

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

The Lake Dallas City Planning & Zoning Commission met in a regular meeting on May 17, 2018 in the Lake Dallas City Hall, 212 Main Street, with notice of the meeting given, as required by Title 5, Chapter 551.041 of the Texas Government Code. Chairperson Ben Gilbert called the meeting to order at 7:00 p.m.

1. Roll Call

Ben Gilbert
Melody Parlett
James Bragg
Michelle Weikum

Chairperson, Member 1
Member Place 2
Member Place 3
Member Place 5

Absent:

Raymond Daniels, Member 4.

Staff Present:

John Cabrales City Manager
Jeremy Tennant Director of Development Services
Glenda Cowling, Development Services Tech
Renee O'Neill Deputy City Secretary/Admin Assistant

2. Pledges of Allegiance

3. Approval of minutes for the Meetings of April 19, 2018.

Motion: Melody Parlett Member 2 made the motion to approve the minutes as presented. James Bragg Member 3 second the Motion. The motion carried.

Ayes: Melody Parlett Member 2, Ben Gilbert Chairperson, and James Bragg Member 3 and Michelle Weikum Member 5.

Nays: None

Motion Passed 4-0

4. Conduct a public hearing, receive and review comments on a preferred land use scenario for inclusion into the Vision Lake Dallas 2030 Comprehensive Plan (ZD-02-18)

Chairperson, Ben Gilbert opened the Public Hearing at 7:05 pm. Kendall Howard with Half Associates, Inc. presented the Draft Lake Dallas Vision 2030 Comprehensive Plan. Staff provided an overview of the Lake Dallas Vision 2030 Comprehensive Plan and recommended

approval of the amendment to the ordinance. The Public meeting closed at 7:35 pm. and reconvened into the regular called meeting at 7:35pm.

Leslie Wkum spoke of street improvement and improve security in Downtown.

Motion: Melody Parlett Member 2 made the motion to approve the Vision 2030 Comprehensive Plan. James Bragg Member 3 second the motion.

Ayes: Melody Parlett Member 2, Ben Gilbert Chairperson, James Bragg Member 3, and Michelle Weikum Member 5

Nays: None

5. Citizen Agenda & Public Comment.

An opportunity for citizens to address the Planning and Zoning Commission on matters which are not scheduled for consideration by the Planning and Zoning Commission. In order to address the Planning and Zoning Commission, please complete a Public Meeting Appearance Card and present it to the City Secretary prior to the start of the meeting. The Texas Open Meeting Act prohibits deliberation by the Planning and Zoning Commission of any subject which is not on the posted agenda, therefore the Planning and Zoning Commission will not be able to discuss or take any action on items brought up during the citizen presentations. Citizen presentation will be limited to five (5) minutes per person.

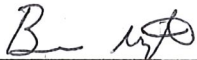
No one requested to speak.

6. Announcements or request for future agenda items.

James Bragg Member 3 requested the Marina be added for discussion.

7. Adjournment of Regular Meeting

Approved :



Ben Gilbert, Chairperson

Attest:



Glenda Cowling, Planning & Zoning Permit Tech