

STATE OF TEXAS
COUNTY OF DENTON
TOWN OF HICKORY CREEK

The Planning and Zoning Commission of the Town of Hickory Creek, Texas convened in a regular meeting on September 5, 2018; at 7:00 P.M., in the council chambers, located at 1075 Ronald Reagan Avenue. Notice of this meeting was posted as required by Title 5, Chapter 551 of the Texas Government Code. There may be a quorum of town council members at this meeting. The following members were present and constituted a quorum of members:

Rodney Barton, Commissioner Place 2, Vice-Chairman
Jaycee Holston, Commissioner Place 3
Bryant Hawkes, Commissioner Place 4, Chairman
Don Rowell, Commissioner Place 5
Jan Stefaniak, Commissioner Place 6
David Gilmore, Commissioner Place 7

Absent: Michael Thames, Commissioner Place 1

Also in attendance: Colby Berry, Town Attorney
Paul Kinney, Council Liaison
Chris Chaudoir, Administrative Assistant

The meeting was called to order at 7:00 p.m. by Chairman Hawkes. Commissioner Gilmore gave the invocation.

Public Comment: This item allows the public the opportunity to address the Planning and Zoning Commission. To comply with the provisions of the Open Meetings Act, the Planning and Zoning Commission cannot discuss or take action on items brought before them not posted on the agenda. Comments regarding an item on the agenda may be made at this time or during the agenda item. Please complete a request to appear before Planning and Zoning Commission if you wish to address the Commission. Comments will be limited to three minutes.

No Public Comment

Business:

B. Public Hearing:

1. No Public Hearing

C. Consent Agenda Items:

1. July 11, 2018 Special Session Meeting Minutes

Motion by Commissioner Barton to accept the minutes as presented. Seconded by Commissioner Holston.

Ayes: Commissioners Rowell, Barton, Holston, Hawkes, Stefaniak and Gilmore.
Nays: None

MOTION CARRIES UNANIMOUSLY

D. Regular Agenda Items:

1. Discuss, consider and act on a recommendation for a replat of Hickory Creek Market Place Addition, Lot 1R, Block 1, 1.562 acres situated in the John W. Simmons Survey, Abstract No. 1336, Town of Hickory Creek, Denton County, Texas.

Motion by Commissioner Stefaniak to recommend approval of the plat as presented.
Seconded by Commissioner Barton.

Ayes: Commissioners Rowell, Barton, Holston, Hawkes, Stefaniak and Gilmore.

Nays: None

MOTION CARRIES UNANIMOUSLY

2. Discuss, consider, and act on recommendation for a final plat of Richards Estates, Lots 1, 2, and 3, Block 1, 5.831 acres / 253,996 square feet out of the M.E.P & P.R.R. Company Survey, Abstract Number 915, Town of Hickory Creek, Denton County, Texas. The property is located in the town's extraterritorial jurisdiction in the 1100 block of Sycamore Bend Road.

Motion by Commissioner Barton to recommend approval of the plat as presented.
Seconded by Commissioner Rowell.

Ayes: Commissioners Rowell, Barton, Holston, Hawkes, Stefaniak and Gilmore.

Nays: None

MOTION CARRIES UNANIMOUSLY

E. No Executive Session.

F. No Reconvene into Open Session.

G. Adjournment.

Motion by Commissioner Holston to adjourn. Seconded by Commissioner Gilmore.

Ayes: Commissioners Rowell, Barton, Holston, Hawkes, Stefaniak and Gilmore.

Nays: None

MOTION CARRIES UNANIMOUSLY

Meeting adjourned at 7:12 p.m.

Approved:

Attest:

Bryant Hawkes, Chairman
Planning and Zoning Commission

Chris Chaudoir, Administration
Town of Hickory Creek