

MINUTES
for the
REGULAR MEETING of the
PLANNING & ZONING COMMISSION
and the
SPECIAL JOINT MEETING
of the
DALWORTHINGTON GARDENS
CITY COUNCIL and the
PLANNING & ZONING COMMISSION
and the
SPECIAL MEETING of the
DALWORTHINGTON GARDENS CITY COUNCIL

TUESDAY, MAY 4, 2010
First Meeting beginning at 7 PM

REGULAR MEETING of the PLANNING & ZONING COMMISSION

A Regular Meeting of the Planning & Zoning Commission was held **Tuesday, May 4 2010, 7 P.M., in the Council Chambers of the Dalworthington Gardens City Hall, 2600 Roosevelt Drive, Dalworthington Gardens, Texas.** The following items of business were considered, discussed and acted upon, as deemed appropriate by the Commission:

MEMBERS PRESENT:

Graham Schadt, Commissioner
Ed Motley, Commissioner
Brett Hall, Commissioner
Lee Brown, Chairman
Matthew Krzysiak, Commissioner

STAFF PRESENT:

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

CALL TO ORDER and announce a quorum is present- Chairman Brown called the meeting to order at 7:00 p.m.

1. Minutes of the March 2, 2010 meeting.

Commissioner Motley made a motion to approve the minutes of the March 2, 2010 Planning & Zoning meeting with the correction of the vote showing all ayes. Commissioner Schadt seconded the motion. All voted in favor, motion carried.

2. Public hearing: Proposed Plat Revision:

Applicant: Jean Pierre, Campo Verde Square

Location: 2900 W. Pioneer Parkway

Property Description: Lot 5 & Lot 1C, Block B, Garden's Industrial Park

Zoning: Commercial B-3

Commissioner Brown opened the hearing at 7:04 p.m. and asked for public comments. The following persons spoke in favor of the request:

Jean Pierre,

There being no further public comments, Chairman Brown closed the public hearing at 7:07 p.m.

3. Action relating to Proposed Plat Revision, Lot 5 & Lot 1C, Block B, Garden's Industrial Park.

Commissioner Motley made a motion recommending approval of the proposed plat revision, Lot 5 & Lot 1C, Block B, Gardens Industrial Park- 3rd revision dated 05-04-2010. Commissioner Schadt seconded the motion. All voted in favor, motion carried.

Adjourn

Commissioner Hall made a motion to adjourn, seconded by Commissioner Krzysiak by a vote of 4 ayes and 0 nays; the meeting was adjourned at 7:18 p.m.

SPECIAL JOINT MEETING/City Council & Planning & Zoning Commission

A Special Joint Meeting of the City Council and Planning & Zoning Commission was held **Tuesday, May 4, 2010**, immediately following the Regular Meeting of the Planning and Zoning Commission, in **the Council Chambers of the Dalworthington Gardens City Hall, 2600 Roosevelt Drive, Dalworthington Gardens, Texas**. The following items of business were considered, discussed and acted upon, as deemed appropriate by the Council:

MEMBERS PRESENT:

Michael Tedder, Mayor

Guy Snodgrass, Mayor Pro tem

Steve Loe, Councilman

Jim Piland, Councilman

Mike Pettke, Councilman

P & Z MEMBERS PRESENT:

Graham Schadt, Commissioner

Ed Motley, Commissioner

Brett Hall, Commissioner

Lee Brown, Chairman

Matthew Krzysiak, Commissioner

STAFF PRESENT:

Melinda Brittain, City Administrator
Bill Waybourn, Chief of Public Safety
Krysten Jeter, Deputy City Secretary
Jim Jeffrey, City Attorney

CALL TO ORDER and announce a quorum is present- Mayor Tedder called the meeting to order at 7:22 p.m.

1. **Public Hearing: 2005 Comprehensive Plan – 5 Year Update**
Mayor Tedder opened the public hearing at 7:22 p.m. and asked for public comment. The following persons spoke in the public hearing:
Cathy Stein, 2622 Clover Lane- spoke regarding Comprehensive Plan
John Masters, 2704 Park Place Court- spoke regarding energy conservation
Adam Rosen, 1800 Main Street # 1704, Dallas, TX. 75201- energy conserv.
There being no further public comments, Mayor Tedder closed the public hearing at 7:23 p.m.

2. **Worksession:**
 - a. **2005 Comprehensive Plan – 5 Year Update**
 - b. **Sign Standards**
 - c. **Off-Street Parking Standards**
 - d. **Energy Conservation Equipment Standards**
No action was taken. City Council asked that the Planning and Zoning Commission take a look at sign standards, off-street parking standards and energy conservation equipment standards at the next regular P & Z meeting and make a recommendation to the Council after review.

Adjourn

On motion by Councilman Pettke, seconded by Councilman Loe, by a vote of 4 ayes and 0 nays, the meeting was adjourned at 9:10 p.m.

SPECIAL MEETING of the City Council

A Special Meeting of the City Council was held **Tuesday, May 4, 2010**, immediately following the Special Joint Meeting of the City Council and Planning & Zoning Commission, in **the Council Chambers of the Dalworthington Gardens City Hall, 2600 Roosevelt Drive, Dalworthington Gardens, Texas**. The following items of business were considered, discussed and acted upon, as deemed appropriate by the Council:

MEMBERS PRESENT:

Michael Tedder, Mayor
Guy Snodgrass, Mayor Pro tem
Steve Loe, Councilman
Jim Piland, Councilman
Mike Pettke, Councilman

STAFF PRESENT:

Melinda Brittain, City Administrator
Bill Waybourn, Chief of Public Safety
Krysten Jeter, Deputy City Secretary
Jim Jeffrey, City Attorney

CALL TO ORDER and announce a quorum is present- Mayor Tedder called the meeting to order at 9:24 p.m.

1. Crimes Law Enforcement Software

On motion by Mayor Pro tem Snodgrass, seconded by Councilman Pettke, by a vote of 4 ayes and 0 nays, it was:

RESOLVED, that the Crimes Law Enforcement Software purchase be approved and placed in the records of the city.

2. Budget Review and Priorities- see agenda item 3

3. Equipment Acquisition

On motion by Mayor Pro tem Snodgrass, seconded by Councilman Loe, by a vote of 4 ayes and 0 nays, it was:

RESOLVED, that the equipment acquisition of a generator be approved and placed in the records of the city.

4. City Hall Review

On motion by Councilman Loe, seconded by Mayor Pro tem Snodgrass, by a vote of 4 ayes and 0 nays, it was:

RESOLVED, that the drawings of City Hall be reviewed and discussed at the May 11, 2010 worksession.

Adjourn

On motion by Councilman Pettke, seconded by Councilman Loe, by a vote of 4 ayes and 0 nays, the meeting was adjourned at 10:45 p.m.