



AGENDA

PLANNING AND ZONING COMMISSION MEETING

City Hall Council Chambers – 141 W Renfro Street

Tuesday – November 3, 2009

6:00 P.M.

WORK SESSION – 6:00 pm
(located in the Council Workroom)

Call to Order

1. A. Discussion of items listed on tonight's planning and zoning agenda
- B. Future planning issues

REGULAR SESSION – 7:00 pm

Call to Order

Invocation

Items to be withdrawn from the consent agenda for separate discussion

Consent Agenda

1. Minutes of the October 6, 2009 Planning and Zoning Commission meeting.

Items for Public Hearing

2. Case 09-036 – Elk Ridge Estates, Lots 8R-16R, Block 16 – Replat

Public hearing and consideration of a request to replat Lots 8-16, Block 16 of Elk Ridge Estates, Phase III.

3. Case 09-099 – Drop-in Child Care – Ordinance Amendment

Public hearing and consideration of Ordinance B-582 (A-xx-09), a request for an amendment to the Burleson Code of Ordinances, Appendix B: Zoning Ordinance, Article II, Section 12. Special Definitions and Explanations, changing the definition of Drop-in Child Care.

Items for Individual Consideration

4. Case 09-092 – Reed Parke, Lot 1, Block 6R & Lot 1, Block 7R – Conveyance Plat

Consideration of a revised conveyance plat of Lot 1, Block 6 and Lot 1, Block 7, Reed Parke located at the southeast intersection of SH 174 and the future Arnold Avenue.

5. Case 09-093 – Reed Parke, Lot 1, Block 6R & Lot 1, Block 7R – Concept Plan

Consideration of a concept plan of Lot 1, Block 7R, Reed Parke located at the southeast intersection of SH 174 and the future Arnold Avenue.

6. Case 09-098 – Hernandez Duplexes – Site Plan – Old Town Overlay District

Consideration of a development plan for proposed duplexes located at 228 E. Miller St., 225 S. Scott St., and 236 S. Scott St.

Executive Session

Pursuant to Sec. 551.071 of the Texas Government Code, the planning and zoning commission reserves the right to convene in Executive Session(s), from time to time as deemed necessary during this meeting for any posted agenda item, to receive advice from its attorney as permitted by law.

Adjournment

CERTIFICATE

I hereby certify that the above agenda was posted on this the 30th day of October, 2009, by 5:00 p.m., on the official bulletin board at the Burleson City Hall, 141 W. Renfro, Burleson, Texas.



Cathy Bourg

Cathy Bourg
Deputy City Secretary

ACCESSIBILITY STATEMENT

The Burleson City Hall is wheelchair accessible. The entry ramp is located in the front of the building. Accessible parking spaces are also available in that area. Sign interpretative services for meetings must be made 48 hours in advance of the meeting. Call the A.D.A. Coordinator at 817-426-9600 or TDD 1-800-735-2989.

Executive Session Notice

The Commission may hold a closed executive session regarding any item on this agenda when:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the Commission/Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex. Govt. Code §551.086]