

**MINUTES of a REGULAR MEETING
of the
CITY OF DALWORTHINGTON GARDENS
Planning and Zoning Commission
Tuesday, December 4, 2007 7:00 P.M.**

REGULAR SESSION

A regular meeting of the Planning and Zoning Commission was held at **7:00 o'clock p.m. on Tuesday, December 4, 2007** 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:

Lee Brown- Chairman
Graham Schadt, Commissioner
Ed Motley, Commissioner
Steve Crudup, Commissioner

MEMBERS ABSENT:

Brett Hall

STAFF PRESENT:

Melinda Brittain, City Secretary
Stan Wilkes, City Attorney
Dick Perkins, City Engineer
Krysten Jeter, Dep. City Secretary

CALL TO ORDER

1. Minutes of the November 6, 2007 meeting.

Commissioner Crudup made a motion to approve the amended minutes, Commissioner Schadt seconded the motion. All vote in favor, motion carried with 2 ayes and 0 nays.

2. Public Hearing: Plat Revision.

Applicant: Bill Allen

Location: 3800 Sunset Lane

Property Description: Lot 1R1 and Lot 1R2, Allen Addition

Present Zoning: Single Family SF-1

Chairman Brown opened the public hearing at 7:10 pm and asked for public comments. The following persons spoke in favor of the plat revision:

Mr. and Mrs. Allen- 3800 Sunset Lane

Mr. and Mrs. VanHoosier- #7 Country Place Circle, but had question on who owns part of the property

Commissioner Motley arrived at this point of the meeting at 7:30 pm.

Commissioner Crudup made a motion to table the plat revision until the part of the property in question could be resolved by the property owners, Commissioner Schadt seconded the motion. All voted in favor, motion carried with 3 ayes and 0 nays.

Tabled Items from November 6, 2007 meeting:

**3. Amendment to Chapter 17.11 of the Zoning Ordinance
with reference to tree preservation.**

Commissioner Crudup made a motion to untable the item, Commissioner Schadt seconded the motion. All voted in favor, motion carried with 3 ayes and 0 nays.

Commissioner Motley made a motion to approve the ordinance with the changes stated in discussion to include the addition in 17.11.2.A.3, addition of utility/easement rights exception and 17.11.2.B, Change 6” to 8” in definitions of “Caliper” and in “Protected tree” and that nothing herein shall be deemed to regulate the removal of trees in the exercise of easement rights for streets and public utilities, Commissioner Crudup seconded the motion. All voted in favor, motion carried by a vote of 3 ayes and 0 nays.

ADJOURN

Commissioner Schadt made a motion to adjourn, Commissioner Crudup seconded the motion. All voted in favor, meeting was adjourned by unanimous vote at 8:09 pm.