

# **Town of Westlake**

1500 Solana Blvd Building 7, Suite 7100 Westlake, TX 76262

### Planning & Zoning Commission

## **Meeting Minutes**

Tuesday, March 21, 2023	5:00 PM	Council Chambers

**Present**: Chairman Victor Sansone III, Commissioners, Adam Coffey, Tammy Reeves, Ken Kraska, Linda Bjorn, and Michelle Lee

#### A. WORK SESSION (5 PM)

Chairman Sansone called Work Session Meeting to order at 5:01 p.m.

A.1. Discussion and presentation regarding a potential residential development of 32.88 acres located between Sam School Road and State Highway 114 Southeast of the Solana Development. and take appropriate action

Director Ron Ruthven, Curtis Young, Frank Liu, Adam Williams, Jared Earney and Nik Adams briefed the Commission.

**A.2.** Discussion and presentation regarding the Town's Comprehensive Plan and potential future updates to the plan

Director Ron Ruthven provided an overview of this item.

### B. CALL TO ORDER - REGULAR MEETING (6 PM)

Chairman Sansone called the Regular Meeting to order at 6:23 p.m.

#### C. <u>PLEDGE OF ALLEGIANCE</u>

Chairman Sansone led the Pledge of Allegiance and Pledge to the Texas Flag.

#### D. CITIZEN COMMENTS:

No one addressed the Commission.

#### E. <u>PUBLIC HEARING(S)</u>

**E.1.** Conduct a public hearing and consider a recommendation approving proposed amendments to Ordinance 693, approving the zoning and concept plan for the PD1-3 zoning district (Granada), in order to allow for the construction of a guard house at the main entry gate into the development.

Director Ron Ruthven briefed the Commission on this item.

Chairman Sansone opened the Public Hearing. No one addressed the Commission. Chairman Sansone closed the public hearing. A Motion was made by Commissioner Coffey and seconded by Commissioner Reeves to recommend approval. Motion approved unanimously.

#### F. REGULAR AGENDA ITEM(S)

**F.1.** Consider approving a Planning & Zoning Commission Minutes from February 13, 2023 and take appropriate action.

A Motion was made by Commissioner Coffey and seconded by Bjorn to approve as presented. Motion approved unanimously.

#### G. ADJOURNMENT

Chairman Sansone adjourned the meeting at 6:40 p.m.

SIGNED BY:

ATTESTED BY:

Chairman, Adam Coffey

Dottie Samaniego, Recording Secretary