

**MINUTES  
of a REGULAR MEETING  
and  
EXECUTIVE SESSION  
of the  
CITY OF DALWORTHINGTON GARDENS  
Planning and Zoning Commission  
Tuesday, February 15, 2011 7:00 P.M.**

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**EXECUTIVE SESSION**

An executive session of the Planning and Zoning Commission was held at **6:30 o'clock p.m.** on **Tuesday, February 15, 2011** in the Council Chambers of the **Dalworthington Gardens City Hall, 2600 Roosevelt Drive, Dalworthington Gardens, Texas.** The Planning and Zoning Commission met in closed, executive session pursuant to the provisions of the Open Meetings Law, Pursuant to Government Code Section 551.071, in accordance with the authority contained therein. The following items of business were considered and discussed.

1. Legal consultation, discussion and advice regarding anticipated or potential or threatened litigation involving the property at 2902 Pioneer Parkway.

**REGULAR SESSION**

A regular meeting of the Planning and Zoning Commission was held at **7:00 o'clock p.m. on Tuesday, February 15, 2011** in the Council Chambers of City Hall, 2600 Roosevelt Drive, Dalworthington Gardens, Texas. The following items of business were considered, discussed and acted upon as appropriate by the Commission:

**MEMBERS PRESENT:**

Matthew Krzysiak, Commissioner  
Brett Hall, Commissioner  
Graham Schadt, Commissioner  
Chad Woodard, Commissioner

**MEMBERS ABSENT:**

Lee Brown, Chairman

**STAFF PRESENT:**

Melinda Brittain, City Administrator  
Krysten Jeter, Deputy City Secretary  
Jim Jeffrey, City Attorney

**CALL TO ORDER**

1. **Minutes of the January 4, 2011 meeting.**

Commissioner Schadt made a motion to approve the minutes of the January 4, 2011 meeting, Commissioner Hall seconded the motion. All voted in favor, motion carried by 4 ayes and 0 nays.

**TABLED ITEMS – An Item may be acted upon as deemed appropriate by the Commission once the Item has been removed from the table.**

- 2. Public Hearing and Action:**  
**Energy Conservation Equipment Standards**  
No action was taken.

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**ACTION ITEMS-**

- 3. Public Hearing and Action: Request for a Special Exception for Air Conditioning Sales in a B-2 zone in accordance with Code Section 17.8.01.C.22**

Commissioner Krzysiak opened the public hearing at 7:09 p.m. and asked for public comments. The following persons spoke in favor of the request:

1. Charles Clawson, 6217 Lake Ridge Rd., Arlington TX

There being no further public comments, Commissioner Krzysiak closed the public hearing at 7:11 p.m.

Commissioner Hall made a motion to recommend approval of the request for the special exception, Commissioner Schadt seconded the motion. All vote in favor, motion carried by a vote of 4 ayes and 0 nays.

- 4. Public Hearing and Action: Request by Jean Pierre for a special exception pertaining to 2902 Pioneer Parkway, to all zoning and building requirements, and disability access requirements, and distance requirements pertaining to the location of a package liquor store in relation to a private school, which City staff has determined have not been met in relation to the applicant's plans for use of the property as a package liquor store.**

Commissioner Krzysiak opened the public hearing at 7:12 p.m. and asked for public comment. The following persons spoke in favor of the request:

1. Jean Pierre, 2430 Victory Park Lane, Dallas TX.
2. James Noaks, 3603 West Pioneer Pkwy, suite A, Pantego TX.

There being no further public comments, Commissioner Krzysiak closed the public hearing at 7:36 p.m.

Commissioner Hall made the motion to deny the request as it did not include the proper information to send notification or set the agenda to meet legal requirements.

- 5. Action (if any) regarding executive session.**  
No action was taken.

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**ADJOURN**

Commissioner Schadt made the motion to adjourn at 7:41 p.m., Commissioner Hall seconded the motion. All voted in favor, motion carried by a vote of 4 ayes and 0 nays.