

BALCH SPRINGS

GROWING COMMUNITY

PLANNING AND ZONING COMMISSION

CITY OF BALCH SPRINGS

7:00 PM, AUGUST 5, 2021

CITY HALL, 13503 ALEXANDER ROAD, BALCH SPRINGS, TEXAS 75181

MINUTES

1. **Identification of quorum.**

Commissioner Gardner called the meeting to order and identified a quorum with Commissioner Villa, Commissioner Logan, Commissioner Gardner and Commissioner Blount. Absent were Chairperson Patino, Commissioner Osorio, Commissioner Glenn and Commissioner Carroll.

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

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

3. **Citizen Comments.**

None.

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

a. Approve minutes of July 15, 2021.

Commissioner Logan made a motion to approve the minutes for July 15, 2021. Commissioner Villa second the motion. Voting in favor were Commissioner Gardner, Commissioner Logan, Commissioner Villa and Commissioner Blount. Motion passed. (4-0)

5. **Consideration and action on Minor Plat Application No. 005-2021MP by Maria Barragan to plat one lot totaling 0.63 acres of land located at 11222 Lake June Road to allow the construction of a retail strip center.**

Staff gave a presentation. Commissioner Villa made a motion to approve the Minor Plat Application No. 005-2021MP by Maria Barragan to plat one lot totaling 0.63 acres of land located at 11222 Lake June Road to allow the construction of a retail strip center. Commissioner Blount second the motion. Voting in favor were Commissioner Gardner, Commissioner Logan, Commissioner Villa and Commissioner Blount. Motion passed. (4-0)

6. **Conduct a briefing on Preliminary Plat Application No. 004-2021PP by Kipp Texas, Inc. on subject lot totaling 19.98 acres located at 2100 Bruton Rd. to allow for a Charter School for grades 6-12.**

Staff gave a presentation. The meeting was stopped at 7:10 p.m. while Commissioner Logan stepped out. Commissioner Logan returned at 7:12 p.m. and the meeting resumed. The P&Z had a discussion.

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7. **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, 2100 W. Bruton Road, 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.**
- c. **Update on Training Opportunities.**

Staff gave a report for item 7a-c.

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

August 6, 2021(Friday): Back to School Event: Time 9am-1pm. Location: Rec Center. 4372 Shepherd Lane.

September 22, 2021 (Wednesday): Parmore Arcadia Trails Senior Housing Ground Breaking Ceremony: Time 11AM-1PM. Location: 3811 S. Beltline Road (1501 S. Mercury Road frontage).

September 2021: TBD: Upcoming Ribbon Cutting Ceremony, Comfort Inn & Suites Hotel: Location: 4019 S. Beltline Road. Time: 11am-1pm.

9. **Adjournment.**

Commissioner Villa made a motion to adjourn. Commissioner Gardner second the motion. Voting in favor were Commissioner Gardner, Commissioner Logan, Commissioner Villa and Commissioner Blount. Motion passed (4-0), meeting adjourned at 7:29 p.m.

P&Z Chairperson

P&Z Secretary