



**MINUTES FROM THE
REGULAR PLANNING & ZONING COMMISSION MEETING
MONDAY, FEBRUARY 26, 2018**

Commissioners Present:

Chairman Greg Kadesch
Vice Chairman Doug Horak
Commissioner Rusty Chapman
Commissioner Tanya Morrow (A)

Commissioner Peter Hall
Commissioner Mike Rhodes
Commissioner Chris Polizzo (A)

Commissioners Absent:

Commissioner Doreen Snediker

Commissioner Martha Dever

Staff Present:

Director of Planning Walter Reeves, Jr.
City Secretary Dianna Buchanan

City Engineer Travis Attanasio

1. CALL TO ORDER, ANNOUNCE A QUORUM IS PRESENT

Chairman Greg Kadesch called the meeting to order at 6:30 p.m. and announced a quorum present.

2. ITEMS OF COMMUNITY INTEREST/CHAIRMAN ANNOUNCEMENTS

Chairman Kadesch spoke and presented reminders and upcoming events as follows:

- A. Haslet Public Library Adult Spelling Bee, Saturday, March 3, 2018, 5:00 pm, Haslet Community Center.*
- B. Primary Election, Tuesday, March 6, 2018, 7:00 am to 7:00 pm. Precincts 3043, 3152 and 3815 will vote at Haslet Community Center; Precincts 3192, 3363 and 3567 will vote at Schluter Elementary School, 1220 Mesa Crest Drive, Ft. Worth.*
- C. 18th Annual Easter Egg Hunt, Saturday, March 24, 2018, 4:00 pm to 5:00 pm, Haslet Community Park.*

3. CONSIDER FOR APPROVAL THE JANUARY 29, 2018 PLANNING AND ZONING COMMISSION REGULAR MEETING MINUTES

Motion by Commissioner Doug Horak and seconded by Commissioner Mike Rhodes to approve the January 29, 2018, Regular Planning and Zoning Commission Meeting Minutes. Motion approved with 4 ayes and 3 abstains by Commissioners Hall, Rhodes and Morrow. Commissioners Snediker and Dever were absent.

4. PUBLIC HEARING AND ACTION ITEM

A. Hold a public hearing, discuss, consider and act on a request to rezone 1.371 acres located on the south side of Westport Parkway approximately 1,100 feet west of Harmon Road from the (AG) Agricultural District to the (I) Industrial District.

1) Staff Presentation

Planning Director Walter Reeves summarized the item. Staff recommended approval of the final plat. A representative of the applicant was present.

2) Public Hearing

Chairman Kadesch opened the public hearing at 6:36 p.m. There was no one to speak for or against the item. Chairman Kadesch closed the public hearing at 6:36:30 p.m.

3) Discussion

Discussion was held.

4) Consideration and Action on Recommendation

Motion made by Commissioner Peter Hall and motion seconded by Commissioner Rusty Chapman to recommend approval of rezoning 1.371 acres located on the south side of Westport Parkway approximately 1,100 feet west of Harmon Road to (I) Industrial District. Motion approved unanimously. Commissioners Snediker and Dever were absent.

5. EXECUTIVE SESSION

The Planning and Zoning Commission reserves the right to adjourn into Executive Session during the meeting to seek legal advice from its attorney regarding any item on the posted agenda as authorized by Section 551.071 of the Texas Government Code.

Executive Session was not held.

6. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION

There was no action as Executive Session was not held.

7. STATUS OF CURRENT DEVELOPMENT PROJECTS

Planning Director Walter Reeves summarized the status of various development projects as follows (text from supporting document for item):

STATUS OF PROJECTS

PROJECT	STATUS
Regal Ridge Subdivision	Amended Preliminary Plat approved by Council 8/15/2016. Preliminary Plat extension request approved by City Council on September 18, 2017. Final Plat has not been submitted. Sewer agreement approved by City Council.
The Bluffs of Haslet Subdivision	Amended Preliminary Plat approved by Council 9/19/2016. Preliminary Plat extension request approved October 16, 2017 City Council. Construction plans have been reviewed and finalized. Grading Permit issued. Final Plat has not been submitted. Zoning change application received to amend approved PD. Tentatively scheduled for P&Z on March 26, 2018 and City Council on April 16, 2018.
NorthGlen Subdivision	Final Plat of Phase IA approved by City Council on 07/17/2017. CFA approved by City Council on October 16, 2017. Installation of public improvements has begun.
Caraway	Zoning approved by Council on 8/15/2016. Preliminary Plat presented for public hearing at April 24, 2017 P&Z and approved by City Council on May 15, 2017. Final Plat of Phase I and CFA for "onsite" improvements approved by City Council on September 18, 2017. "Off-site" CFA approved by Council on November 6, 2017. Installation of public improvements has begun.
LeTara	Annexation of NISD property completed November 20, 2017. Preliminary plat application submitted on October 20, 2017. P&Z recommendation of approval December 19, 2017. City Council approved January 15, 2018.

Changes to status are bolded

8. FUTURE AGENDA ITEMS

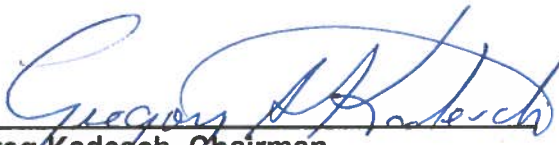
Planning Director Reeves discussed items that may appear on the next agenda. Commissioner Morrow's resignation will be on the next agenda as she is unopposed for the office of City Council Member Place 5.

9. REVIEW MEETING CALENDAR FOR PROJECT SCHEDULING, MEETING DATE CHANGES OR CANCELLATIONS

- A. Next Regular Meeting to be held on Monday, March 26, 2018 at 6:30 P.M.
- B. April Regular Meeting is scheduled for Monday, April 30, 2018 at 6:30 P.M.

10. ADJOURN

Chairman Kadesch adjourned the meeting at 6:43 p.m.



Greg Kadesch, Chairman
Planning and Zoning Commission

3/26-2018
DATE

ATTEST:



Dianna Buchanan, City Secretary

3-27-2018
DATE

