City of Sachse, Texas
Planning and Zoning Commission

Minutes of the Regular Meeting of Monday, August 9, 1999
Time: 6:30 PM   Place: Sachse City Hall

Members Present:
Bob Boswell, Chairman
Pat McMillan
Charles Smith
Heath Smith
Paul Conant

Members Absent:
Charles Schaefer

The meeting was opened by Chairman Bob Boswell, and a quorum was declared.

Item #1: **Election of Planning & Zoning Commission Officers:**
Mr. Bob Boswell was nominated as Chairman by Mr. Paul Conant, seconded by Ms. Pat McMillan
Mr. Heath Smith was nominated as Vice Chairman by Paul Conant, seconded by Pat McMillan
Mr. Chuck Schaefer was nominated as Secretary by Pat McMillan, seconded by Mr. Charles Smith. The nominations passed unanimously.

Item #2: **Work Session: Orientation by Attorney Jason Marshall:**
City Attorney, Jason Marshall conducted an orientation/discussion on the duties and responsibilities of the Planning & Zoning Commission.

Item #3 **Minutes of July 12, 1999 Meeting:**
A motion was made by Pat McMillan to accept the minutes as submitted. The motion was seconded by Paul Conant and passed unanimously.

Item #4 **Public Hearing on Replat of Lot 24 & Lot 25, Block A, Sable Hills Estates:**
Mr. Rayner presented his request to the board, with an explanation that he wanted to add an accessory building to the property. Garry Adams, Community Development Director stated that the replat of the 2 lots into 1 larger lot is a practicable solution to the irregular shape of the lot. No one spoke in opposition of the request. Heath Smith made a motion to close the Public Hearing. The motion was seconded by Charles Smith and passed unanimously.

Item #5 **<u>Consider Action on Request from James Rayner for Replat of Lot 24 & Lot 25, Block A, Sable Hills Estates:</u>**

A motion was made by Mr. Charles Smith to accept the replat as submitted. The motion was seconded by Paul Conant and passed unanimously.

Item #6 **<u>Public Hearing for Rezoning from I-1 to I-1 (SUP) for Wrecker Service at 6318 Industrial Drive:</u>**

Ms. Pat Taylor of Dynamite Wrecker Service presented her request to the board. Mr. Dale Swanson, owner of a business in Industrial Park requested that the zoning be denied. After lengthy discussion and questions were asked, Pat McMillan made a motion to close the Public Hearing. The motion was seconded by Heath Smith and passed unanimously.

Item #7 **<u>Consider Action on Rezoning from I-1 to I-1 (SUP) for Wrecker Service at 6318 Industrial Drive:</u>**

A motion was made by Pat McMillan to accept rezoning with the following additional requirements: 1)SUP should include 3 outside parking spaces for employees only. 2)No outside storage of vehicles allowed. 3)No storage of vehicles of gross weight exceeding 1 ton. 4)Maximum duration of inside storage for any vehicle not to exceed 3 days. 5)No vehicle repair allowed. 6)SUP is for Pat Taylor's Dynamite Wrecker Service. Change of ownership will void SUP. 7)Dynamite Wrecker Service must be contracted with AAA Auto Club. Cancellation of the AAA contract will void the SUP. 8)SUP is subject to annual review. Pat Taylor agreed to the additional requirements. Charles Smith seconded the motion to accept rezoning with above conditions, and it passed unanimously.

There being no further business, Charles Smith made a motion to adjourn. Pat McMillan seconded the motion and it passed unanimously.

The meeting adjourned at 8:00 p.m.

Secretary

Chairman