



**AGENDA**  
**REGULAR MEETING – PLANNING & ZONING COMMISSION**  
**Monday, August 3, 2020**

**Commissioners:**

*Vacant, Chair & Vice-chair*  
*Derrick Parks, Secretary*  
*Lance Brooks, Member*

*Phil Sikes, Member*  
*D. Leroy Klice, Member*  
*Willie G. Franklin Jr., Alternate*

**City Staff:**

*Ben Hartman, Director of Development Svcs.*  
*Brian Guenzel, Planning and Zoning Manager*

**IMPORTANT! PLEASE NOTE: Due to Covid19 the meeting will only be available to the public through ZOOM or Dial-in, you will need to access the meeting by phone or internet access (computer, tablet, etc.). Please see details at the bottom of the agenda.**

Notice is hereby given that the Regular Meeting of the Red Oak Planning & Zoning Commission will be held on **Monday, August 3, 2020**, at 7:00 p.m. in the Council Chambers of the Red Oak Municipal Center, 200 Lakeview, Red Oak, Texas, at which time the following will be discussed:

- I. **CALL TO ORDER** - The most senior commissioner will call the meeting to order, declare quorum if present, and declare notices legally posted pursuant to the Open Meetings Act.
- II. **NEW BUSINESS**
  - A. The most senior commissioner will conduct a vote for new positions including but not limited to Chair and Vice-Chair.
  - B. Conduct a public hearing and consider a Specific Use Permit (SUP) to allow for an accessory structure to be generally used as a garage/workshop, and to be located at 214 Crump Cir, City of Red Oak, Ellis County, Texas. (Case Z20010) *Requested by Jose Tello*
  - C. Conduct a public hearing and consider changing the zoning from Commercial (C-1) to a Planned Development District (PD) with Commercial District-1 (C-1) uses and including a medical/office building, at 554/556 Bluebird Ln, City of Red Oak, Ellis County, Texas. (Case Z20012) *Requested by Dr. Rebeca Alvarez.*
  - D. Conduct a public hearing and consider amending the development plan for Planned Development 106 (PD-106) for approximately 179 acres, John Spoon Survey, Abstract No. 1014 and Alfred J. Parks Survey, Abstract No. 850, City of Red Oak, Ellis County, generally located north of Ovilla Rd (F.M. 664) and East of Houston School Rd. (Case Z20009) *Requested by Compass Data Centers.*
  - E. Staff Update: Topic Comp Plan
- III. **CONSENT AGENDA**

All items listed below are considered to be routine by the Planning and Zoning Commission and will be enacted with one motion. There will be no separate discussion of the items unless a Commissioner or citizen so requests, in which event the item will be removed from the consent agenda and considered in its normal sequence. Approval of the consent agenda authorizes the Administrative Official or designee to place each item on the City Council agenda in accordance with the Planning and Zoning Commission's recommendations.
- F. Consideration of approving the Minutes of the following Regular Meeting Minutes of the City of Red Oak Planning & Zoning Commission:
  - i. February 3, 2020
  - ii. March 2, 2020
  - iii. April 6, 2020

- G. Consider approving a revised Preliminary Plat for Compass Data Centers being 2 lots totaling approximately 87 acres out of the John Spoon and Alfred J Parks Surveys, generally known as Phase II of Project Cardinal in the City of Red Oak. (Case P20008) *Requested by Compass Data Centers.*
- H. Consider approving a Final Plat for Compass Data Centers contingent on the Preliminary Plat being approved by City Council being 2 lots totaling approximately 87 acres out of the John Spoon and Alfred J Parks Surveys, generally known as Phase II of Project Cardinal in the City of Red Oak. (Case P20009) *Requested by Compass Data Centers.*

**IV. ADJOURNMENT**

Posted: Date \_\_\_\_\_ Time \_\_\_\_\_ Attested: \_\_\_\_\_  
 Name \_\_\_\_\_ Title \_\_\_\_\_

This notice was posted in compliance with Chapter 551 of the Texas Government Code.

**ACCESSIBILITY STATEMENT**

The City Hall is wheelchair accessible. The entry ramp is located in front of the building. Accessible parking spaces are also available in that area. If you have a disability and need more information, call (972) 617-3638.

**Join Zoom Meeting Information**

<https://zoom.us/j/95917401776?pwd=TEozTU9sVEZqSGgzV1hTRHhNT2xDQT09>

**Meeting ID: 959 1740 1776**

**Passcode: 705825**

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Find your local number: <https://zoom.us/joinkyp1Els>

THIS MEETING CANCELED, WILL BE HELD SEPT. 8, TUESDAY