

Tuesday, May 26, 2020

Council Chambers

City Facilities closed to the public in response to a health emergency specifically Coronavirus Disease (COVID-19). This meeting is available via live stream.
(<https://www.burlesontx.com/880/Streaming-Video>)

6:30 P.M. REGULAR SESSION**CALL TO ORDER****1. Meeting Speaker Protocol in response to COVID-19:**

A member of the public who would like to submit a question on any item listed on this agenda may do so via the following options:

- Online. An online speaker card may be found on the city's website (www.burlesontx.com) at either the home page or the agenda/notices page. Speaker cards received will be read during the meeting in the order received by the Mayor or City Secretary.
- By phone. Please call **888-475-4499** Meeting ID 6114974473, and provide your name, address and question. Your question will be read by the Mayor or City Secretary during the meeting in the order they are received

2. 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 Development Services Director to place each item on the City Council agenda in accordance with the Planning and Zoning Commission's recommendations.

- A. Approve the minutes from May 12, 2020 Planning & Zoning Commission meeting.
- B. **3108 CR 807 located south of the intersection of CR 807 and FM 2280 within the City of Burleson's Extraterritorial Jurisdiction. (Case 20-034):** Consider a replat for Rancho Giron, Lots 1-R1 and 1-R2, Block 1.

3. Public Hearing**4. Reports and Presentations**

- A. **Yukon Commercial Site Plan located at the northwest corner of IH-35 and Highpoint Parkway (Case 20-029):** Consider a site plan and associated waivers for a warehouse/cold storage facility.

5. Community Interest Items

This is a standing item on the agenda of every regular meeting of the Planning and Zoning Commission. (The Texas Open Meetings Act effective September 1, 2009, provides that "a quorum of the commission may receive from municipal staff, and a member of the governing body may make a report regarding items of community interest during a commission meeting without having given notice of the subject of the report, provided no action is taken or discussed." The Open Meetings Act does not allow the Commission to discuss an item concerning pending Planning and Zoning Commission business unless it is specifically, appropriately posted on the agenda). An "item of community interest" includes the following:

- expressions of thanks, congratulations, or condolence;
- information regarding holiday schedules;
- honorary recognitions of city officials, employees, or other citizens;
- reminders about upcoming events sponsored by the city or other entity that is scheduled to be attended by a city official or city employee; and
- announcements involving imminent public health and safety threats to the city.

6. Recess into Executive Session

The Planning & Zoning Commission reserves the right to convene in Executive Session(s) during this meeting pursuant to the following Sections of the Government Code of the State of Texas:

1. **Pursuant to Sec. 551.071** consultation with its Attorney:

The Planning & Zoning Commission may conduct private consultations with its attorneys when the Planning & Zoning Commission seeks the advice of its attorney concerning any item on this agenda or a matter in which the duty of the attorney to the Planning & Zoning Commission under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Government Code.

2. **Pursuant to Sec 551.087** Deliberation regarding Economic Development Negotiations The Planning and Zoning Commission may discuss or deliberate regarding commercial or financial information received from a business prospect that the City Of Burleson seeks to have locate, stay or expand in or near the City and which the City is conducting economic development negotiations or to deliberate the offer of a financial or other incentive to a business prospect; particularly, discussion with economic development specialist regarding potential economic incentive agreement for development of real property.

Adjourn

Staff Contact

Mandy Clark, Director of Development Services
817-426-9684

CERTIFICATE

I hereby certify that the above agenda was posted on this **the 22nd of May 2020, by 5:00 p.m.**, on the official bulletin board at the Burleson City Hall, 141 W. Renfro, Burleson, Texas.

Amanda Campos

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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.