

**MINUTES
PLANNING AND ZONING COMMISSION
February 4, 2019**

The Planning and Zoning Commission of the City of Anna held a meeting at 7:00 p.m. on February 4, 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 Anna Crossing Phase 1C Preliminary Plat.

Mr. Schwanke gave a brief presentation and answered questions from the Commission. The Anna Crossing Phase 1C preliminary plat contains 49.433 acres located in the Granderson Stark Survey, Abstract No. 798. This tract is located on the Northeast corner of Highway 5 and East Foster Crossing Rd, just South of Anna Crossing Phase 1B. The preliminary plat is for 101 residential lots, seven HOA tracts, and two future commercial tracts. The tract of land was recently rezoned with a PD to allow for a Single Family (SF-72) District and a Commercial C-1 District. The commercial component will be submitted at a later date. Any remaining comments for the utilities and easements will be addressed during the civil reviews and final plat.

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

4. Consider/Discuss/Action on recommendation regarding a site and landscape plan for Texoma Fed located on the Northeast corner of Highway 75 and Hackberry Dr.

Mr. Schwanke gave a brief presentation and answered questions from the Commission. The proposed site and landscape plan is located on the Northeast corner of Highway 75 and Hackberry Dr. Also known as Lot 8, Block A, on the Anna Town Center Addition Final Plat. The site contains approximately 14.895 acres of land that are zoned PD for commercial uses. Planned for the site is the Texoma Fed medical office building with an imaging center.

A motion was made by Commissioner Ussery, seconded by Commissioner Setliff to recommend approval of the site and landscape plan. The vote was unanimous.

5. Consider/Discuss/Action on recommendation regarding a site and landscape plan for Walmart Anna Addition Lots 2 & 3 (Starbucks) located on the Northeast corner of Highway 75 and White St.

Mr. Schwanke gave a brief presentation and answered questions from the Commission. The proposed site and landscape plan is located on the Northeast corner of Highway 75 and White St. The site contains approximately 2.11 acres of land that are zoned PD for commercial uses. Planned for the site is Starbucks and a proposed retail center.

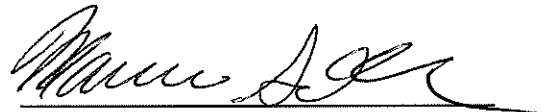
A motion was made by Commissioner Setliff, seconded by Commissioner Voss, to recommend approval of the site and landscape plan. Commissioners Setliff, Voss, Ussery, and Johnson voted yes, while Commissioner Barton voted no. The site and landscape plan passed with a 4-1 vote.

6. Consider action to approve minutes of the January 7, 2019 Planning and Zoning meeting.

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

7. Adjourn

A motion was made by Commissioner Johnson, seconded by Commissioner Setliff to adjourn the meeting. The vote was unanimous. The meeting adjourned at 7:18 pm.



Maurice Schwanke
Director of Planning and Development

ATTEST:

