

STATE OF TEXAS  
COUNTY OF TARRANT  
CITY OF GRAPEVINE

The Planning and Zoning Commission of the City of Grapevine, Texas met in Regular Session on this the 16<sup>th</sup> day of July 2019 in the Planning and Zoning Conference Room, 200 South Main Street, 2nd Floor, Grapevine, Texas with the following members present-to-wit:

Larry Oliver	Chairman
B J Wilson	Vice-Chairman
Monica Hotelling	Member
Gary Martin	Member
Jimmy Fechter	Member
Dennis Luers	Member
David Hallberg	Alternate

constituting a quorum with Beth Tiggelaar and Traci Hutton absent and the following City Staff:

Ron Stombaugh	Development Services Assistant Director
Scott Dyer	Deputy Director of Public Works
Albert L. Triplett, Jr.	Planner II
Shawna Barnes	Assistant City Secretary

### CALL TO ORDER

Chairman Oliver called the meeting to order at 7:00 p.m.

### **BRIEFING SESSION**

Chairman Oliver announced the Planning and Zoning Commission would conduct a work session relative to the following cases:

#### ITEM 1. OATH OF OFFICE

Oath of office was given to new and returning Planning and Zoning Commissioners, Monica Hotelling and David Hallberg

#### ITEM 2. ELECTION OF OFFICERS

The Commission considered the Election of Officers for the Planning and Zoning Commission.

Dennis Luers moved to elect Larry Oliver as Chairman by acclamation. Jimmy Fechter seconded the motion, which prevailed by the following vote:

Ayes: Wilson, Hotelling, Fechter, Martin, Luers and Hallberg  
Nays: None  
Abstain: Oliver

Jimmy Fechter moved to elect B J Wilson as Vice-Chairman by acclamation. Gary Martin seconded the motion, which prevailed by the following vote:

Ayes: Oliver, Hotelling, Fechter, Martin, Luers and Hallberg  
Nays: None  
Abstain: Wilson

### ITEM 3.

Chairman Oliver announced the Planning and Zoning Commission would conduct a work session relative to the following cases:

#### FINAL PLAT – AIRPORT CROSSING JV WELLS

Chairman Oliver closed the Briefing Session at 7:10 p.m.

### **JOINT PUBLIC HEARINGS**

Mayor Tate called the meeting to order at 7:30 p.m. in the City Council Chambers. Items 4-5 of the Joint Public Hearings were held in the City Council Chambers. The Planning and Zoning Commission recessed to the Planning and Zoning Conference Room, Second Floor to consider published agenda items.

### **PLANNING AND ZONING COMMISSION REGULAR SESSION**

#### CALL TO ORDER

Chairman Oliver called the Planning and Zoning Commission deliberation session to order at 7:35 p.m.

#### ITEM 6. FINAL PLAT. LOT 1R, BLOCK 1 AND LOTS 1 AND 2, BLOCK 2, AIRPORT CROSSING JV WELLS

First for the Commission to consider and make recommendation to the City Council was the Statement of Findings and Final Plat Application of Lot 1R, Block 1, and Lots 1 and 2, Block 2, Airport Crossing JV Wells. The applicant was final platting 41.02 acres for future development.

In the Commission's deliberation session, Monica Hotelling moved to approve the Statement of Findings Lot 1R, Block 1, and Lots 1 and 2, Block 2, Airport Crossing JV Wells. Dennis Luers seconded the motion, which prevailed by the following vote:

Ayes: Oliver, Wilson, Hotelling, Fechter, Martin, Luers and Hallberg  
Nays: None

ITEM 7. CONSIDERATION OF MINUTES

Next for the Commission to consider were the minutes of the June 18, 2019, Planning and Zoning Public Hearing.

Dennis Luers moved to approve the June 18, 2019 Planning and Zoning Public Hearing minutes as written. Gary Martin seconded the motion, which prevailed by the following vote:

Ayes: Oliver, Wilson, Hotelling, Martin and Luers  
Nays: None  
Abstain: Fechter and Hallberg


ADJOURNMENT

With no further business to discuss, Jimmy Fechter moved to adjourn the meeting at 7:38 p.m. Monica Hotelling seconded the motion, which prevailed by the following vote:

Ayes: Oliver, Wilson, Fechter, Hotelling, Martin, Luers and Hallberg  
Nays: None

PASSED AND APPROVED BY THE PLANNING AND ZONING COMMISSION OF THE CITY OF GRAPEVINE, TEXAS ON THIS THE 20<sup>TH</sup> DAY OF AUGUST 2019.

APPROVED:

  
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CHAIRMAN - VICE

ATTEST:

  
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PLANNING TECHNICIAN