

**Planning and Zoning Commission
Meeting Minutes
February 25, 2019**

1. Call to Order

Chairman Todd Batiste called the meeting to order at 6:00 p.m. with the following present:

Members Present:

Todd Batiste, Chair
Maurice Clark, Vice Chair
Johanna Storm
Louis Celone
Brian Colin, Alternate

Members Absent:

Chad Woodard
Tim Butler, Alternate

Staff and Council Present:

Cathy Stein, Council Liaison
Sherry Roberts, City Administrator
Lola Hazel, City Secretary

2. Approval of minutes

a. Approval of December 3, 2018 minutes.

A motion was made by Commissioner Louis Celone and seconded by Commissioner Maurice Clark to approve the December 3, 2018 minutes.

Motion carried by the following vote:

Ayes: Members Clark, Storm, Celone, and Colin

Nay: None

3. Consideration of a Replat: An application from Leonard Tibbetts to replat property being a plat revision of Lots 16 and 29, Heritage Gardens, an addition to the City of Dalworthington Gardens, Tarrant County, Texas, according to the Plat recorded in Cabinet A, Slide 4233, P.R.,T.Co.,Tx., as conveyed to Leonard S. Tibbetts and Mary Jane Tibbetts, trustees of the L.S Tibbetts and M.J. Tibbetts Revocable Living Trust in documents D213290095 and D213197944, D.R.,T.Co.,Tx; and commonly known as 7 Twin Lakes Court, Dalworthington Gardens, Texas.

a. Conduct a public hearing regarding the replat.

b. Discussion and possible action on the replat.

Background information on this item: The Tibbetts family is replatting to divide the property in anticipation of selling the back piece. The two pieces, when divided, equate to 3.641 acres for Lot 29R and 6.6364 for Lot 16R (back piece).

200' notices were sent to all addresses within 200 feet and notification published in the newspaper in accordance with state law and local ordinances.

The plat meets both City ordinances and state law, and all engineering comments have been addressed. In accordance with Local Government Code, Chapter 212, plats that satisfy all applicable regulations must be approved.

Chairman Todd Batiste opened the public hearing at 6:01 p.m.

Scott and Lisa Morse, 3709 Karalyn Court: asked questions regarding whether the applicant was putting in a road for access to the back of the property.

With no one else desiring to speak, the public hearing was closed at 6:07 p.m.

A motion was made by Commissioner Louis Celone and seconded by Commissioner Johanna Storm to approve an application from Leonard Tibbetts to replat property being a plat revision of Lots 16 and 29, Heritage Gardens, an addition to the City of Dalworthington Gardens, Tarrant County, Texas, according to the Plat recorded in Cabinet A, Slide 4233, P.R.,T.Co.,Tx., as conveyed to Leonard S. Tibbetts and Mary Jane Tibbetts, trustees of the L.S Tibbetts and M.J. Tibbetts Revocable Living Trust in documents D213290095 and D213197944, D.R.,T.Co.,Tx; and commonly known as 7 Twin Lakes Court, Dalworthington Gardens, Texas.

Motion carried by the following vote:

Ayes: Members Clark, Storm, Celone, and Colin

Nay: None

4. Consider a resolution ratifying Planning and Zoning's decision to change the date and time of regular meetings in accordance with Section 14.02.623 of the City of Dalworthington Gardens Code of Ordinances.

A motion was made by Commissioner Brian Colin and seconded by Commissioner Johanna Storm to approve a resolution ratifying Planning and Zoning's decision to change the date and time of regular meetings to the fourth Monday of each month at 6:00 p.m.

Motion carried by the following vote:

Ayes: Members Clark, Storm, Celone, and Colin

Nay: None

5. Informational report to P&Z on Comprehensive Plan timeline.

Report was provided to the Commission. No action taken on this item.

6. Adjourn

A motion was made by Commissioner Johanna Storm and seconded by Commissioner Brian Colin to adjourn at 7:12 p.m.

Motion carried by the following vote:

Ayes: Members Clark, Storm, Celone, and Colin

Nay: None

Todd Batiste, Chairman

ATTEST:

Lola Hazel, City Secretary