

City of Sachse, Texas
Planning and Zoning Commission

Minutes of the Regular Meeting of Monday, July 9, 2001
Time: 7:00 PM Place: Sachse City Hall

Members Present:

Chuck Schaefer
Bob Boswell
Charles Sprague
Mark Durbin
Heath Smith
Charles Smith

Members Absent:

William Hession

Chairman Chuck Schaefer opened the meeting, and a quorum was declared.

Item #1:

Minutes of June 25, 2001 Meeting:

A motion was made by Bob Boswell to accept the minutes as submitted. The motion was seconded by Charles Smith and passed unanimously.

Item #2:

Public Hearing & Consider Action on SUP Request from Tom Kleinert (Baja Tan) to Operate a Tanning Salon Business in a C2 Zone at 6310 Hwy. 78 Suite #120:

Heath Smith made a motion to open the public hearing. It was seconded by Mark Durbin and passed unanimously. Applicant, Tom Kleinert presented his request. The applicant said he had signed a 5 year lease and that the operating hours will be M-F from 9a.m. to 9p.m., Sat. 10a.m. to 7p.m., and Sun. 10a.m. to 6p.m. Brief discussion followed. There were no public comments. A motion was made by Bob Boswell to close the public hearing. The motion was seconded by Heath Smith & passed unanimously.

A motion was made by Charles Smith to approve the SUP request with the following conditions: 1) SUP approved for 5 years. The motion was seconded by Charles Sprague, & passed 4 to 1, with Bob Boswell voting no.

Item #3:

Public Hearing & Consider Action on Replat of Lot 2, Block A, in the Culbreth Addition Final Plat, Dallas County:

Mark Durbin Smith made a motion to open the public hearing. It was seconded by Bob Boswell and passed unanimously. Jim Dewey of JDJR Engineering, representing the applicant, presented the replat request. Brief discussion followed. There were no public comments. A motion was made by Charles Smith to close the public hearing. The motion was seconded by Heath Smith & passed unanimously.

A motion was made by Heath Smith to approve the replat request, stipulating compliance with engineer & staff comments. The motion was seconded by Charles Smith & passed unanimously.

Item #4:

Consider Final Plat - Woodbridge Phase 4B:

Scott Ramsey with Herzog Development presented the final plat. Following brief discussion, Heath Smith made a motion to accept the final plat contingent upon changing the street name of Creekwood or Creekmeadow to reflect one common name. It was seconded by Bob Boswell and passed unanimously.

Item #5:

Review Complete Draft Comprehensive Plan Including Economic Development Section:

Ms. Ann Bagley with Wilbur Smith Associates presented the draft Comprehensive Plan. After brief discussion where it was determined that a few minor changes needed to be done to the land use map, Ms. Bagley advised that the changes would be implemented and ready prior to the July

walk in town meeting & before the joint public hearing with City Council. Guy Brown, EDC Director addressed the board briefly on economic aspects of the Comprehensive Plan.

Item #6: Discuss Plans for 7/25 & 7/26 Town Hall Meeting:

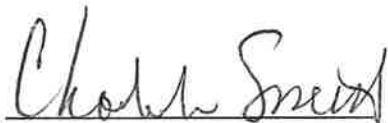
City Manager, Bill Atkinson, advised the board that there would be walk in town hall meetings scheduled for July 25 & 26. Color copies of the map will be available at the meeting for citizen inspection; all other aspects of the plan will be out for review also. He requested that P&Z members attend these meetings if possible. The meetings will probably be from 3pm to 8pm. There will be a continuous power point presentation, comment sheets will be available and staff, steering committee members, Wilbur Smith representatives, boards members, etc. will be present to answer questions. A notice of the meetings will be put in a newsletter (devoted just to the subject of the Comprehensive Plan) and mailed to each resident in Sachse.

Item #7: Report From Staff:

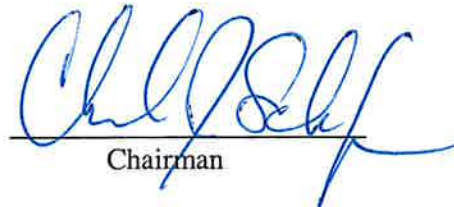
Garry Adams, Community Development Director briefly discussed an upcoming joint meeting that will be held with P&Z & City Council to discuss drainage areas within the city. The City Attorney & City Engineer will be in attendance. In the near future, Mr. Adams said he would like to review the Sachse Use Chart to discuss if some of the uses should be completely removed and others allowed without an SUP.

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

The meeting adjourned at 8:40 p.m.



Secretary



Chairman