



MINUTES
REGULAR MEETING – PLANNING & ZONING COMMISSION
Monday, February 7, 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>	Present
<i>James McClain, Member</i>	Present
<i>Lance Brooks, Alternate</i>	Absent
<i>Meg Habasevich, Alternate</i>	Present

City Staff:

Ben Hartman, Director of Development Svcs.
Emma Chetuya, Planning and Zoning Manager

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 **Monday, February 7, 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. **INTRODUCTION** – New Planning and Zoning Manager – Emma Chetuya

- 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.

- A. Consideration of approving the Minutes of the following Meeting Minutes of the City of Red Oak Planning & Zoning Commission:
 - i. January 4, 2022

Motion: James McClain

Second: Kim Campbell

VOTE: Approved 6-0

IV. NEW BUSINESS

- A. Conduct a public hearing and consider amending Planned Development-70R1 (PD-70R1) to provide a for changes in 'use' to include all uses permitted in the 'I' Industrial Zoning District and to provide for changes to the development plan, including but not limited to the height of the buildings, building elevations, parking and landscaping, 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,

No Action- Withdrawn by applicant

- B. Consider approving a Replat for the PROJECT CARDINAL addition, LOTS 1-R-2, 3-R-1 and 5-9 of BLOCK A and LOT 1 BLOCK C, of PROJECT CARDINAL, a subdivision of approximately 171.5 ACRES, including the previous REPLAT of the PROJECT CARDINAL LOTS 1-R-1, 3R and 4 BLOCK A and otherwise as may be located in the JOHN SPOON SURVEY, ABSTRACT NO. 1014, ALFRED J. PARKS SURVEY, ABSTRACT NO. 850, & MAYOR W. SPENCER SURVEY, ABSTRACT NO. 1367, in the City of Red Oak, Ellis County, Texas. (Case P22001)
Requested by Compass Data Centers

Motion: James McClain

Second: Leroy Klice

VOTE: Approved 6-0

V. ADJOURNMENT

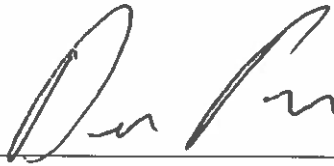
Motion: James McClain

Second: Leroy Klice

VOTE: Approved 6-0

TIME 6:40pm

Attested: Name



Title:

Chair

Date:

3/7/22

Prepared: Name Ben Hartman

Title: City Engineer

Date: 2/9/22