

**MINUTES OF THE WORK SESSION AND REGULAR MEETING  
OF THE PLANNING & ZONING COMMISSION  
OF THE CITY OF ROWLETT, TEXAS, HELD IN THE CITY COUNCIL CHAMBERS  
4000 MAIN STREET, AT 7:00 P.M., JANUARY 10, 2017**

**WORK SESSION**

**PRESENT:** Chairman Michael Lucas, Vice Chairman James Moseley, Commissioners Jonas Tune, Chris Kilgore, Lisa Estevez, Stephen Ritchey, Alternates Kim Clark, Kevin Moore

**ABSENT:** Commissioner Thomas Finney

**STAFF PRESENT:** Assistant City Engineer Ty Thompson, Planning Manager Tony Felts, Planner Katy Goodrich, Development Services Coordinator Lola Isom

**i. Call to Order**

Chairman Michael Lucas called the Work Session to order at 6:15 p.m.

**ii. Discuss items on the regular agenda**

Tony Felts, Planning Manager, announced that this will be the last Planning and Zoning Commission meeting for Lola Isom, Development Services Coordinator as she has accepted a position with another municipality.

**iii. Adjourn**

Chairman Michael Lucas adjourned the Work Session at 6:18 p.m.

**REGULAR SESSION**

**A. CALL TO ORDER**

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Chairman Michael Lucas called the Regular Meeting to order in the City Council Chambers at 6:30 p.m.

**1. Update Report from Staff.**

Mr. Felts announced that staff is currently reviewing candidates for the vacant Senior Planner position and that interviews will be conducted soon.

He also announced that this will be the last Planning and Zoning Commission meeting for Lola Isom, Development Services Coordinator as she has accepted a position with another municipality.

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**B. CONSENT AGENDA**

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1. Minutes of the Planning and Zoning Commission Meeting of December 13, 2016.
2. Consider and take action on a Replat of 3801 President George Bush Turnpike further described as being Lots 1R and 2, Block A of the Kirby Elevated Tank Addition, City of Rowlett, Dallas County, Texas.
3. Consider and take action on a Preliminary Plat for the Liberty Grove Office Center Addition located at 8409 Chiesa Road further described as being 2.658 +/- acres in the Zach Motley Survey, Abstract No. 1010 and the Franklin Wood Survey, Abstract No. 1563, City of Rowlett, Dallas County, Texas.

Commissioner Chris Kilgore made a motion to approve the Consent Agenda. Vice Chairman Moseley seconded the motion. The motion passed with a 7-0 vote.

**B. ADJOURNMENT**

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Chairman Michael Lucas adjourned the meeting at 6:33 p.m.

  
Chairman

  
Secretary