



AGENDA

PLANNING AND ZONING COMMISSION REGULAR MEETING

City Hall Council Chambers – 141 W Renfro Street

Tuesday – May 19, 2009

6:00 P.M.

CALL TO ORDER

INVOCATION

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA FOR SEPARATE DISCUSSION

CONSENT AGENDA

1. Minutes of the May 5, 2009 Planning and Zoning Commission meeting.
2. **Case 08-170 – Meadow Crest Estates – Final Plat**
Final Plat of Lot 43, Block 1, Meadow Crest Estates, Section 6, located on Benjamin Drive south of SW Alsbury Boulevard.

ITEM FOR INDIVIDUAL CONSIDERATION

3. **Request for Study and Proposal for Changes to Section 39 of the Zoning Ordinance as it relates to temporary sign regulations.**

COMMISSIONER REPORTS & COMMENTS

In compliance with the Texas Open Meetings Act, Commission members may comment on routine city matters, may ask questions of staff that require only responses of factual information or statements of existing city policy, or may request that non-routine matters of public concern be placed on a future agenda. Commission members may not discuss non-agenda items among themselves.

STAFF REPORTS & COMMENTS

In compliance with the Texas Open Meetings Act, city staff members may comment on routine city operations and projects. Staff members may respond to questions from others only with statements of factual information or existing city policy.

4. Delgado Tire Disposal Company Update

Discussion and updates concerning the Delgado Tire Disposal Company.

5. Comprehensive Plan Update

Discussion and updates concerning the Comprehensive Plan.

6. Tree Preservation Ordinance Update

Discussion and updates concerning the Tree Preservation Ordinance.

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

ACCESSIBILITY STATEMENT

The Burlison City Hall is wheelchair accessible. The entry ramp is located at the south side 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 ADA Coordinator at 817-295-1113 or TDD 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]