

**MINUTES
PLANNING AND ZONING COMMISSION
REGULAR MEETING - AUGUST 1, 2011
FOREST HILL COUNCIL CHAMBERS
3219 CALIFORNIA PARKWAY
6:00 PM**

Chairperson Johnson called the meeting to order at 6:00 p.m.

Members present: Berniece T. Johnson, Hattie M. Jones, Jimmie Sanders, Michael Lewis, and Loretta Muldrew

Members absent: David Gainer and Adrian Anderson

Staff present: Ed Henderson, Fire Chief; and Lisa Dawn Cabrera, City Planner.

Commissioner Muldrew delivered the invocation.

The pledge of allegiance to the United State and the Texas flags were recited.

A. VISITORS/CITIZENS FORUM

No one wished to speak at this time.

Chairperson Johnson closed the Visitors/Citizens Forum at 6:02 pm.

B. PUBLIC HEARING

Chairperson Johnson opened the Public Hearing at 6:03 pm

1. Case # PZ 2011-16 to receive citizen's comments regarding a request for a Re-plat of Lots 8, 9, and a portion of 10, Block 1 of the Oak Crest Addition in the City of Forest Hill, Tarrant County, Texas and with the current addresses being 5240 High Ridge Road, 6616 Oak Crest Drive West, and 6620 Oak Crest Drive West. The zoning at the present time is GB (General Business). The proposed description of the property being Lot 8R, Block 1 of the Oak Crest Addition in the City of Forest Hill, Tarrant County, Texas and with the proposed address being 6616 Oak Crest Drive West as requested by Douglas Richards.

No one wished to speak for this item.

Chairperson Johnson closed the Public Hearing at 6:05 pm.

C. REGULAR ITEMS

1. Approval of Minutes dated July 11, 2011

Commissioner Muldrew made a motion to approve the minutes as presented, seconded by Commissioner Sanders.

Motion passed without opposition.

2. Case # PZ 2011-16 to receive citizen's comments regarding a request for a Re-plat of Lots 8, 9, and a portion of 10, Block 1 of the Oak Crest Addition in the City of Forest Hill, Tarrant County, Texas and with the current addresses being 5240 High Ridge Road, 6616 Oak Crest Drive West, and 6620 Oak Crest Drive West. The zoning at the present time is GB (General Business). The proposed description of the property being Lot 8R, Block 1 of the Oak Crest Addition in the City of Forest Hill, Tarrant County, Texas and with the proposed address being 6616 Oak Crest Drive West as requested by Douglas Richards.

Ms. Cabrera informed the Commission and all citizens that due to the agenda being posted incorrectly that the item cannot be voted on at this time. The Commission decided that Friday, August 5 they could reconvene into session and vote at that time after the 72 hours public posting requirements have been satisfied.

3. Discuss and Consider the Commissioners that will attend the Planning & Zoning Series Class on August 4th and 5th.

Ms. Cabrera informed the Commission that this class has been canceled for the Commissioners and will send the Commissioners in January.

D. ADJOURNMENT

Commissioner Muldrew made a motion to adjourn, seconded by Commissioner Lewis.

Motion passed with no opposition.

Chairperson Johnson adjourned the meeting at 6:10 pm.

Berniece T. Johnson
Planning & Zoning Chairperson

ATTEST:

Lisa Dawn Cabrera
Planning & Zoning Secretary