

THE CITY OF
BALCH SPRINGS
GROWING COMMUNITY

MINUTES OF THE REGULAR MEETING
VIA VIDEOCONFERENCE OF THE PLANNING AND ZONING COMMISSION
CITY OF BALCH SPRINGS
JANUARY 7, 2021
7:00PM – REGULAR MEETING MINUTES

1. The Planning & Zoning Commission of the City of Balch Springs, Texas conducted the Regular meeting via video conference on Thursday, January 7, 2021, 7:00 p.m.

Call meeting to order – Commissioner Gardner (In-person) called the meeting to order at 7:00 p.m.

Identification of a quorum

Commissioner Gardner (In-person)

Commissioner Comstock (via videoconference at 7:05 pm)

Commissioner Glenn (In-person)

Commissioner Logan (In-person)

Commissioner Osorio (via videoconference)

Commissioner Tedei (via videoconference)

Absent: Chairperson Patino, Commissioner Villa and Commissioner Kinnel.

2. **Invocation and Pledge of Allegiance.**

Commissioner Logan gave the Invocation and Commissioner Glenn led the Pledge of Allegiance.

3. **Citizen Comments.**

None.

4. **Discussion and action to approve minutes.**

- a. **Approve minutes of December 17, 2020.**

Commissioner Comstock made a motion to approve the minutes for December 17, 2020.

Commissioner Tedei second the motion adding a correction to item 6 with voting in favor adding Commissioner Comstock and Commissioner Tedei with motion passed. (5-0)

Voting in favor of the motion with the changes were Commissioner Gardner, Commissioner Logan, Commissioner Comstock, Commissioner Glenn, Commissioner Osorio and Commissioner Tedei. Motion passed. (6-0)

5. **Staff Report**

- a. **Updates on Land Use Applications: 4520 Ambassador Way, 13498 Alexander Road, 11939, 12107 and Lake June Road, 11451 Elam Road, 4540 Lasater Road, 3534, 3401 & 2429 Hickory Tree Road, 12728 and 12734 Lake June Road and 12809 Eastgate Drive, 112 Lakeside, 1034 Haymarket Road, 4600 Mercury Road, 14804 Lakeside Road, 3811 S. Beltline Road and Alexander Village & Beltline Places Developments at Beltline Road.**
- b. **Update on Planning & Zoning Commission Attendance Report.**

THE CITY OF
BALCH SPRINGS

GROWING COMMUNITY

- c. Updates on upcoming Ordinance Amendment updates: Accessory Buildings Panhandling, Seasonal Street Vendors, Itinerant Merchants, Camping in Public and Tree Preservation regulations.

Staff gave a report for Item 5 a-c.

6. Announcements, request for information and/or new business items to be placed on a future agenda.

January 21, 2021 Planning & Zoning (P&Z) Commission Meeting cancelled due to upcoming Town Hall Meeting on 1/21/21.

Mayor's State of City Address and Town Hall Meeting Date: January 21, 2021, Time: 6pm-9pm. Topic: Updates on Housing, Water Rates, Drainage Study, Community Initiatives and Development Updates. Location: Virtual, TBD.

7. Adjournment.

Commissioner Comstock made a motion adjourn. Commissioner Logan second the motion. Voting in favor were Commissioner Gardner, Commissioner Logan, Commissioner Comstock, Commissioner Glenn, Commissioner Osorio and Commissioner Tedei. Motion passed (6-0), meeting adjourned at 7:26 p.m.

P&Z Chairperson

P&Z Secretary