Kia) located on the East side of Interstate Highway 35E. The property is currently addressed as 940 N. Interstate 35E.

ADJOURNMENT

ACCESSIBILITY STATEMENT

The Municipal Building is wheelchair accessible. If you plan to attend the meeting and have a physical impairment, which requires special arrangements or require sign interpretive services, please contact the City Secretary's Office 72 hours prior to the meeting at (972) 218-1310 or TDD 1-800-735-2988. Reasonable accommodations will be made to assist your needs.

CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Lancaster City Hall,

_____, 2013 @ _____ am/pm.

Rona Stringfellow-Govan, Managing Director