



**PLANNING AND ZONING COMMISSION  
MEETING MINUTES OF JANUARY 26, 2012**

**APPROVED**

**INVOCATION**

Commissioner Reese gave tonight's invocation.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was given.

**OFFICER ELECTIONS**

**1. Consider and act upon appointment of a Chairman and a Vice Chairman to the Planning and Zoning Commission.**

Vice Chairman Davisson asked the Commission to nominate and elect the Planning and Zoning Commission Chairman. The Commission discussed the elections and made an acclamation to elect Jim Davisson as Chairman.

Motion: Commissioner Henning made a motion to elect Jim Davisson as Chairman of the Planning and Zoning Commission.

Commissioner Reese seconded the motion.

Motion approved 7-0-0. Chairman Davisson declared the motion approved.

Chairman Davisson asked the Commission to nominate and elect the Planning and Zoning Commission Vice Chairman. The Commission discussed the elections and made an acclamation to elect Tom Stroope as Vice Chairman.

Motion: Commissioner Reese made a motion to elect Tom Stroope as the Planning and Zoning Commission Vice Chairman.

Commissioner Carlson seconded the motion.

Motion approved 7-0-0. Chairman Davisson declared the motion approved.

**APPROVAL OF MINUTES**

**2. Consider approval of the following Planning and Zoning Commission meeting minutes:  
a) January 12, 2012.**

Motion: Vice Chairman Stroope made a motion to approve the meeting minutes of January 12, 2012, with a noted correction made at the Work Session.

Commissioner Sinisi seconded the motion and the vote was as follows:

Ayes: Commissioners Reese, Sinisi, Vice Chairman Stroope, Chairman Davisson

Nays: None

Abstentions: Commissioners Carlson, Smeltzer, Henning

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**APPROVED**

Chairman Davisson declared the motion approved.

**PUBLIC HEARING**

- 3. Zoning Case Z-214, public hearing and consider a request of Kim Kyongnam for U-Haul to rezone property known as Tract 3A, Block 15, Stonegate Addition from Light Commercial to Heavy Commercial/Specific Use Permit/Rental Services with Outside Storage. The property is generally located south of State Highway 183 and east of Brown Trail.**

Chairman Davisson recognized Consultant City Planner Dan Boutwell who reviewed Zoning Case Z-214.

Chairman Davisson recognized Charles Simmons, 404 Airport Freeway, Bedford, Texas who was there to represent this application.

Chairman Davisson opened the public hearing at 7:14 p.m. and recognized Ed Bowen, 3017 Alta Mesa Boulevard, Fort Worth, Texas who spoke in favor of this application.

Chairman Davisson stated an e-mail was received January 25, 2012 from Pat Borkowski opposing this application.

Chairman Davisson closed the public hearing at 7:17 p.m.

The Commission discussed the application.

Motion: Commissioner Reese made a motion to approve Zoning Case Z-214 with the stipulation: The landscaping be included as indicated on the site plan.

Commissioner Smeltzer seconded the motion and the vote was as follows:

Ayes: Commissioners Reese, Carlson, Smeltzer, Vice Chairman Stroope  
Chairman Davisson

Nays: Commissioners Sinisi, Henning

Abstentions: None

Motion approved 5-2-0. Chairman Davisson declared the motion approved.

- 4. Zoning Case Z-215, public hearing and consider a request of Sam Dalton for Papa G's Sports Bar and Grill to rezone a portion of property known as Lot 2A, Block 1, Harwood Retail Joint Venture Addition, Ste. 110 from Light Commercial/Specific Use Permit/Outside Seating to Light Commercial/Specific Use Permit/Outside Seating/Indoor Amusement Center. The property is generally located east of State Highway 121 and north of Harwood Road.**

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**APPROVED**

Chairman Davisson recognized Consultant City Planner Dan Boutwell who reviewed Zoning Case Z-215.

Chairman Davisson recognized Sam Dalton, 2900 Highway, 121, Suite 110, Bedford, Texas who was there to represent this application.

Chairman Davisson opened the public hearing at 7:34 p.m. and there being no one to speak, closed the public hearing at 7:41 p.m.

The Commission discussed the application.

Motion: Commissioner Reese made a motion to approve Zoning Case Z-215 with the stipulation: Contingent upon Staff Comment 5, "Because of the expanded area 'under cover', the restaurant and covered patio will need to be sprinkled for fire protection, unless other remedies may be coordinated with the Fire Marshal."

Commissioner Sinisi seconded the motion and the vote was as follows:

Motion approved 7-0-0. Chairman Davisson declared the motion approved.

**ADJOURNMENT**

Chairman Davisson adjourned the Planning and Zoning meeting at 7:42 p.m.

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**Chairman Davisson  
Planning and Zoning Commission**

**ATTEST:**

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**Yolanda Alonso, Planning and Zoning Secretary**