

Planning and Zoning Commission
Minutes September 7, 2011

STATE OF TEXAS §

COUNTY OF TARRANT §

TOWN OF PANTEGO §

The Planning and Zoning Commission of the Town of Pantego, Texas, met at 7:00 p.m. in the Council Chambers, 1614 South Bowen Road, Pantego, on the 7th day of September 2011 with the following members present:

John Kushma
Carolyn Page
Thad Decker
Jason Bergin
Stephen Smith
Fred Adair

Chairman
Vice Chairman
Commissioners

constituting a quorum. Staff present was:

Sean Fox
Jim Jeffrey
Chad Joyce
Joyce Stanton
Cherie Charboneau

City Manager
City Attorney
Building Inspector
Interim City Engineer
P & Z Secretary

Also present was:

Smokey Garrett

Alternate

(The following items were considered in accordance with the official agenda posted on the 2nd day of September 2011)

TRAINING SESSION 6:00 P.M.

Training session was called to order at 6:00 and Oath of Office was given for new board members.

REGULAR SESSION 7:00 P.M.

CALL TO ORDER AND GENERAL COMMENTS

Chairman Kushma called the regular session to order at 7:04 p.m.

INVOCATION

Chad Joyce, Building Inspector, gave the invocation.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was given.

APPOINTMENT OF OFFICERS

Commissioner Jason Bergin moved to elect Commissioner Kushma as Chairman. Commissioner Smith seconded the motion and the vote was unanimous. Chairman Kushma declared the motion passed.

Chairman Kushma moved to elect Commissioner Page as Vice Chairman. Commissioner Bergin seconded the motion and the vote was unanimous. Chairman Kushma declared the motion passed.

APPROVAL OF MINUTES

1. Approval of June 6, 2011 Planning and Zoning Minutes.

Commissioner Smith moved to approve the June 6, 2011 Planning and Zoning Minutes. Commissioner Decker seconded the motion and the vote was unanimous. Chairman Kushma declared the motion passed.

PUBLIC HEARINGS

2. Discuss and consider any action on Zoning Case Z-157, a request by Karen Roberts to replat the property located at 1910 Melbourne Drive, Lot 3, Block 3 of the Smith Barry Farms Addition, Pantego, Tarrant County, Texas into Lot 3R, Block 3 of the Smith Barry Farms Addition for the purpose of abandoning most of the utility easement along the west side of her property.

Chairman Kushma introduced the item and opened the public hearing and recognized the following individual:

William Smith, Jr. (the engineering surveyor) 404 Mary Street, addressed the board to speak in favor of the approval of the requested replat. He informed the board that the applicant does not have a very large back yard and her utilities are in the front. Approval has been received from the utility companies allowing the abandonment of the 10' utility easement.

There being no one else to speak, Chairman Kushma closed the public hearing.

Commissioner Page moved to approve Zoning Case Z-157 request to replat the property located at 1910 Melbourne Drive, Lot 3, Block 3 of the Smith Barry Farms Addition, Pantego, Tarrant County, Texas into Lot 3R, Block 3 of the Smith Barry Farms Addition to abandon the 10 foot easement while retaining the 2 foot easement recommended by the Building Inspector.

Commissioner Bergen seconded the motion and the vote was unanimous. Chairman Kushma declared the motion passed.

ADJOURNMENT

Chairman Kushma declared the meeting adjourned at 7:20 p.m.



John Kushma, Chairman

ATTEST:



Cherie L. Charboneau, Planning & Zoning Secretary