



**MINUTES OF THE  
TOWN OF WESTLAKE, TEXAS  
TOWN COUNCIL AND  
PLANNING AND ZONING COMMISSION  
JOINT MEETING**

**March 7, 2016**

**PRESENT:** Mayor Laura Wheat, Council Members, Alesa Belvedere, Carol Langdon, and Wayne Stoltenberg

**PRESENT:** Commissioners, Greg Goble, Ryan Groce, Michelle Lee, Ken Kraska and Sharon Sanden

**ABSENT:** Planning & Zoning Chairman Tim Brittan and Commissioner Liz Garvin and Council Members Michael Barrett and Rick Rennhack

**OTHERS PRESENT:** Town Manager Thomas Brymer, Town Secretary Kelly Edwards, Assistant to the Town Manager Amanda DeGan, Director of Public Works Jarrod Greenwood, Finance Director Debbie Piper, Planning and Development Director Eddie Edwards, Director of Human Resources & Administrative Services Todd Wood, Director of Facilities and Parks & Recreation Troy Meyer, Director of Information Technology Jason Power, and Communications Specialist Susan McFarland.

**Regular Session**

**1. CALL TO ORDER**

- a. Town Council Call to Order

Mayor Wheat called the Town Council to order at 5:09 p.m.

b. Planning and Zoning Commission Call to Order

Commissioner Lee called the Planning and Zoning Commission to order at 5:09 p.m.

**2. JOINT PUBLIC HEARING**

**A. Final Plat** of Carlyle Court Subdivision, located at 1480 Dove Road, dividing the existing lot into eight (8) residential lots that are all one-acre or more in size. The property is currently zoned R-1 "Estate Residential." The property is approximately 10.18 acres and is located on the north side of Dove Road, between the Glenwyck Farms and Terra Bella subdivisions.

Director Greenwood and Director Edwards provided a presentation an overview of the item.

Discussion ensued regarding the FEMA LOMR, raising the lot from the flood plain, Lots 3 and 5 buildable areas and the impact on the lot.

Mayor Wheat opened the Town Council public hearing.  
Commissioner Lee opened Planning and Zoning Commission public hearing.

No one address the Council or the Commission.

Mayor Wheat closed the Town Council public hearing.  
Commissioner Lee closed the Planning and Zoning Commission public hearing.

Action on Proposed Carlyle Proposed Final Plat

**MOTION:** Commissioner Goble made a motion to recommend approval of the Final Plat with the condition that the developer receive a FEMA LOMR for Lot 4X. Commissioner Groce seconded the motion. The motion carried by a vote of 5-0.

**MOTION:** Council Member Langdon made a motion to approve **Resolution 16-07**. Council Member Stoltenberg seconded the motion. The motion carried by a vote of 3-0.

**3. ADJOURNMENT**

**MOTION:** Commissioner Groce made a motion to adjourn the meeting. Commissioner Goble seconded the motion. The motion carried by a vote of 5-0.

Commissioner Lee adjourned the Planning and Zoning Commission at 5:24 p.m.

There being no further business before the Council, Mayor Wheat asked for a motion to adjourn the meeting.

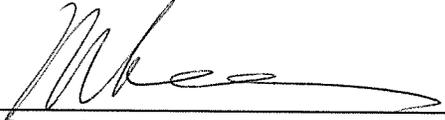
**MOTION:** Council Member Belvedere made a motion to adjourn the meeting. Council Member Langdon seconded the motion. The motion carried by a vote of 3-0.

Mayor Wheat adjourned the meeting at 5:24 p.m.

**APPROVED BY THE PLANNING AND ZONING COMMISSION ON MARCH 21, 2016.**

ATTEST:

  
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Kelly Edwards, Town Secretary

  
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Commissioner, Michelle Lee

**APPROVED BY THE TOWN COUNCIL ON MARCH 28, 2016.**

ATTEST:

  
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Kelly Edwards, Town Secretary

  
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Laura Wheat, Mayor