

**MINUTES OF THE PLANNING AND ZONING COMMISSION
OF THE CITY OF GLENN HEIGHTS, TEXAS**

January 25, 2010

**STATE OF TEXAS
COUNTY OF DALLAS AND ELLIS
CITY OF GLENN HEIGHTS**

On the 25th day of January, 2010 the Planning and Zoning Commission of the City of Glenn Heights, Texas convened in a regular meeting at City Hall in the Council Chambers at 1938 S. Hampton Road, Glenn Heights, Texas to consider the following items, with these members in attendance:

PLANNING AND ZONING COMMISSION:

Katie Johnson	*	Board Member
Edward Schellinger	*	Board Member
Tony Espinosa	*	Chairman
Matt Graska	*	Board Member
Jesus Humphrey	*	Board Member
Tammy Garr	*	Board Member
Shane Stover	*	Board Member

STAFF:

Jacqueline L. Lee	*	City Manager
Othel Murphree	*	City Secretary
Brandon Montgomery	*	City Planner
Phillip Prasifka	*	Chief of Police
Judy Bell	*	Executive General Manager of Development & Municipal Services

CONSULTANTS:

Bonnie Goldstein	*	City Attorney's Office
------------------	---	------------------------

Chairman Espinosa called the meeting to order at 7:33 p.m.

INVOCATION: Commissioner Katie Johnson gave the invocation.

CONSENT AGENDA

1. Consider and approve the Minutes of January 11, 2010.

Commissioner Graska moved to approve the Minutes of January 11, 2010 with corrections. Commissioner Garr made the second. The motion carried with following vote:

VOTE: 7 Ayes – Johnson, Schellinger, Espinosa, Graska, Humphrey, Garr, and Stover

2. Workshop – changing the zoning classification on approximately 1.43 acres of land described as Lot 9 and 10, Block B of the Willow Run Addition, Glenn Heights, Dallas County, Texas, recorded in Volume 12, Page 289 of DRDCT zoned Business Park Commercial “BP-C” to Planned Development “PD” at the property located at 1335 Brookside Drive.

Commissioner Garr moved to open the workshop. Commissioner Humphrey made the second. The motion carried with following vote:

VOTE: 7 Ayes – Johnson, Schellinger, Espinosa, Graska, Humphrey, Garr, and Stover

Chairman Espinosa opened the workshop at 7:36.

The City Planner, Brandon Montgomery, gave on presentation on a proposed Planned Development “PD” on Lots 9 and 10, Block B of the Willow Run Addition.

The proposed development would include:

- 3 Retail Spaces, a Specific Use Permit would be attached to one retail space.
- 1 commercial site – Ace Tree Services
- 1 residential that would be converted to commercial at a future date

There are three or more structures on the property currently. The aesthetics of the property would be improved and the main building fronting I35 frontage road would receive a face lift.

After several questions from the Commission, Commissioner Graska moved to close the workshop. Commissioner Schellinger made the second. The motion carried with following vote:

VOTE: 7 Ayes – Johnson, Schellinger, Espinosa, Graska, Humphrey, Garr, and Stover

Chairman Espinosa closed the workshop at 8:01.

3. Workshop – Proposed SUP for Sale of Consumables at 1519 Hampton Road (Elisha Chambers, Abstract 240, Tract 16.2, 1.365 acres).

Commissioner Graska moved to open the workshop. Commissioner Humphrey made the second. The motion carried with following vote:

VOTE: 7 Ayes – Johnson, Schellinger, Espinosa, Graska, Humphrey, Garr, and Stover

Chairman Espinosa opened the workshop at 8:02.

The City Planner, Brandon Montgomery, gave on presentation on a proposed redevelopment of the property at 1519 S Hampton Road. The property currently has 2 structures on the property and the proposed uses of the structures are:

- Store with a SUP for the sale of retail consumables
- Restaurant with a SUP for the sale of retail consumables

The current zoning of the property is Commercial.

After several questions from the Commission, Commissioner Graska moved to close the workshop. Commissioner Humphrey made the second. The motion carried with following vote:

VOTE: 7 Ayes – Johnson, Schellinger, Espinosa, Graska, Humphrey, Garr, and Stover

Chairman Espinosa closed the workshop at 8:12.

4. Approve any absences per Ordinance O-857-07.

Commissioner Graska moved to excuse the following absence:

Commissioner Johnson – January 11, 2010 (Work)

Commissioner Humphrey made the second. The motion carried with following vote:

VOTE: 6 Ayes – Schellinger, Espinosa, Graska, Humphrey, Garr, and Stover
1 Abstain – Johnson

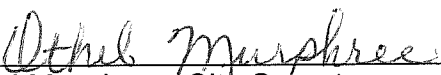
5. ADJOURNMENT.

Chairman Espinosa adjourned the meeting at 8:15 p.m.



Tony Espinosa, Chairman

ATTEST:



Othel Murphree, City Secretary

Passed and approved the 8th day of February, 2010.