

**CITY OF RICHARDSON
CITY PLAN COMMISSION MINUTES – JUNE 4, 2013**

The Richardson City Plan Commission met on June 4, 2013, at 7:00 p.m. at City Hall in the Council Chambers, 411 W. Arapaho Road, Richardson, Texas.

MEMBERS PRESENT: Barry Hand, Vice Chair
Gerald Bright, Commissioner
Janet DePuy, Commissioner
Thomas Maxwell, Commissioner
Randy Roland, Alternate

MEMBERS ABSENT: David Gantt, Chairman
Don Bouvier, Alternate
Marilyn Frederick, Commissioner
Eron Linn, Commissioner

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

MINUTES

1. Approval of the minutes of the regular business meeting of May 21, 2013.

Motion: Commissioner DePuy made a motion to approve the minutes as presented; second by Commissioner Maxwell. Motion passed 5-0.

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. Savoy Trace Addition, Lot 2A, Block B and Lot 2X-A, Block E:** A request for approval of an amending plat for two (2) lots totaling 0.39-acres, located at 2004 and 2008 Meridian Way; at the southeast corner of Meridian Way and Naples Drive. Applicant: Eyal Avnon, representing David Weekley Homes. *Staff: Israel Roberts.*
- 3. Cantera Addition, Lot 7A and 9A, Block A:** A request for approval of an amending plat for two (2) lots totaling 1.41-acres, located at 3809 and 3817 Cantera Lane, on the west side of Cantera Lane, north of Renner Road. Applicant: Doug Stewart, representing Texas Heritage Surveying, LLC. *Staff: Israel Roberts.*

Motion: Commissioner Bright made a motion to approve the Consent Agenda as presented; second by Commissioner Roland. Motion approved 5-0.

ADJOURN

With no further business before the Commission, Vice Chair Hand adjourned the regular business meeting at 7:02 p.m.

Barry Hand, Vice Chair
City Plan Commission