



A G E N D A

PLANNING AND ZONING COMMISSION MEETING

City Hall Council Chambers – 141 W Renfro Street

Tuesday – September 1, 2009

6:00 P.M.

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

Call to Order

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

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Items to be withdrawn from the consent agenda for separate discussion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 August 18, 2009 Planning and Zoning Commission meeting.

Items for Individual Consideration

2. Case 09-060 – 228 E Miller Street – Zoning Change

Remove the item from the table and consideration of Ordinance D-xxx-09 request for Zoning Change from Single Family 7 (SF7) to Two-Family Dwelling District (2F) for 228 E. Miller Street.

3. Case 09-052 – Preston White Addition – Preliminary Plat

Consideration of a request for Preliminary Plat of Lots 1 - 4, Block 1, Preston White Addition located south of the Hidden Creek Parkway and east of Interstate 35W.

4. Case 09-054 – MDK Addition – Final Plat

Consideration of a request for Final Plat of Lot 2, Block D, MDK Addition located on the south side of N. E. Alsbury Boulevard at the Vicksburg Lane and N. E. Alsbury Boulevard intersection.

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]