

**CITY OF RICHARDSON
CITY PLAN COMMISSION MINUTES – NOVEMBER 20, 2012**

The Richardson City Plan Commission met November 20, 2012, at 7:00 p.m. at City Hall in the Council Chambers, 411 W. Arapaho Road, Richardson, Texas.

MEMBERS PRESENT: David Gantt, Chairman
Barry Hand, Vice Chair
Gerald Bright, Commissioner
Janet DePuy, Commissioner
Marilyn Frederick, Commissioner
Thomas Maxwell, Commissioner
Don Bouvier, Alternate
Randy Roland, Alternate

MEMBER ABSENT: Eron Linn, Commissioner

CITY STAFF PRESENT: Sam Chavez, Assistant Director - Dev. Svcs – Planning
Israel Roberts, Development Review Manager
Mohamed Bireima, Planning Technician
Kathy Welp, Executive Secretary

BRIEFING SESSION

Prior to the start of the regular business meeting, the City Plan Commission met with staff to receive a briefing on staff reports, agenda items, and an update on the Main/Central enhancement/redevelopment study. No action was taken.

MINUTES

1. Approval of the minutes of the regular business meeting of November 6, 2012.

Commissioner Maxwell asked to have the first word of the first paragraph on the last page corrected from commercial to Commissioner.

Motion: Commissioner Bright made a motion to approve the minutes as corrected; second by Commissioner Frederick. Motion passed 7-0.

CONSENT AGENDA

All items listed under the Consent Agenda are considered to be routine by the City Plan Commission and will be enacted by one motion in the form listed below. There will be no separate discussion of these items unless desired, in which case any item(s) may be removed from the Consent Agenda for separate consideration.

2. Amending Plat – II Creeks: Consider and take necessary action on a request for an amending plat of II Creeks Addition to combine Lots 19 and 20 into a single lot, Lot 20A. The 0.14-acre lot is located on the west side of Custer Parkway, north of Lookout Drive and is zoned PD Planned Development.

Motion: Commissioner Frederick made a motion to approve the Consent Agenda as presented; second by Vice Chair Hand. Motion passed 7-0.

ADJOURN

With no further business before the Commission, Chairman Gantt adjourned the regular business meeting at 7:02 p.m.

David Gantt, Chairman
City Plan Commission