

**CITY OF LAKE WORTH  
Minutes for  
Planning and Zoning Commission (P & Z)  
Public Hearing/Regular Meeting  
Tuesday, June 21, 2016  
6:30 PM ~ Council Chambers  
3805 Adam Grubb ~ Lake Worth, Texas**

**1. Call to Order.**

Chair Jeannie Turley called the Planning and Zoning meeting to order at 6:30 p.m.

**2. Invocation and Pledge of Allegiance.**

Chair Jeannie Turley gave invocation and then led the attendees in the Pledge of Allegiance.

**3. Roll Call.**

Members present were Becky Campbell, Sherri Kubala Watkins, Jeannie Turley, Troy Jones, Diane Smith, and Sue Wenger. Member Patty Biggers was absent.

City staff present were Suzanne Meason, Planning & Zoning Coordinator; Brett McGuire, City Manager; Debbie Whitley, Assistant City Manager/Director of Finance; and Bradley Anderle, City Attorney.

**4. Consent Agenda.**

**a. Approval of minutes for the Planning and Zoning Commission Regular Meeting on March 15, 2016.**

Troy Jones made a motion, seconded by Diane Smith, to approve the Consent Agenda as presented. All members present voting for; motion passes.

After Consent Agenda, Chair Jeannie Turley moved to item 6a.

**5. Public Hearing/Action Items:**

*Chair Jeannie Turley opened the Public Hearing at 7:10 p.m. and closed the Public Hearing at 7:11 p.m.*

- a. Planning & Zoning Case #PZ16-02:** Public Hearing/Action to consider an ordinance approving a land use designation change and development and site plan amendment for the purpose of removing the prohibition of alcohol sales for a Commercial/Retail Shopping Center as previously approved via ordinance #1045, on June 9, 2015 and ordinance #1054, on October 13, 2015 for Block 1, Lot 2R-2, Ritchie Brothers Addition, Lake Worth, Tarrant County, Texas. The property is commonly known as 6060 Rocky Point Trail.

There was no one in the audience wishing to speak in reference to this public hearing.

Sherry Kubala Watkins made a motion, seconded by Troy Jones, to approve Planning & Zoning Case #PZ16-02 as presented. All members present voting for; motion passed.

Chair Jeannie Turley announced that the Planning & Zoning Commission would close Open Session, pursuant to Section 551.071 of the Texas Local Government Code - Consultation with Attorney with regard to any item posted on the agenda, and convene into Executive Session at 6:32 p.m.

**6. Executive Session:**

As authorized by Chapter 551 of the Texas Government Code, the City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss the following:

- a. Pursuant to Section 551.071 – Consultation with Attorney with regard to any item posted on the agenda or pending or contemplated litigation, settlement offers and/or claims.

- 1. Planning & Zoning Case #PZ16-02.

Chair Jeannie Turley closed the Executive Session and reconvened into Open Session at 7:09 p.m.

**7. Reconvene into Regular Session:**

- a. Take any action necessary pursuant to Executive Session Item(s) as listed above.

There was no action taken at this time. The Chair moved back to item 5a.

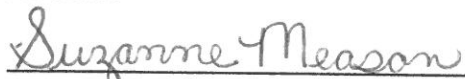
**8. Adjourn.**

There being no further business to discuss Chair Jeannie Turley adjourned the meeting at 7:13 p.m.

APPROVED:

  
\_\_\_\_\_  
Sue Wenger  
Planning and Zoning Commission Vice-Chair

ATTEST:

  
\_\_\_\_\_  
Suzanne Meason  
Planning & Zoning Coordinator