# SPECIAL MEETING OF THE PLANNING AND ZONING COMMISSION HICKORY CREEK TOWN HALL 1075 RONALD REAGAN, HICKORY CREEK, TEXAS TUESDAY, JANUARY 24, 2023

# **MINUTES**

# Call to Order

Meeting called to order at 6:00 p.m. by Chairman May.

# Roll Call

PRESENT Commissioner Dustin Jensen Commissioner Rodney Barton Commissioner Jaycee Holston Commissioner Bryant Hawkes Chairman Tim May Vice-Chairman David Gilmore

ABSENT Commissioner Don Rowell

ALSO PRESENT Trey Sargent, Town Attorney Randy Gibbons, Council Liaison Lee Williams, Halff Engineering Chris Chaudoir, Administrative Assistant

### Pledge of Allegiance to the U.S. And Texas Flags

Pledge of Allegiance to the U.S. And Texas Flags led by Chairman May.

#### **Invocation**

Invocation given by Vice-Chairman Gilmore.

#### **Public Comment**

No Public Comment

### **Consent Agenda**

1. November 15, 2022 Regular Meeting Minutes

Vice-Chairman Gilmore requested one correction to the minutes.

Motion made by Commissioner Barton to approve the minutes as corrected, Seconded by Commissioner Hawkes.

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Voting Yea: Commissioner Jensen, Commissioner Barton, Commissioner Holston, Commissioner Hawkes, and Vice-Chairman Gilmore. <u>Motion passed unanimously.</u>

### **Regular Agenda**

2. Discuss, consider and act on a recommendation for a final plat of Alpha-Omega Hickory Creek Addition, Lot 1, Block A, 2.895 acres, 8560 S. Stemmons Freeway, situated in the Susan O. McCarroll Survey, Abstract No. 958, Town of Hickory Creek, Denton County, Texas.

Chris Morphew, Reliant Construction, made himself available for questions.

Jackie Johnson, Alpha Omega, spoke about the added costs associated with the project including building costs and requirements, tree mitigation, etc. and asked for any possible help with mitigation.

Motion made by Vice-Commissioner Gilmore to recommend approval, Seconded by Commissioner Hawkes. Voting Yea: Commissioner Jensen, Commissioner Barton, Commissioner Holston, Commissioner Hawkes, Vice-Chairman Gilmore. Motion passed unanimously.

3. Discuss, consider and act on a recommendation for a site and landscape plan for Alpha-Omega Hickory Creek Addition, Lot 1, Block A, 2.895 acres, 8560 S. Stemmons Freeway, situated in the Susan O. McCarroll Survey, Abstract No. 958, Town of Hickory Creek, Denton County, Texas.

Motion made to recommend approval as presented by Commissioner Hawkes, Seconded by Commissioner Jensen.

Voting Yea: Commissioner Jensen, Commissioner Barton, Commissioner Holston, Commissioner Hawkes, Vice-Commissioner Gilmore. <u>Motion passed unanimously.</u>

4. Discuss, consider and act on a recommendation for a final plat for The Olana at Hickory Creek, Lot 1, Block 1: being 38.8780 acres, H.H. Swisher Survey, Abstract No. 1220, Town of Hickory Creek, Denton County, Texas.

Laura Canada Lewis, 1851 Turbeville Road, was available to answer questions.

Motion to recommend approval made by Commissioner Barton, Seconded by Commissioner Holston.

Voting Yea: Commissioner Jensen, Commissioner Barton, Commissioner Holston, Commissioner Hawkes, Vice-Commissioner Gilmore. <u>Motion passed unanimously.</u>

5. Discuss, consider and act on a recommendation for a site and landscape plan for The Olana at Hickory Creek, Lot 1, Block 1: being 38.8780 acres, H.H. Swisher Survey, Abstract No. 1220, Town of Hickory Creek, Denton County, Texas.

Motion to recommend approval made by Commissioner Holston, Seconded by Vice-Commissioner Gilmore.

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Voting Yea: Commissioner Jensen, Commissioner Barton, Commissioner Holston, Commissioner Hawkes, Vice-Commissioner Gilmore. <u>Motion passed unanimously.</u>

### **Adjournment**

Motion to adjourn made by Commissioner Jensen, Seconded by Commissioner Holston. Voting Yea: Commissioner Jensen, Commissioner Barton, Commissioner Holston, Commissioner Hawkes, Vice-Chairman Gilmore. <u>Motion passed unanimously.</u>

Meeting adjourned at 6:18 p.m.

Approved:

Attest:

Tim May, Chairman Planning and Zoning Commission Chris Chaudoir, Administrative Assistant Town of Hickory Creek