



MINUTES

**Special** MEETING – PLANNING & ZONING COMMISSION  
Tuesday, November 12, 2019

**Commissioners:**

Barry Maners, Chair  
Larry Eon, Vice-chair  
Derrick Parks, Secretary

Phil Sikes, Member  
D. Leroy Klice, Member

**City Staff:**

Ben Hartman, City Engineer  
Brian Guenzel, Planning and Zoning Manager

- I. **CALL TO ORDER** - The Chair will call the meeting to order, declare quorum if present, and declare notices legally posted pursuant to the Open Meetings Act.

**Opened meeting at 6:31 PM**

II. **NEW BUSINESS - OPEN SESSION**

- A. Consideration of approving the Minutes of the Monday, November 4, 2019, Regular Meeting of the City of Red Oak Planning & Zoning Commission.

**Chair asked for a motion to approve the minutes. Approved 5-0.**

- B. Conduct a public hearing and consider approving a zoning change from Agriculture (AG) zoning and Planned Development 35 (PD-35) to Planned Development 106 (PD-106) to allow an industrial use development for approximately 179 acres, John Spoon Survey, Abstract No. 1014 and Alfred J. Parks Survey, Abstract No. 850, City of Red Oak, Ellis County, located north of Ovilla Rd (F.M. 664) and East of Houston School Rd, requested by James Scott and ROIDC.

**Ben Hartman presented case. Chair opened the hearing. No public comments. Closed hearing. Approved 5-0.**

- C. Consider approving a Preliminary Plat for the Project Cardinal Addition, two lots, approximately 179 acres, John Spoon Survey, Abstract No. 1014 and Alfred J. Parks Survey, Abstract No. 850, City of Red Oak, Ellis County, Texas, requested by James M. Scott and ROIDC.

**Ben Hartman presented case. Chair opened the hearing. No public comments. Closed hearing. Approved 5-0.**

- D. Consider approving a Final Plat for the Project Cardinal Addition, two lots, approximately 179 acres, John Spoon Survey, Abstract No. 1014 and Alfred J. Parks Survey, Abstract No. 850, City of Red Oak, Ellis County, Texas, requested by James M. Scott and ROIDC.

**Ben Hartman presented case. Chair opened the hearing. No public comments. Closed hearing. In the restated motion approval is contingent on staff and engineering comments being satisfied. Approved 5-0.**

III. **ADJOURNMENT**

**Closed meeting at 7:09 PM**

Submitted by:   
Barry Maners, Chair

Attested:   
Brian Guenzel, Planning & Zoning Manager