



**City of Sachse, Texas
Planning & Zoning Commission
Minutes of the Regular Meeting
Monday, February 8, 2016**

Members Present:

Scott Everett - Chair
David Hock - Vice-Chair
Ty Lamb
Fernando Gutierrez
Chance Lindsey
Louie Carter
Wendy Stewart

Members Absent:

Staff Present:

Dusty McAfee, AICP- Community Development Director
Charlotte Youngblood - Community Development Technician
Leslynn Blake, EDC Director

Others Present:

Randy Watson, Halff Associates

6:30 PM Work Session

Staff provided the commission with a community update and discussed agenda items.

7:00 PM Regular Meeting

Chairman Scott Everett opened the meeting of the Planning & Zoning Commission at 7:00 p.m. and declared a quorum.

1. Invocation and Pledge of the Allegiance to the U.S. and Texas Flags. Commissioner Gutierrez offered the invocation, and Commissioner Hock led the pledges.

2. Regular Agenda Items:

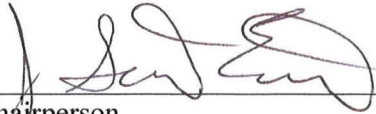
16-3220 Consider approval of the minutes of the January 25, 2016 Planning & Zoning Commission meeting. With a motion by Carter and a second by Stewart, the Planning & Zoning Commission adopted the January 25, 2016 minutes unanimously with corrections noted.

16-3224 Presentation and discussion of EDC's SH 78 Beautification study.

Randy Watson, Halff Associates, presented the SH 78 Beautification study. Gateway monumentation, phasing, and overall costs were discussed.

16-3225 Consider and make recommendation on a Preliminary Plat application for Kensington Park from JBI Partners, generally located north of the intersection of Ben Road and Pleasant Valley Estates, within city limits. Staff presented the case as outlined in staff report. With a motion by Lindsey and a second by Carter, the recommendation to approve the preliminary plat passed unanimously.

Adjourn: With a motion by Hock, the meeting was adjourned at 7:50 PM.


Chairperson


Secretary