

THE FLOWER MOUND PLANNING & ZONING COMMISSION MEETING HELD ON THE 25TH DAY OF OCTOBER 2021, IN THE FLOWER MOUND TOWN HALL, LOCATED AT 2121 CROSS TIMBERS ROAD IN THE TOWN OF FLOWER MOUND, COUNTY OF DENTON, TEXAS AT 6:30 PM

The Planning & Zoning Commission met in a regular session with the following members present:

| | |
|----------------|-----------------------|
| Brad Ruthrauff | Commissioner, Place 1 |
| Robbie Cox | Commissioner, Place 2 |
| Janvier Werner | Commissioner, Place 3 |
| James Naylor | Commissioner, Place 4 |
| Greg Wilson | Commissioner, Place 5 |
| Donald Gilmore | Commissioner, Place 6 |
| Kathryn Wells | Commissioner, Place 7 |
| Jason Hobbs | Commissioner, Place 8 |
| Brady Kilpper | Commissioner, Place 9 |

Constituting a quorum with the following members absent:

None

(Places 8 and 9 of the Commission do not vote on items unless they sit in place of one of the regular members, Places 1-7.)

And the following members of Town staff present:

| | |
|---------------|-----------------------------------|
| Alicia Kreh | Town Attorney |
| Lexin Murphy | Director of Planning Services |
| Robert Pegg | Assistant Director of Engineering |
| John Chapman | Planner |
| LauriAnn Cash | Executive Assistant |

- A. CALL REGULAR SESSION TO ORDER: 6:30 P.M.**
- B. INVOCATION**
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. PUBLIC COMMENT**
None
- E. FUTURE AGENDA ITEMS**
None
- F. DIRECTOR'S REPORT**
 - 1. Work Sessions

2. Coordination of Calendars
3. SUP Database in MuniCode

G. CONSENT ITEMS

1. **Consider approval of the minutes of the October 11, 2021, Planning and Zoning Commission Regular Session.**

Commission Deliberation

Commissioner Wells moved to approve Consent Item 1. Commissioner Naylor seconded the motion.

VOTE ON THE MOTION

AYES: Wells, Werner, Naylor, Cox, Wilson, Gilmore
NAYS: None

The motion to approve passed by a vote of 6 to 0.

H. REGULAR ITEMS

2. **Public Hearing to consider a request for a Site Plan (SP21-0006 – Loreto House) to develop an office building with an exception to ‘Underground Utilities’ pursuant to Section 82-377, “Exceptions,” of the Code of Ordinances. The property is generally located at the southwest corner of Morriss Road and Acropolis Drive.**

Staff Presentation

Lexin Murphy, Director of Planning Services

Applicant Presentation

Randy Bollig, Loreto House President

Spoke In Favor:

Bruce Pratt; 809 Paisley Drive
Mark Collver; 4405 Delaina Drive

Spoke In Opposition:

None

Commission Deliberation

Vice-Chair Cox moved to recommend approval of SP21-0006 – Loreto House, as presented. Commissioner Werner seconded the motion.

VOTE ON THE MOTION

AYES: Gilmore, Wilson, Cox, Naylor, Werner, Wells

NAYS: None

The motion to recommend approval with no exceptions passed by a vote of 6 to 0.

I. ADJOURNMENT – REGULAR SESSION: 7:04 P.M.

TOWN OF FLOWER MOUND, TEXAS

Lexin Murphy, Director of Planning Services

ATTEST:

LauriAnn Cash, Executive Assistant