



**MINUTES
MAY 7, 2019
LAVON PLANNING AND ZONING COMMISSION
SPECIAL MEETING
CITY HALL, 120 SCHOOL ROAD, LAVON, TEXAS
6:30 PM**

ATTENDING: DAVID ROSENQUIST, CHAIRMAN, SEAT 5
BRAD TIEGS, SEAT 1
DEBORAH NABORS, VICE CHAIR, SEAT 2

ABSENT: CYNTHIA COKER, SEAT 3
TOM ORMSBY, SEAT 4
VICKI SANSON, EX OFFICIO, COUNCIL LIAISON

1. **MR. ROSENQUIST CALLED THE SPECIAL PLANNING & ZONING COMMISSION MEETING TO ORDER AT 6:30 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.**

June 5 and 6, 2019 – Babysitter Training Course
June 11, 2019 – Camp 911
August 10, 2019 - Back to School Bash
September 9, 2019 - Homecoming Parade
November 16, 2019 - Fall Small Business Bazaar

4. **CITIZEN COMMENTS**

There were no citizen comments.

5. **ITEMS FOR CONSIDERATION**

- A. **Discussion and action regarding the Minutes of the February 26, 2019 Meeting.**

MOTION: APPROVE THE MINUTES OF THE FEBRUARY 26, 2019 MEETING.

MOTION MADE: NABORS
SECONDED: TIEGS
APPROVED: UNANIMOUS
Absent; Coker, Ormsby

- B. **Discussion and action regarding the final plat of the Traditions, Phase 2 addition on 30.485 acres of land situated in the Drury Anglin Survey, Abstract no. 2, (CCAD Property ID 1250096), south of the intersection of Geren Dr. and Windmill Dr., Collin County, Texas and Consisting of 111 residential lots.**

Ms. Dobbs explained that the final plat conforms with the previously approved concept plan and preliminary plat. Representing the developer, David Schnurbusch, P.E., USA Engineering, LLC, noted that the mail cluster box locations had not been yet established. Ms. Dobbs advised the City Staff recommended approval subject to satisfaction of the city engineer's comments and approval of a facilities development agreement.

MOTION: RECOMMEND APPROVAL OF THE FINAL PLAT OF THE TRADITIONS, PHASE 2 ADDITION ON 30.485 ACRES OF LAND SITUATED IN THE DRURY ANGLIN SURVEY, ABSTRACT NO. 2, (CCAD PROPERTY ID 1250096), SOUTH OF THE INTERSECTION OF GEREN DR. AND WINDMILL DR., COLLIN COUNTY, TEXAS AND CONSISTING OF 111 RESIDENTIAL LOTS, SUBJECT TO CITY COUNCIL APPROVAL

**OF A FACILITIES DEVELOPMENT AGREEMENT AND SATISFACTION OF THE CITY
ENGINEER'S COMMENTS.**

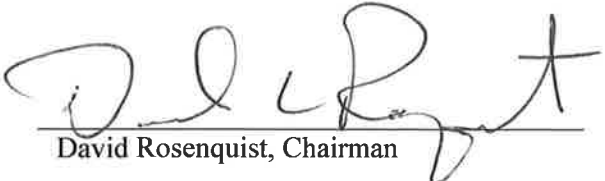
MOTION MADE: NABORS
SECONDED: TIEGS
APPROVED: UNANIMOUS
Absent: Coker, Ormsby

6. SET FUTURE MEETINGS AND AGENDAS

The next regular meeting is set for May 28,2019 at 7:00 p.m.

7. THE MEETING WAS ADJOURNED AT 6:45 P.M.

DULY PASSED AND APPROVED on this 28th day of May 2019.



David Rosenquist, Chairman

Attest:



Kim Dobbs, City Administrator/City Secretary