

**State of Texas
County of Denton
City of Lake Dallas**

The Planning and Zoning Commission of the City of Lake Dallas met on June 26, 2014 at 7:00 p.m. in the Lake Dallas City Hall located at 212 Main Street, Lake Dallas, Texas with notice of the meeting posted as required by Title 5, Chapter 551.041 of the Texas Government Code.

A. Call to Order

B. Roll Call

Present: Chairperson Ben Gilbert, Commissioners Peggy Shelton, Clyde Fisher and Jenny Warmbrodt. Staff present: Community Development Director Char DuPree.

C. Pledge of Allegiance

Chairperson Gilbert led the Pledge of Allegiance.

D. Citizen's Agenda

No one came forward and Chairperson Gilbert closed the citizen's agenda.

E. Business:

1. Consideration and Action on approval of Minutes for May 15, 2014 meeting.

Motion to approve the minutes for May 15, 2014 was made by Clyde Fisher; second by Jenny Warmbrodt.

Ayes: Fisher, Warmbrodt, Gilbert, Shelton

Noes: None

2. Consideration and Action to approve a final plat for Champion Homes by the Lake.

Char DuPree explained that the City Engineer has looked at the final plat and everything has been signed off by the surveyor. Nothing has been changed since the site plan was done initially but final plat review and approval never was completed. Josh Lincoln of RKM & Associates, Inc. was present to answer questions if needed. Clyde Fisher asked Mr. Lincoln if he knew when the apartments are set to be completed. He answered he wasn't sure on the actual schedule but they are going to phase the buildings starting with the club house and working west. The club house was pointed out on the final plat. The total number of units is still 140.

Motion to approve the final plat for Champion Homes by the Lake was made by Jennifer Warmbrodt; second by Peggy Shelton.

Ayes: Fisher, Warmbrodt, Gilbert, Shelton

Noes: None

Motion Passed.

F. Future Agenda Items

The July agenda will include the SUP request by Daniels Air at 209 S Shady Shores for a sweeps center which includes arcade games and eight-liners and possibly a zoning change on Swisher, unless that owner decides to join the group zoning change which would be in August.

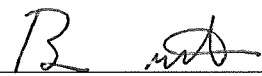
G. Adjournment

Motion to adjourn was made by Clyde Fisher; second by Jenny Warmbrodt.

The meeting adjourned at 7:08.



Khara Sherrill, Planning and Zoning Secretary



Ben Gilbert, Chair