

**CITY OF RICHARDSON
CITY PLAN COMMISSION MINUTES – JANUARY 16, 2018**

The Richardson City Plan Commission met on January 16, 2018, at 7:00 p.m. at City Hall in the Council Chambers, 411 W. Arapaho Road, Richardson, Texas.

MEMBERS PRESENT: Ron Taylor, Chairman
Janet DePuy, Vice Chair
Bill Ferrell, Commissioner
Marilyn Frederick, Commissioner
Randy Roland, Commissioner
Stephen Springs, Commissioner
Ken Southard, Alternate

MEMBERS ABSENT: Tom Maxwell, Commissioner
Dorothy McKearin, Alternate

CITY STAFF PRESENT: Sam Chavez, Assistant Director – Dev. Svcs. – Planning
Chris Shacklett, Sr. Planner
Amy Mathews, Sr. Planner
Kathy Welp, Executive Secretary
Connie Ellwood, Administrative Secretary I

BRIEFING SESSION

Prior to the start of the regular business meeting, the City Plan Commission met with staff regarding staff reports, agenda items and rezoning initiatives. No action was taken.

REGULAR BUSINESS MEETING

MINUTES

1. Approval of minutes of the regular business meeting of December 19, 2017.

Motion: Commissioner Roland made a motion to approve the minutes as presented; second by Commissioner Southard. Motion approved 7-0.

PUBLIC HEARING

2. Replat – K-mart Plaza, Lot 1D, 5 and 6, Block 1: Consider and take the necessary action on a request for approval of a replat of Lot 1C, Block 1 to subdivide one (1) lot into three (3) lots. The 10.86-acre site is located at the northwest corner of Alamo Road and Campbell Road.

Ms. Mathews advised the applicant was requesting to divide one (1) lot into three (3) of the K-mart Plaza Addition to allow three separate buildings to reside on their own lot and to have the correct number of parking spaces and landscape requirements for each lot. In addition, two easements were being proposed – one an Oncor easement and the other to provide access to the three lots.

Ms. Mathews concluded her presentation by stating the site and landscape plans would be administratively approved by staff and the replat complied with the City's zoning and development regulations.

With no questions for staff, Chairman Taylor opened the public hearing.

Mr. Stephen McGuirk, Vice President of Entitlements, Leon Capital Group, 3500 Maple Avenue, Dallas, Texas, said he was available to answer any questions from the Commission.

No questions were asked of the applicant and no further comments, in favor or opposed, were received, therefore, Chairman Taylor closed the public hearing.

Motion: Commissioner Springs made a motion to approve Item 2 as presented; second by Commissioner Frederick. Motion approved 7-0.

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

Ron Taylor, Chairman
City Plan Commission