

**MINUTES OF THE REGULAR MEETING  
OF THE PLANNING & ZONING COMMISSION OF THE  
CITY OF LAKE WORTH, TEXAS  
HELD IN CITY HALL, COUNCIL CHAMBERS, 3805 ADAM GRUBB  
TUESDAY, FEBRUARY 19, 2019**

**REGULAR MEETING: 6:30 PM**

**A. CALL TO ORDER.**

Chair Sherrie Kubala-Watkins called the Planning & Zoning Commission meeting to order at 6:30 p.m.

**A.1 ROLL CALL.**

Present:	Don Riley	Place 1
	Sherrie Kubala Watkins	Chair, Place 2
	Jeannie Turley	Vice Chair, Place 3
	Patty Biggers	Place 4
	Troy Jones	Place 5
	Dianne Smith	Place 6
	Coy Pennington	Place 7
Staff:	Suzanne Meason	Planning and Zoning Administrator

**A.2 INVOCATION AND PLEDGE OF ALLEGIANCE.**

Commissioner Patty Biggers gave the invocation and attendees recited the pledge of allegiance.

**B. MINUTES**

**B.1 APPROVE MINUTES OF THE OCTOBER 16, 2018 PLANNING AND ZONING COMMISSION MEETING.**

**APPROVED**

**COMMISSIONER PATTY BIGGERS MADE A MOTION, SECONDED BY COMMISSIONER DIANE SMITH, TO APPROVE THE MINUTES OF THE OCTOBER 16, 2018 PLANNING AND ZONING COMMISSION MEETING AS PRESENTED.**

**MOTION TO APPROVE CARRIED 7-0.**

**C. PUBLIC HEARINGS**

**C.1 PUBLIC HEARING TO CONSIDER PLANNING & ZONING CASE NO. PZ-2019-01, AN ORDINANCE AMENDING ORDINANCE NO. 530, SO AS TO CONSIDER A CHANGE IN THE ALLOWABLE LAND USE(S) AND A SITE PLAN AMENDMENT OF AN APPROXIMATE 3.474-ACRE PARCEL OF LAND, LEGALLY KNOWN AS BLOCK 1, LOT 2, MARINE CREEK PARK ADDITION-LAKE WORTH, LAKE WORTH, TARRANT COUNTY, TEXAS, BEING THAT ALL OF THE CERTAIN CALLED 3.474-ACRE PARCEL OF LAND RECORDED IN THE DEED RECORDS OF TARRANT COUNTY, TEXAS AND GENERALLY DESCRIBED AS 3501-3539 NW LOOP 820/JIM WRIGHT FRWY., LAKE WORTH, TEXAS.**

**APPROVED**

Chair Sherrie Kubala-Watkins opened the public hearing at 6:33 pm.

Ms. Meason presented the case to the Commission. She advised that the owner of the business park wants to lease to a tenant that was not an approved land use on the existing site plan ordinance so they were told they would have to go for an amendment. In doing so they are cleaning up the ordinance as well to include current day uses. She did advise that the new tenant will be there normally in the evening and on weekends so parking should not be an issue and that the center meets the parking requirements.

Commissioner Troy Jones asked what the occupancy would be for the events/meeting tenant. Ms. Meason advised that would be based on occupant type and lease space square footage.

Commissioner Smith asked if they would be allowed to serve alcohol if they had like parties and such. Ms. Meason informed her that they would have to get the proper permits, but that she doesn't feel that they would meet the distance requirements from a church, since there one in a lease space at the end of the building.

There being no one in the audience wishing to speak, Chair Sherrie Kubala-Watkins closed the public hearing at 6:41 pm and called for a motion.

**COMMISSIONER COY PENNINGTON MADE A MOTION, SECONDED BY COMMISSIONER JEANIE TURLEY, TO APPROVE PLANNING AND ZONING CASE #PZ-2019-01 AS PRESENTED.**

**MOTION TO APPROVE CARRIED 7-0.**

**E. EXECUTIVE SESSION**

The Planning and Zoning Commission may enter into closed Executive Session as authorized by Chapter 551, Texas Government Code. Executive Session may be held at the end of the Regular Session or at any time during the meeting that a need arises for the Planning and Zoning Commission to seek advice from the city attorney (551.071) as to the posted subject matter of this Planning and Zoning Commission meeting.

The Planning and Zoning Commission may confer privately with its attorney to seek legal advice on any matter listed on the agenda or on any matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, Texas Government Code.

There were no items listed in Executive Session.

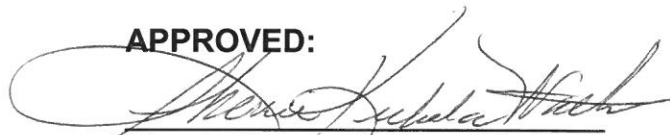
**E. EXECUTIVE SESSION ITEMS – PLANNING & ZONING COMMISSION MAY TAKE ACTION ON ANY ITEMS DISCUSSED IN EXECUTIVE SESSION LISTED ON THE AGENDA.**

There were no items listed in Executive Session.

**F. ADJOURNMENT**

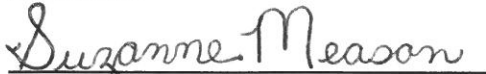
Chair Sherrie Kubala-Watkins adjourned the meeting at 6:43 p.m.

**APPROVED:**



Sherrie Kubala-Watkins, Chair  
Planning & Zoning Commission

**ATTEST:**



Suzanne Meason  
Planning & Zoning Administrator