

**TOWN COUNCIL/
PLANNING AND ZONING COMMISSION
SPECIAL JOINT
MEETING MINUTES
May 27, 2014**

The Town Council and Planning and Zoning Commission met in special session on Tuesday, May 27, 2014 at 7:30 p.m. at 372 Town Place, Fairview, Texas. Those present were Mayor Darion Culbertson, Council Members John Adler, Ron Samuels, Frank O'Reilly, Paul Hendricks, Renee Powell, and Henry Lessner; Planning and Zoning Commission Members Chairman Brad Northcutt, Pat Friend, Heather Hager, Jim Rushing, Matt Faulkner, and Debbie Flood; Town Manager, Julie Couch; Planning Manager, Ken Schmidt; Assistant to the Town Manager, Adam Wilbourn; and Interim Town Secretary, Yolanda Wilson.

Mayor Culbertson called the joint meeting session to order at 7:30 p.m. and declared a quorum of the Town Council was present. Chairman Northcutt called the Planning and Zoning Commissioners into session and declared a quorum was present.

FUTURE LAND USE PLAN: Conduct a joint public hearing, consider, and take any necessary action on an ordinance amending the town's Comprehensive Plan, specifically, the Future Land Use Plan and the Goals and Objectives sections, generally, in order to update these sections to better reflect town goals and strategies for growth and land development.

Mayor Culbertson requested that Mr. Schmidt cover previously discussed items that were covered in respect to those who may not have attended in the past.

Mr. Schmidt reviewed information covered during previous meetings. Mr. Schmidt provided an overview of the proposed amendments to the Comprehensive Plan, including the changes to the Goals and Objectives; the text changes to the land use section of the plan which included two additional residential land use districts, Residential Estate Transition and Residential Estate Open Space and certain modifications to the existing residential districts; and the proposed land use map changes.

Mayor Culbertson then proceeded to open the public hearing for comments. Ricardo Doi addressed the Commission and Council indicating support for the changes. Kurt Smith asked some general questions. There being no further comments from the public, he then closed the joint public hearing. Mayor Culbertson then turned the items over to the Planning and Zoning Commission for consideration and recommendations.

There was general discussion regarding parks and trails. Chairman Northcutt asked if there were any additional comments from the Commission and there being none asked for action by the Commission.

Chairman Northcutt asked for a motion to accept the text amendments to the Goals and Objectives and the land use sections of the Plan as presented. Commissioner Friend made

a motion to approve the recommended text amendments as presented, which was seconded by Commissioner Rushing. The motion was unanimously approved.

Chairman Northcutt asked for a motion to accept the map amendments as presented. Commissioner Friend made a motion to approve the recommended map amendments as presented, which was seconded by Commissioner Rushing. The motion was unanimously approved.

Chairman Northcutt then indicated that the report was being passed on to the Council for their consideration.

Mayor Culbertson called for action by the Council.

Councilmember Lessner made a motion to approve text amendments to the goals and objectives of the Comprehensive Plan as presented. The motion was seconded by Councilmember Samuels and was unanimously approved.

Councilmember O'Reilly made a motion to approve text amendments to the Future Land Use Plan as presented. The motion was seconded by Councilmember Powell and was unanimously approved.

Mayor Culbertson recommended accepting map amendments separately for the record with regard to the changes in the Future Land Use Plan.

Mayor Culbertson then made the following recommendations to be approved separately for the following amendments:

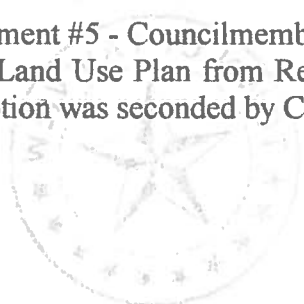
Amendment #1 - Councilmember Lessner made a motion to approve amendment to the Future Land Use Plan from Residential Estate Country to Residential Estate Transition. The motion was seconded by Councilmember Hendricks. All voted in favor except Mayor Culbertson and Councilmember Powell who voted against. The item passed.

Amendment #2 - Councilmember Samuels made a motion to approve amendment to the Future Land Plan from Residential Estate to Institutional. The motion was seconded by Councilmember Hendricks and was unanimously approved.

Amendment #3- Councilmember Hendricks made a motion to approve amendment to the Future Land Use Plan from Residential Estate Country to Residential Estate. The motion was seconded by Councilmember O'Reilly and was unanimously approved.

Amendment #4 - Councilmember Lessner made a motion to approve amendment to the Future Land Use Plan from Residential Estate Country/Residential Estate to Residential Estate Transition. The motion was seconded by Councilmember Hendricks and was unanimously approved.

Amendment #5 - Councilmember Hendricks made a motion to approve amendment to the Future Land Use Plan from Residential Estate Country to Residential Estate Transition. The motion was seconded by Councilmember Samuels and was unanimously approved.



Amendment #6 - Councilmember Lessner made a motion to approve amendment to the Future Land Use Plan from Residential Estate Country to Residential Estate Transition. The motion was seconded by Councilmember O'Reilly and was unanimously approved.

Amendment #7 - Councilmember Samuels made a motion to approve amendment to the Future Land Use Plan from Residential Estate to Institutional. The motion was seconded by Councilmember O'Reilly and was unanimously approved.

Amendment #8 - Councilmember Lessner made a motion to approve amendment to the Future Land Use Plan from Institutional to Parks / Recreation / Open Space. The motion was seconded by Councilmember Samuels and was unanimously approved.

Councilmember Samuels asked if the water district water line going through the area will supersede it becoming a road. Mayor Culbertson stated that while the town has no future plans to build a road in this area, the water line would not prevent the county from building a road there.

Amendment #9 - Councilmember O'Reilly made a motion to approve amendment to the Future Land Use Plan from Residential Estate to Residential Estate Country. The motion was seconded by Councilmember Lessner and was unanimously approved.

Amendment #12 - Councilmember Samuels made a motion to approve amendment to the Future Land Use Plan from Parks / Recreation / Open Space to Army Corps of Engineers. The motion was seconded by Councilmember O'Reilly and was unanimously approved.

Amendments #10 & #11 - Councilmember Samuels made a motion to approve change in Future Land Use Plan from Residential Estate to Parks / Recreation / Open Space. The motion was seconded by Councilmember Adler and was unanimously approved.

Amendment #13 - Councilmember Samuels made a motion to amend the Future Land Use Plan from Institutional to Parks / Recreation / Open Space. The motion was seconded by Councilmember O'Reilly and was unanimously approved.

Councilmember Lessner made a motion to approve an Ordinance amending the town's Comprehensive Plan, including map amendments to the Future Land Use Plan, text amendments to the Goals and Objectives of the Future Land Use Plan and the amended Future Land Use Plan itself. The motion was seconded by Councilmember Hendricks and was unanimously approved.

Mayor Culbertson of the Town Council and Chairman Northcutt of the Planning and Zoning Commission adjourned the meeting at 9:04 p.m.


DARION CULBERTSON, MAYOR

ATTEST:


Caitlin Scalley, Interim Town Secretary

