



MINUTES
REGULAR MEETING – PLANNING & ZONING COMMISSION
Tuesday, January 4, 2022

Commissioners:

<i>Derrick Park, Chair</i>	Present
<i>D. Leroy Klice, Vice-Chair</i>	Present
<i>Kim Campbell., Secretary</i>	Present
<i>Scott Lindsey, Member</i>	Absent
<i>James McClain, Member</i>	Present
<i>Lance Brooks, Alternate</i>	Absent
<i>Vacant, Alternate</i>	

City Staff:

Ben Hartman, Director of Development Svcs.

IMPORTANT! PLEASE NOTE:

This is an open meeting conducted in-person and by videoconference. Citizens, City Staff and City Council are encouraged to participate in the meeting by videoconference in order to allow the City to follow the CDC's social distancing guidelines in an effort to slow the spread of the Coronavirus (COVID-19) pandemic. Please see details found at the bottom of the agenda.

Pursuant to Section 551 of the Texas Government Code, notice is hereby given of a Regular Meeting of the Planning & Zoning Commission to be held on **Tuesday, January 4, 2022, at 6:30 p.m.**, in the Ronald Reagan Room of the Red Oak Municipal Center, 200 Lakeview Parkway, Red Oak, Texas, and by videoconference as authorized by Section 551.127 of the Texas Government Code, at which time the following will be discussed and considered:

- 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.

TIME 6:30pm

- II. **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.

- A. Consideration of approving the Minutes of the following Meeting Minutes of the City of Red Oak Planning & Zoning Commission:
 - i. December 6, 2021

VOTE: Approved 4-0

III. NEW BUSINESS

- A. Conduct a public hearing and consider amending Planned Development-70 (PD-70) to provide for minor changes to the text of the ordinance, more specifically, eliminating the word "commercial" throughout, located at 102 Bowie Dr further described as 5.78 acres on Lot 2R Block D, of the Red Oak Industrial Park, in the City of Red Oak, Texas (Case Z22001). *Requested by the City of Red Oak.*

Motion: James McClain

Second: Kim Campbell

VOTE: Approved 4-0

- B. Conduct a public hearing and consider amending the City of Red Oak's Zoning Ordinance to add a definition for "Distribution and Fulfillment Centers". (Z22002). *Case Requested by the City of Red Oak*

Motion: Leroy Klice
Second: James McClain
VOTE: Approved 4-0

IV. EXECUTIVE SESSION

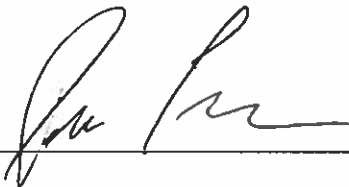
The Planning & Zoning Commission reserves the right to convene in Executive Session(s) during this meeting pursuant to the following Sections of the Government Code of the State of Texas:

1. Pursuant to Sec. 551.071 consultation with its Attorney: The Planning & Zoning Commission may conduct private consultations with its attorneys when the Planning & Zoning Commission seeks the advice of its attorney concerning any item on this agenda or a matter in which the duty of the attorney to the Planning & Zoning Commission under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Government Code:
 - Consultation with City Attorney regarding Case # Z22001
 - Consultation with City Attorney regarding Case # Z22002

P&Z DID NOT convene in to Executive Session.

V. ADJOURNMENT

Motion: James McClain
Second: Kim Campbell
TIME 6:44pm

Attested: Name  Title: Chair Date: 2-7-22

Prepared: Name Ben Hartman Title: City Engineer Date: 1/5/22