# MEETING OF THE PLANNING AND ZONING COMMISSION HICKORY CREEK TOWN HALL 1075 RONALD REAGAN, HICKORY CREEK, TEXAS WEDNESDAY, AUGUST 07, 2019

#### **MINUTES**

## **Call to Order**

Meeting called to order at 7:00 p.m. by Chairman Hawkes.

## **Roll Call**

PRESENT
Commissioner Jaycee Holston
Chairman Bryant Hawkes
Commissioner Don Rowell
Commissioner Jan Stefaniak
Commissioner David Gilmore

ABSENT Vice Chairman Rodney Barton

Also Present Dorwin Sargent, Town Attorney Chris Chaudoir, Administrative Assistant

#### Pledge of Allegiance to the U.S. And Texas Flags

Pledge of Allegiance to the U.S. And Texas Flags led by Chairman Hawkes.

#### **Invocation**

Invocation given by Commissioner Gilmore.

### **Public Comment**

No Public Comment

### Regular Agenda

1. July 24, 2019 Meeting Minutes

Motion made by Commissioner Gilmore to approve the minutes as presented. Seconded by Commissioner Holston.

Voting Yea: Commissioner Holston, Chairman Hawkes, Commissioner Rowell, Commissioner Stefaniak, Commissioner Gilmore. Motion passed unanimously.

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2. Discuss, consider and act on a recommendation for a final plat for Hickory Farms, 24.277 acres, situated in the H.H. Swisher Survey, Abstract No. 1220, Town of Hickory Creek, Denton County, Texas.

Ricardo Doi, Pettit Barraza, civil engineers for the project, gave an overview of the history of the plat. He also stated the traffic study previously discussed was going forward but was not yet complete. Ms. Chaudoir mentioned all Halff comments had been addressed and tax certificates would be supplied at filing. Lake Cities Fire had no comments.

Motion made by Commissioner Stefaniak to recommend approval as presented, Seconded by Commissioner Holston.

Voting Yea: Commissioner Holston, Chairman Hawkes, Commissioner Rowell, Commissioner Stefaniak, Commissioner Gilmore. <u>Motion passed unanimously.</u>

#### **Adjournment**

Motion made by Commissioner Holston to adjourn, Seconded by Commissioner Gilmore. Voting Yea: Commissioner Holston, Chairman Hawkes, Commissioner Rowell, Commissioner Stefaniak, Commissioner Gilmore. <u>Motion passed unanimously.</u>

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Approved:	Attest:		
Bryant Hawkes, Chairman Planning and Zoning Commission	Chris Chaudoir, Administration Town of Hickory Creek		