

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

July 26, 2010

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

On the 26th day of July 2010 the Planning and Zoning Commission of the City of Glenn Heights, Texas convened in a special meeting at Municipal Service Building at 2118 S. Uhl Road, Glenn Heights, Texas to consider the following items, with these members in attendance:

PLANNING AND ZONING COMMISSION:

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

STAFF:

Othel Murphree	*	City Secretary
Brandon Montgomery	*	Planner
Judy Bell	*	Executive General Manager of Development and Municipal Services

Chairman Espinosa called the meeting to order at 8:12 p.m.

INVOCATION: Commissioner Katie Johnson gave the invocation.

CONSENT AGENDA

1. Consider and approve the Minutes of May 10, 2010.

Commissioner Humphrey moved to approve the minutes as written. Commissioner Graska made the second. The motion carried with the following vote:

VOTE: **6** **Ayes** – Johnson, Schellinger, Espinosa, Graska, Humphrey, and Garr

AGENDA

2. Administer Oath of Office for newly appointed and re-appointed Board Members.

Othel Murphree, the City Secretary Swore in Katie Johnson and Matt Graska.

3. Consider election of a Chairman.

The following members of the Commissioner were nominated for Chairman:

- Commissioner Graska nominated Tony Espinosa
- Commissioner Schellinger nominated Jesus Humphrey
- Commissioner Humphrey nominated Katie Johnson (Ms. Johnson declined)

Commissioner Johnson moved to close nominations. Commissioner Garr made the second. The motion carried with the following vote:

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

The City Secretary called for a show of hands for each candidate for Chairman:

- Tony Espinosa - 3
- Jesus Humphrey – 1

Commissioner Espinosa and Commissioner Humphrey did not participate in the vote.

Commissioner Graska moved to approve Tony Espinosa as Chairman. Commissioner Garr made the second. The motion carried with the following vote:

VOTE: 4 Ayes – Johnson, Schellinger, Graska, and Garr
 1 **Against** – Humphrey
 1 **Abstain** - Espinosa

4. Consider election of a Vice-Chairman.

Commissioner Johnson nominated Jesus Humphrey.

There being no other nominations Commissioner Johnson moved to approve Jesus Humphrey for Vice-Chairman. Commissioner Garr made the second. The motion carried with the following vote:

VOTE: 5 Ayes – Johnson, Schellinger, Espinosa, Graska, and Garr
 1 **Abstain** – Humphrey

5. Consider and approve Final Plat on Lots 1 and 2 in Block A, Family Dollar Addition being a 2.886 Acre Addition in the M L Swing Abstract 1455

Commissioner Graska moved to approve the Plat without the land dedication. Commissioner Schellinger made the second. The motion failed with following vote:

VOTE: **3** **Ayes** – Schellinger, Espinosa, and Garr
 3 **Against** – Johnson, Garr, and Humphrey

There was a discussion of what went in the meeting packets.

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

Commissioner Graska moved to excuse the absence of Commissioner Johnson. Chairman Espinosa made the second. The motion carried with the following vote:

VOTE: **6** **Ayes** – Johnson, Schellinger, Espinosa, Graska, Humphrey, and Garr

7. ADJOURNMENT.

Commissioner Graska moved to adjourn. Commissioner Johnson made the second. The motion carried with following vote:

VOTE: **6** **Ayes** – Johnson, Schellinger, Espinosa, Graska, Humphrey, and Garr

Chairman Espinosa adjourned the meeting at 9:02 p.m.



Jesus Humphrey, Vice Chairman

ATTEST:



Othel Murphree, City Secretary

Passed and approved the 25th day of October, 2010.