

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

The Lake Dallas City Planning & Zoning Commission met in a regular meeting on October 25, 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	Chairperson, Member Place 1
Melody Parlett	Member Place 2
Michelle Weikum	Member Place 5
John Moore	Member Place 4
Lester Rayborn	Alternate #2

Absent: Ian Bryant Member Place 3

Staff Present: Jeremy Tennant, Director of Development Services; Glenda Cowling, Permit Tech.

2. Pledge of Allegiance

- 3. Consider and act on a Final Plat of the Providence Addition (formerly known as the Betchan Addition), Lots 1, 2, 3, 4, 5, 6 & 7, Block 1, being 1.515 acres situated within the M. Wright Survey, Abstract No. 1355, City of Lake Dallas, Denton County, Texas. This property is located at the southwest corner of Main Street and Betchan Street. The subject property is situated in the Downtown Overlay District and zoned both R-1-6000 Single Family and C-1 Retail. The applicant is Providence Industries. (SD 1-2018).**

Motion: Melody Parlett, Member Place 2 made the motion to approve the final plat of the Providence Addition (formerly known as the Betchan Addition), Lots 1,2,3,4,5, 6, & 7 Block 1, being 1.515 acres situated within the M. Wright Survey, Abstract No. 1355, City of Lake Dallas, Denton County Texas. This property is located at the southwest corner of Main Street and Betchan Street. The subject property is situated in the Downtown Overlay District and zoned both R-1-6000 Single Family and C-1 Retail. The applicant is Providence Industries. (SD 1-2018). Michelle Weikum seconded the motion. The motion carried.

Ayes: Melody Parlett Member Place 2, Ben Gilbert Chairperson, Michelle Weikum Member 5, John Moore, Member Place 4 and Lester Raborn Alternate Member # 2

Nays: None.

Motion carried 5-0

4. Citizen Agenda & Public Comment

An opportunity for citizens to address the Planning & Zoning Commission on matters which are not scheduled for consideration by the Planning & Zoning Commission. In order to address the Planning & 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 & Zoning Commission of any subject which is not posted on the 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. Citizens presentation will be limited to five (5) minutes per person. No one requested to speak.

Jeremy Tennant reminded the Commission at the next P & Z meeting there would be a discussion regarding the masonry requirements.

5. Adjournment of Regular Meeting

Meeting adjourned at 6:11pm

Passed and approved on the 15 day of Nov, 2018

Ben Gilbert
Ben Gilbert, Chairperson

Glenda Cowling
Attest: Glenda Cowling, Permit Tech