



A G E N D A

PLANNING AND ZONING COMMISSION PUBLIC HEARING AND REGULAR MEETING

City Hall Council Chambers – 141 W Renfro Street

Tuesday – July 7, 2009

2:00 P.M.

Call to Order

Invocation

Items to be withdrawn from the consent agenda for separate discussion

Consent Agenda

1. Minutes of the June 16, 2009 Planning and Zoning Commission meeting.
2. **Case 09-039 – MDK Addition – Preliminary Plat**
Consideration of a request for Preliminary Plat of Lot 1 - 14, Block D, MDK Addition located South of Alsbury-Hemphill intersection.

Items for Public Hearing

3. **Case 09-022 – Neubauer Addition – Final Plat**
Public hearing and consideration for a waiver of Section 5.4., Subsection D, Item 6.B, Design Requirements for Sanitary Sewer for Lot 2, Block 1, Neubauer Addition and consideration of a Final Plat of Lot 1 & 2, Block 1, Neubauer Addition located west of IH-35W (South Burleson Boulevard) and south of Bethesda Road.
4. **Case 09-043 – 525 NW Jayellen Ave – Specific Use Permit**
Public hearing and consideration of a request for a Specific Use Permit (SUP) for child care as a home occupation (in single family dwelling unit) located at 525 NW Jayellen Avenue, Burleson, Texas 76028.

Reports & Discussion Items

5. A. Discussion of future Code Amendments
- B. Discussion of Code Amendments for Temporary and Seasonal Buildings and Uses
- C. Discussion of Transit Oriented Development (TOD) District

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 Burleson 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]