



**MINUTES
NOVEMBER 27, 2018
LAVON PLANNING AND ZONING COMMISSION
CITY HALL, 120 SCHOOL ROAD - LAVON, TEXAS
REGULAR MEETING
7:00 P.M.**

ATTENDING: DAVID ROSENQUIST, SEAT FIVE, CHAIRMAN
BRAD TIEGS, SEAT ONE
DEBORAH NABORS, SEAT TWO, VICE CHAIR
TOM ORMSBY, SEAT FOUR
VICKI SANSON, EX OFFICIO, COUNCIL LIAISON

ABSENT: CYNTHIA COKER, SEAT THREE

1. **MR. ROSENQUIST CALLED THE PLANNING & ZONING COMMISSION MEETING TO ORDER AT 7:00 P.M. AND ACKNOWLEDGED A QUORUM PRESENT.**
2. **MR. ROSENQUIST LED THE RECITATION OF THE PLEDGE OF ALLEGIANCE AND DELIVERED AN INVOCATION.**
3. **ITEMS OF INTEREST/ COMMUNICATIONS.**
 - November 30, 2018 – Tree Lighting Ceremony
 - December 6, 2018 – Lavon Area Chamber of Commerce Luncheon
 - December 20, 2018 0 7-Eleven Ceremonial Grand Opening

4. CITIZEN COMMENTS

There were no comments.

5. ITEMS FOR CONSIDERATION

A. Discussion and action regarding the Minutes of the September 25, 2018 Meeting.

MOTION: APPROVE THE MINUTES OF THE SEPTEMBER 25, 2018 MEETING.

MOTION MADE: NABORS

SECONDED: ORMSBY

APPROVED: UNANIMOUS (Absent COKER)

B. Discussion and action regarding the Final Plat of the Crestridge Meadows, Phase 1 addition on 40.113 acres of land situated in the Drury Anglin Survey, Abstract No. 2 (CCAD Property ID 2773841), south of Bear Creek and east of and in the vicinity of the 10700 block of CR 484, City of Lavon, Collin County, Texas.

City Administrator Kim Dobbs provided background regarding the application and introduced Todd Winters, P.E., representing the applicant. Ms. Dobbs advised that the applicant had satisfied staff and engineering comments. City Engineer Mark Hill and Mr. Winters answered questions regarding the final plat and plans for the development. Commissioner inquiries pertained to approvals from related agencies, traffic planning in the region of the development and tree preservation. Ms. Dobbs advised that a facilities development agreement was under review by the City Attorney and would be presented to the developer. Ms. Dobbs acknowledged that the applicant has requested an extension of the effective date of the preliminary plat and recommended approval subject to Council action relating to the outstanding items.

MOTION: RECOMMEND APPROVAL OF THE FINAL PLAT OF THE CRESTRIDGE MEADOWS, PHASE 1 ADDITION SOUTH OF BEAR CREEK AND EAST OF AND IN THE

VICINITY OF THE 10700 BLOCK OF CR 484, CITY OF LAVON, COLLIN COUNTY, TEXAS, SUBJECT TO THE CITY COUNCIL EXTENSION OF THE EFFECTIVE DATE OF THE PRELIMINARY PLAT AND APPROVAL OF A FACILITY DEVELOPMENT AGREEMENT.

MOTION MADE: NABORS
SECONDED: TIEGS
APPROVED: UNANIMOUS (Absent COKER)

- C. Discussion and action regarding the Final Plat of the Highway 205 Tract, Phase 1 addition on 1.45 acres of land situated as Block A, Lot 1 of the Highway 205 Tract Addition, WAS Bohannan Survey, Abstract No. 121, City of Lavon, Collin County, (CCAD ID 2624070), located on the south side of and in the vicinity of the 900 block of SH 78.**

Ms. Dobbs provided history and area information relating to the preliminary plat and the process that the applicant has indicated for submitting final plats within the development. Ms. Dobbs advised that the applicant had satisfied staff and engineering comments with the exception of the finalization of easements for drainage, utility and access. Mr. Hill recommended approval subject to approval and recordation of the easements.

MOTION: RECOMMEND APPROVAL OF THE FINAL PLAT OF THE HIGHWAY 205 TRACT, PHASE 1 ADDITION ON 1.45 ACRES OF LAND SITUATED AS BLOCK A, LOT 1 OF THE HIGHWAY 205 TRACT ADDITION, WAS BOHANNAN SURVEY, ABSTRACT NO. 121, CITY OF LAVON, COLLIN COUNTY, (CCAD ID 2624070), LOCATED ON THE SOUTH SIDE OF AND IN THE VICINITY OF THE 900 BLOCK OF SH 78 SUBJECT TO THE RECORDATION OF EASEMENTS AS APPROVED BY THE CITY ENGINEER.

MOTION MADE: TIEGS
SECONDED: NABORS
APPROVED: UNANIMOUS (Absent COKER)

- D. Discussion regarding City of Rockwall 2018 Comprehensive Plan Update.**

Ms. Dobbs and Mayor Sanson provided information regarding an open house at the City of Rockwall where the 2018 Comprehensive Plan Update was presented. The Commission discussed the City of Rockwall Plan Update. The consensus of the Commission was at the next meeting to begin reviewing the City's current comprehensive plan and identifying areas for immediate update and plans for a longer-term update.

6. SET FUTURE MEETINGS AND AGENDAS

The regular meeting of the Commission scheduled for December 25, 2018 will be cancelled. The next regular meeting is set for January 22, 2019 at 7:00 p.m.

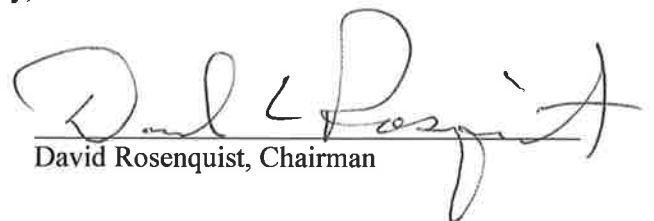
7. THE MEETING WAS ADJOURNED AT 7:38 P.M.

DULY PASSED AND APPROVED on this 22nd day of January, 2019.

Attest:



Kim Dobbs, City Administrator | City Secretary


David Rosenquist, Chairman