



**MINUTES
PLANNING & ZONING COMMISSION MEETING
JANUARY 8, 2012**

**TOWN OF CROSS ROADS
COUNTY OF DENTON, TEXAS**

The Town of Cross Roads Planning & Zoning Commission convened a re-scheduled meeting of the Planning & Zoning Commission. The meeting was scheduled to begin at 7:00 PM, held in the Town Hall Council Chamber, located at 1401 FM 424, Cross Roads, Texas.

1. MEETING CALLED TO ORDER AT 7:00 PM.

2. ROLL CALL

	PRESENT	ABSENT
Chairman Moore	X	
Commissioner Hauf	X	
Commissioner Lynn	X	
Commissioner Meek	X	
Commissioner Sheehy	X	

3. CITIZENS INPUT FOR ITEMS ON THE AGENDA.

No citizen requested to speak.

4. DISCUSS, CONSIDER, AND ACT ON DECEMBER 4, 2012 MEETING MINUTES.

MOTION – Commissioner Lynn made a motion seconded by Commissioner Sheehy to approve the December 4, 2012 meeting minutes.

MOTION PASSED UNANIMOUSLY

5. CHAIRMAN MOORE RECESSED THE MEETING AND CONVENED A PUBLIC HEARING TO RECEIVE PUBLIC INPUT ON THE FOLLOWING TOPICS AT 7:06 PM;

A. ARCHITECTURAL REGULATIONS AND POINT SYSTEM

No citizen requested to speak.

B. FINAL PLAT APPLICATION #2012-1203-01FP. SUBJECT LOCATION 8600 & 8700 U.S. HIGHWAY 380. APPLICANT SHARI TRUSTY'S REQUEST TO COMBINE TWO PARCELS INTO ONE.

No citizen requested to speak.

6. CHAIRMAN MOORE RECESSED THE PUBLIC HEARING AND RECONVENED THE REGULAR PLANNING & ZONING MEETING AT 7:07 PM.

7. DISCUSS, CONSIDER, AND ACT ON AMENDING ARCHITECTURAL REGULATIONS AND POINT SYSTEM.

MOTION – Commissioner Lynn made a motion seconded by Commissioner Meek to approve and recommend to Town Council adoption of the amended architectural regulations and point system.

MOTION PASSED UNANIMOUSLY

8. **DISCUSS, CONSIDER, AND ACT ON RECOMENDING TO COUNCIL FINAL PLAT APPLICATION #2012-1203-01FP.** Town Engineer Jason Pool updated the Planning & Zoning Commissioners on his last review of final plat application # 2012-1203-01FP. Mr. Pool stated that the only outstanding issues were as follows; missing approval letter from Mustang SUD, TxDOT approval letter, and a approved tree preservation plan.

MOTION – Commissioner Lynn made a motion seconded by Commissioner Meek to conditionally approval and recommend to Town Council final plat application #2012-1203-01FP if the Mustang SUD letter of approval, a tree preservation plan and TXDOT access approval has been received and accepted by the town engineer prior to Council approval.

MOTION PASSED UNANIMOUSLY

9. **ITEMS FOR NEXT WORKSHOP OR REGULAR MEETING AGENDA**

10. **DATE, TIME, AND LOCATION OF NEXT SCHEDULED MEETINGS** - All citizens are invited to participate.

Park Board Meeting – 7:00 PM Tuesday, January 8, 2013, Conference Room

Comprehensive Planning Committee – 7:00 PM Wednesday, January 9, 2013, Council Chambers

Re-Scheduled Staff Meeting -3:00 PM Monday, January 14, 2013, Conference Room

Re-Scheduled Road Repair Committee Meeting – 7:00 PM Thursday, January 16, 2013, Conference Room

3rd Municipal Development District Public Input Meeting – 6:00 PM Monday, January 21, 2013, Council Chamber

Council Meeting - 7:00 PM Tuesday, January 21, 2013, Council Chambers

Administrative Staff Meeting – 3:00 PM Monday, February 4, 2013, Conference Room

4th Municipal Development District Public Input Meeting – 6:00 PM Monday, February 4, 2013, Council Chamber

Economic Development Committee Meeting - Monday, 7:00 PM Monday, February 4, 2013, Conference Room

Planning & Zoning Commission Meeting – 7:00 PM, Tuesday, February 5, 2013, Council Chambers

11. **CITIZENS INPUT FOR ITEMS NOT ON THE AGENDA.**

No citizen requested to speak.

12. **MOTION TO ADJOURN MEETING**

MOTION – Commissioner Lynn made a motion seconded by Commissioner Sheehy to adjourn.

MOTION PASSED UNANIMOUSLY

Chairman Wes Moore

Date

I, Katherine M. Ritchie, Town Secretary of, Town of Cross Roads, Denton County, Texas, do hereby certify that the meeting minutes are a true and correct record of the proceedings.

Town Secretary Katherine M. Ritchie

Date