



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

May 4, 2015

PRESENT: Commissioners Tim Brittan, Liz Garvin, Michelle Lee, Sharon Sanden and Ryan Groce.

ABSENT: Chairman Greenwood

OTHERS PRESENT: Planning and Development Director Eddie Edwards, Town Secretary Kelly Edwards, Public Works Director Jarrod Greenwood, Communications & Community Affairs Director Ginger Awtry and Communications Specialist Susan McFarland.

Regular Session

1. CALL TO ORDER

Commissioner Brittan called the meeting to order at 6:02 p.m.

2. REVIEW AND APPROVE MINUTES FROM THE MEETING HELD ON JANUARY 21, 2015.

MOTION: Commissioner Lee made a motion to approve the minutes. Commissioner Groce seconded the motion. The motion carried by a vote of 5-0.

3. REVIEW AND APPROVE THE MINUTES FROM THE JOINT MEETING HELD ON MARCH 23, 2015.

MOTION: Commissioner Sanden made a motion to approve the minutes. Commissioner Garvin seconded the motion. The motion carried by a vote of 5-0.

4. CONDUCT A PUBLIC HEARING AND CONSIDER RECOMMENDATION OF A PRELIMINARY PLAT OF THE PROPERTY ADDRESSED AS 1480 DOVE ROAD, DIVIDING THE EXISTING LOT INTO EIGHT (8) RESIDENTIAL LOTS THAT ARE ALL ONE-ACRE OR MORE IN SIZE.

Commissioner Brittan opened the public hearing.

No one addressed the commission.

Commissioner Brittan closed the public hearing.

Discussion ensued regarding the setbacks, trail connection, and home builder.

MOTION: Commissioner Garvin made a motion to recommend approval the preliminary plat. Commissioner Lee seconded the motion. The motion carried by a vote of 5-0.

5. ADJOURNMENT

There being no further business to come before the Commissioners, Chairman Greenwood asked for a motion to adjourn.

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

Commissioner Brittan adjourned the meeting at 6:06 p.m.

APPROVED BY THE PLANNING AND ZONING COMMISSION ON JUNE 8, 2015.

ATTEST:



Kelly Edwards, Town Secretary



Commissioner, Tim Brittan