



**CITY OF FARMERSVILLE
PLANNING AND ZONING COMMISSION MINUTES
SPECIAL SESSION MEETING
JANUARY 28, 2019, 6:30 P.M.
COUNCIL CHAMBERS, CITY HALL
205 S. Main Street**

I. PRELIMINARY MATTERS

- Chairman Paul Kelly presided over the meeting which was called at 6:30 p.m. Commissioners Lance Hudson, Luke Ingram, Jim Hemby, Russell Chandler and Wyatt McGuire were in attendance. Commissioner Rachel Crist was absent. Also, in attendance were City Manager, Ben White; staff liaison, Sandra Green; Council liaison, Mike Hurst; and City Attorney, Alan Lathrom.
- Paul Kelly led the prayer and the pledges to the United States and Texas flags.

II. REORGANIZATION OF COMMISSION

A. Election of Vice-Chairman

- Motion to appoint Lance Hudson made by Wyatt McGuire
- 2nd to approve made by Jim Hemby
- All members voted in favor

III. PUBLIC HEARING

- A. Public Hearing to consider, discuss and act upon a recommendation to City Council regarding a request for a replat of two lots identified as Lots 22C and 22D, Block G, of the Farmersville Original Donation containing a total of approximately 0.413 acres of land in the City of Farmersville, Collin County, Texas, in an area that is located generally on the southeast corner of McKinney Street and Hamilton Street into right-of-way and one lot to be identified as Lot 22R, Block G, of the Hamilton & McKinney Addition.

- Paul Kelly opened the public hearing at 6:32 p.m. and asked if anyone wanted to speak for or against the item.
- City Manager, Ben White, explained the City was bringing this before the Commission to gain right-of-way for the reconstruction of Hamilton Street. He stated he recommended approval of the plat.
- Rachel Crist came in at 6:34 p.m.
- No one else came forward so Paul Kelly closed the public hearing at 6:35 p.m.
 - Motion to approve made by Wyatt McGuire
 - 2nd to approve made by Russell Chandler
 - All members voted in favor

IV. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- A. Consider, discuss an act upon a recommendation to the City Council regarding the Preliminary Plat for Kingston Apartments, Lot 1, Block 1.
 - Motion to approve made by Russell Chandler
 - 2nd to approve made by Lance Hudson
 - All members voted in favor
- B. Consider, discuss and act upon a Concept Plan for Aston Estates Phase 2.
 - Alan Lathrom stated the concept plan conformed to the site plan in the Planned Development Ordinance.
 - Motion to approve made by Lance Hudson
 - 2nd to approve made by Jim Hemby
 - All members voted in favor
- C. Consider, discuss and act upon minutes from November 29, 2018.
 - Motion to approve made by Wyatt McGuire
 - 2nd to approve made by Jim Hemby
 - All members voted in favor
- D. Consider, discuss and act upon minutes from December 17, 2018.
 - Motion to approve made by Wyatt McGuire
 - 2nd to approve made by Jim Hemby
 - All members voted in favor

V. ADJOURNMENT

Meeting was adjourned at 6:49 p.m.

ATTEST:


Sandra Green, City Secretary

APPROVE:


Paul Kelly, Chairman

