

**MINUTES
PLANNING AND ZONING COMMISSION
April 8, 2019**

The Planning and Zoning Commission of the City of Anna held a special meeting at 7:00 p.m. on April 8, 2019, at the Anna City Hall Administration Building located, 111 North Powell Parkway, to consider the following items.

1. Call to Order and Establishment of Quorum

The meeting was called to order at 7:01 pm. Members present were Sandy Setliff, Wayne Barton, Janine Johnson, Leslie Voss, and Danny Ussery. Don Callaham and Donald Henke were absent. Staff present was Maurice Schwanke and Alexis Vanderslice.

2. Invocation and Pledge of Allegiance

Mr. Schwanke gave the invocation and led the Pledge of Allegiance.

3. Consider/Discuss/Action on recommendation regarding the PPRM Concrete Recycling Development Plat.

Mr. Schwanke gave a brief presentation and answered questions from the Commission. The development plat is located within Anna's extra territorial jurisdiction and is generally known as 4745 FM 2862. The tract is in the Mark Roberts Survey, Abstract No. 742 and contains 34.485 acres of land. The owner is proposing to put a concrete recycling facility.

A motion was made by Commissioner Ussery, seconded by Commissioner Voss to recommend approval of the development plat. The vote was unanimous.

4. Consider/Discuss/Action on recommendation regarding the Gonzalez Development Plat.

Mr. Schwanke gave a brief presentation and answered questions from the Commission. The development plat is located within Anna's extra territorial jurisdiction and is located on the South side of FM 2862. The tract is in the James Fisher Survey, Abstract No. 305 and contains 30.649 acres of land. The owner is proposing to put a new home on the property.

A motion was made by Commissioner Voss, seconded by Commissioner Setliff to recommend approval of the development plat. The vote was unanimous.

5. Consider/Discuss/Action on recommendation regarding the Robertson Estates Minor Plat.

Mr. Schwanke gave a brief presentation and answered questions from the Commission. The minor plat is located within Anna's extra territorial jurisdiction and is located off of the North side of County Road 424. One of the proposed lots within the plat has an address of 6959 County Road 424. The tract is in the John Rowland Survey, Abstract No. 784 and contains 24.166 acres in total. The plat is proposing to create 4 lots on the property instead of 3 and to transfer some land between the owners for an access easement.

A motion was made by Commissioner Setliff, seconded by Commissioner Voss to recommend approval of the minor plat. The vote was unanimous.

6. Consider/Discuss/Action on recommendation regarding the West Crossing Phase 8, 10, & 12 Preliminary Plat.

Mr. Schwanke gave a brief presentation and answered questions from the Commission. The West Crossing Phase 8, 10, & 12 preliminary plat contains 49.916 acres located in the Henry Brantly Survey, Abstract No. 71 and the G. Morrison Survey, Abstract No. 559. This tract is located on the Southeast corner of Rosamond Pkwy and West Crossing Blvd, just North of West Crossing Phase 6. The preliminary plat is for 222 residential lots and 3 HOA lots. The tract of land is zoned as a Planned Development allowing for Single Family Residential Homes with a minimum lot size of 6,000 SF and 7,200 SF.

A motion was made by Commissioner Johnson, seconded by Commissioner Ussery to recommend approval of the preliminary plat. The vote was unanimous.

7. Consider/Discuss/Action on recommendation regarding the One Anna Two Addition Final Plat.

Mr. Schwanke gave a brief presentation and answered questions from the Commission. The final plat is located in the W. S. Rattan Survey, Abstract No. 752 and Thomas Rattan Survey, Abstract No. 782. The plat contains approximately 23.914 acres covering a section of land West of Highway 75 and North of the future Suzie Ln that will consist of 3 lots.

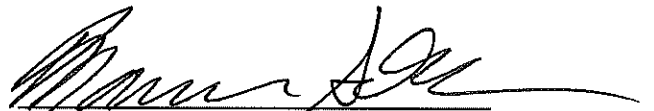
A motion was made by Commissioner Setliff, seconded by Commissioner Voss to recommend approval of the final plat. The vote was unanimous.

8. Consider action to approve minutes of the March 4, 2019 Planning and Zoning meeting.

A motion was made by Commissioner Voss, seconded by Commissioner Johnson to approve the March meeting minutes. The vote was unanimous.

9. Adjourn

A motion was made by Commissioner Johnson, seconded by Commissioner Voss to adjourn the meeting. The vote was unanimous. The meeting adjourned at 7:10 pm.



Maurice Schwanke
Director of Planning and Development

ATTEST:

