

**CITY OF RICHARDSON
CITY PLAN COMMISSION MINUTES – MARCH 5, 2013**

The Richardson City Plan Commission met on March 5, 2013, 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
Eron Linn, Commissioner
Thomas Maxwell, Commissioner
Randy Roland, Alternate

MEMBERS ABSENT: Don Bouvier, Alternate

CITY STAFF PRESENT: Sam Chavez, Assistant Director - Dev. Svcs – Planning
Israel Roberts, Development Review Manager
Cindy Wilson, Administrative 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, and agenda items. No action was taken.

MINUTES

1. Approval of the minutes of the regular business meeting of February 19, 2012.

Motion: Commissioner Bright made a motion to approve the minutes as presented; second by Commissioner DePuy. 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. Greenville Center Addition: A request for approval of an amending plat of one (1) lot totaling 7.90-acres, located at 900 S. Greenville Avenue, west side of Greenville Avenue, north of Buckingham Road.

3. West Campbell Office Park (companion to Item 4): A request for approval of a site plan, landscape plan, and building elevations for the development of a 5,892 square foot office building. The 3.18-acre site is located at 1050 W. Campbell Road, at the northwest corner of Campbell Road and Waterview Parkway.

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

PUBLIC HEARINGS

4. **University World Addition (companion to Item 3):** Consider and take necessary action on a request for approval of a replat of a portion of the Technology Park Addition and a 4.78-acre tract of unplatted property. The 7.96-acre site is located at 1020 and 1050 W. Campbell Road, at the northwest corner of Campbell Road and West Shore Drive.

Mr. Roberts advised that the requested replat would dedicate easements for the previously approved site and the plat complied with all City development regulations.

Chairman Gantt opened the public hearing.

No comments were received in favor or in opposition and Chairman Gantt closed the public hearing.

Motion: Commissioner Hand made a motion to approve Item 4 as presented; second by Commissioner Bright. Motion passed 7-0.

Chairman Gantt requested it be read into the record that the thoughts and prayers of the entire Commission are with Kathy Welp over the loss of her husband, Steve.

ADJOURN

With no further business before the Commission, Chairman Gantt adjourned the regular business meeting at 7:06 p.m.

David Gantt, Chairman
City Plan Commission