

**MINUTES
PLANNING AND ZONING COMMISSION
Meeting of May 19, 2008**

The Planning and Zoning Commission of the City of Cedar Hill, Texas met on MONDAY, May 19, 2008 at 6:00 p.m. in the Council Chambers of City Hall, 502 Cedar Street, Cedar Hill, Texas.

Present: Chairman Bill Strother, Vice-Chairman David Rush and Commissioners Stephen Mason, Tim Hamilton, Theresa Brooks, Gehrig Saldaña, and Todd Hinton.

Absent: none

I. Call the meeting to order

Chairman Strother called the meeting to order at 6:02 p.m. declaring it an open meeting in which a quorum was present and the meeting notice was duly posted.

II. Approve the minutes of the May 5, 2008 regular meeting and the May 5, 2008 workshop

A motion was made by Vice-Chairman Rush to approve the minutes of the May 5, 2008 regular meeting, as presented. Consideration of the May 5, 2008 workshop minutes was tabled until the next meeting. The motion was seconded by Commissioner Hinton. The vote was as follows:

Ayes: 7 – Chairman Strother, Vice-Chairman Rush and Commissioners Brooks, Mason, Hamilton, Saldaña and Hinton

Nays: 0

Chairman Strother declared the motion carried.

III. Citizens Forum

No one spoke.

IV. Case Number 07-68 – CONDUCT A PUBLIC HEARING and consider a request for a **Re-Plat** of Lots 1412 & 1413, Lake Ridge Addition Section 17, Phase One **INTO** Lots 1412-R-A, 1412R-B & 1413R-C, Lake Ridge Addition Section 17, Phase One on 3.096-acres of land out of Abstract 93, Ellis County, generally located on the north side of Creekwood Drive, west of Sunset Crossing, Cedar Hill, TX 75104. *Requested by Stephen Davis of Bluegreen Southwest One, L.P.*

The applicant withdrew this request and asked that this item be removed from the Planning & Zoning Commission agenda.

Chairman Strother opened the floor for anyone wishing to speak in favor of this request.

No one spoke.

Chairman Strother closed that portion of the public hearing and opened the floor for anyone wishing to speak in opposition to this request.

No one spoke.

Chairman Strother closed the public hearing for this item and opened the floor to the Commission for discussion.

A motion was made by Commissioner Hinton to accept the applicant's letter of withdrawal. The motion was seconded by Commissioner Mason. The vote was as follows:

Ayes: 7 – Chairman Strother, Vice-Chairman Rush and Commissioners Brooks, Mason, Hamilton, Saldana and Hinton

Nays: 0

Chairman Strother declared the motion carried.

V. Case Number 08-15 – Review and consider the Final Plat and Civil Plans of **Lot 1, Block A, McDonald's Addition** creating one non-residential lot on 1.082-acres of land out of Abstracts 392 & 711, generally located north and west of U.S. Highway 67 and F.M. 1382. *Requested by Ben Sims of Adams Consulting Engineers, Inc.*

Ben Sims of Adams Consulting Engineers, 500 Nolan Dr. Suite #550, Southlake, TX 76092, stepped forth to present this request and answer any questions from the Commission.

A motion was made by Commissioner Mason to approve Case number 08-15, as presented. The motion was seconded by Commissioner Hamilton. The vote was as follows:

Ayes: 7 – Chairman Strother, Vice-Chairman Rush and Commissioners Brooks, Mason, Hamilton, Saldana and Hinton

Nays: 0

Chairman Strother declared the motion carried.

VI. Staff Report

Rod Tyler, Director of Planning, reviewed with the Commission recent submittals and upcoming agenda items.

VII. Adjourn

A motion was made, followed by a second for adjournment. The meeting adjourned at 6:15 p.m.

Bill Strother
Chairman

Belinda L. Huff
Planning Secretary
