

Minutes

City of Hudson Oaks
210 North Lakeshore Drive
Hudson Oaks, Texas 76087
Planning & Zoning Commission Meeting
Tuesday
May 11, 2010
7:00 p.m.

1. Call to order/announce a quorum is present
(4 of the 6 members being present constitutes a quorum)

Meeting was called to order at 7:04 p.m.

Present were:	Chairman	Tim Carter
	Vice-Chairman	Jo-Alice Davis
	Board Member	Tracy Manire
	Board Member	John Barnes
	Board Member	Phillip Hoy
	Board Member	Jim Jones-arrived 7:07 p.m.
Absent was:	Board Member	Tricia Pitts
Staff:	City Administrator	Sheri Campbell-Husband
	Asst. City Administrator	Patrick Lawler
	City Secretary	Sheila Elmore
	City Attorney	Rob Allibon
	Chief of Police	Brandon Mayberry
Speakers:	Developer	Wayne Lee (Airport Addition)
	Vice-President of Operations	Monty Reynolds (Fat Daddy's)

Resident: Robert Benton-254 Southview Drive, Diamond Oaks Subdivision had questions regarding the airport and Fat Daddy's.

2. Approval of Planning & Zoning Commission minutes for February 24, 2010

Council Member Manire made a motion to approve the Planning & Zoning Commission minutes for February 24, 2010. Council Member Barnes seconded the motion. All present voted "aye."

3. Citizen Comments

There were no citizen comments

4. Public Hearing and recommendation on Ordinance 2010-02, to create a Planned Development-Industrial Airport District-“PD-IA” zoning, being 20.18 acres situated in the J.C. Rider Survey, Abstract No. 2503, I&G.N.RR. Co. Survey, Abstract 2006, & the I&G.N.RR. Co. Survey, Abstract No. 1998 Hudson Oaks, Parker County, Texas

The assistant city administrator gave a staff report & overview. Public Hearing opened at 7:18 p.m. There was no one present to speak regarding this request. Public Hearing closed at 7:22 p.m.

Vice-Chairman Davis made a motion to recommend City Council approve Ordinance 2010-02, creating a Planned Development-Industrial Airport District-“PD-IA” zoning. Council Member Hoy seconded the motion. All present voted “aye.”

5. Public Hearing and recommendation on request for a Preliminary Plat, Lots 1-3, Block A, Lots 1-6, Blocks B & C, Lots 1-8, Blocks D-J & M, Lots 1-6, Block K, Lot 1, Block N, Lot 1, Block O, total number of Lots-99, Airport Addition an addition in the City of Hudson Oaks, Parker County, Texas being 20.330 acres situated in the J.C. Rider Survey, Abstract No. 2503; I.&G.N.RR. Co. Survey, Abstract No. 2006 and the I.&G.N.RR. Co. Survey, Abstract No. 1998 Parker County, Texas

The assistant city administrator gave a staff report. Public hearing opened at 7:25 p.m. There was no one present to speak regarding this item. Public hearing closed at 7:25 p.m.

Board Member Manire made a motion to recommend City Council approve the request for a Preliminary Plat, Airport Addition. Vice-Chairman Davis seconded the motion. All present voted “aye.”

6. Public Hearing and recommendation on request for a Final Plat, Lots 1-8, Block J, Lots 1-8, Block K, Lots 1-6, Block L, Lots 1-8, Block M, Lot 1, Block N, Lot 1, Block O, total number of lots 32, Airport Addition Phase I an addition in the City of Hudson Oaks, Parker County, Texas being 6.471 acres situated in the J.C. Rider Co. Survey, Abstract No. 2503, I.&G.N.RR. Co. Survey, Abstract No. 2006 and the I.&G.N.RR. Co. Survey, Abstract No. 1998 Parker County, Texas

The assistant city administrator gave a staff report. Public hearing opened at 7:28 p.m. There was no one present to speak regarding this request. Public hearing closed at 7:28 p.m.

Board Member Barnes made a motion to recommend that City Council approve the request for a Final Plat, Airport Addition Phase I. Board Member Hoy seconded the motion. All present voted "aye."

7. Public Hearing and recommendation on request for a Final Plat, Lots 1, & 3, Block A total number of lots 3, Airport Addition Phase II an addition in the City of Hudson Oaks, Texas being 5.381 acres situated in the J.C. Rider Survey, Abstract No. 2503, Parker County Texas

The assistant city administrator gave a staff report. Public hearing opened at 7:34 p.m. There was no one present to speak regarding this item. Public hearing closed at 7:34 p.m.

Board Member Manire made a motion to recommend that City Council approve the request for a Final Plat, Airport Addition Phase II. Board Member Hoy seconded the motion. All present voted "aye."

Chairman Carter moved to item #11

8. Public Hearing and recommendation on request for approval of a Final Plat Lot, 1, Block 1, Durant Nissan Addition being a part of the David Eddleman Survey, abstract No. 440 situated in Parker County, Texas (3.99 acres)

The assistant city administrator gave a staff report. Public hearing opened at 8:19 p.m. There was no one present to speak regarding this request. Public hearing closed at 8:20 p.m.

Board Member Manire made a motion to recommend that City Council approve the request for a Final Plat, Durant Nissan Addition. Vice-Chairman Davis seconded the motion. All present voted "aye."

9. Public Hearing and recommendation on request for approval of a Final Plat on Lot 1, Block 1, Durant Chevrolet Addition being part of the David Eddleman Survey, abstract No. 440 situated in the City of Hudson Oaks, Parker County, Texas (17.613 acres)

The assistant city administrator gave a staff report. Public hearing opened at 8:23 p.m. There was no one present to speak regarding this request. Public hearing closed at 8:23 p.m.

Vice-Chairman Davis made a motion to recommend that City Council approve the request for a Final Plat, Durant Chevrolet Addition. Board Member Jones seconded the motion. All present voted "aye."

10. Public Hearing and recommendation on request for approval of a Re-Plat on Lot 1R1, Block 3 of Oakridge Addition being a re-plat of Lot 1-R, 6,7,8 and 10 in Block 3 of Oakridge Addition in the City of Hudson Oaks, Parker County, Texas, said Lot 1-R appears upon the plat recorded in Plat Cabinet A-Slide 652, and said Lots 6,7,8 and 10 appear upon the plat recorded in volume 263 page 626 of the Plat Records of Parker County, Texas and a portion of former East View Street (10.285 acres)

The assistant city administrator gave a staff report. Public hearing opened at 8:26 p.m. There was no one present to speak regarding this request. Public hearing closed at 8:27 p.m.

Board Member Hoy made a motion to recommend that City Council approve the request on a Re-Plat, Oakridge Addition. To receive letters from the franchise utility companies vacating easements, a 6' wide waterline easement to Lakeshore Service Company and a 10' Utility easement as recorded in Plat Cabinet A-Slide 652 and in volume 263 page 626 of the Plat records. Board Member Jones seconded the motion. All present voted "aye."

11. Public Hearing and recommendation on a request for a Re-Plat of Lots 2R1, 2R4, and 2R5, Block 1 to Lots 2R1R1, 2R1R2, and 2R4R, and 2R5R, Block 1, A.B. Cinema Development Addition out of the Emmett Alexander Survey Abstract No. 1923, B.L. Bledsoe Survey, Abstract No. 2688, C.J. Eddleman Survey, Abstract No. 439 in the City of Hudson Oaks, Parker County, Texas (10.23 acres)

The assistant city administrator gave a staff report. Public hearing opened at 7:39 p.m. There was no one present to speak regarding this request. Public hearing closed at 7:39 p.m.

Board Member Manire made a motion to recommend that City Council approve the request for a Re-Plat, A.B. Cinema Development Addition. Vice-Chairman Davis seconded the motion. All present voted "aye."

12. Public Hearing and recommendation on a request for a Specific Use Permit to allow for a restaurant with indoor amusement on a 3.558 acre tract of land being Lot 2R1R1, Block 1 out of the Emmitt Alexander Survey, Abstract No. 1923, B.L. Bledsoe Survey, Abstract No. 2688, and the C.J. Eddleman Survey, Abstract No. 439 in the City of Hudson Oaks, Parker County, Texas

The assistant city administrator gave a staff report & overview. Public hearing opened at 8:04 p.m. There was no one present to speak regarding this item. Public hearing closed at 8:09 p.m.

Board Member Barnes made a motion to recommend that City Council approve the request for a Specific Use Permit to allow for a restaurant with indoor amusement

and approve the additional special conditions. Board Member Hoy seconded the motion. All present voted "aye."

Recessed at 8:11 p.m. and reconvened at 8:17 p.m.
Chairman Carter returned to Item #8

13. Executive Session

Pursuant to Chapter 551, Texas Government Code, the Council reserves the right to convene in Executive Session(s), from time to time as deemed necessary during this meeting to receive legal advice from its attorney on any posted agenda item as permitted by law, or to discuss the following:

1. Pending or contemplated litigation or to seek the advice of the City Attorney pursuant to Section 551.071.


14. Discussion/Action on items discussed in Executive Session

There was no executive session held

15. Adjournment

Board Member Manire made a motion to adjourn. Meeting adjourned at 8:29 p.m.


Sheila Elmore, City Secretary


Tim Carter, Chairman