

STATE OF TEXAS
COUNTY OF DENTON
TOWN OF DOUBLE OAK

The Double Oak Planning and Zoning Commission met at 7:00 p.m. on January 11, 2018, at Double Oak Town Hall, located at 320 Waketon Road.

Gary Goodman	Vice-Chairman
Niels Martin	Commission Member
Martha Holman	Commission Members
Mark Rose	Alternate Commission Member
Donna Gilliam	Alternate Commission Member
Linda Blesch	Alternate Commission Member

constituting a quorum. Commission Members Regess Krueger, Georgette Cook, Michael McClure and Alternate Commission Member Wayne Atkins were absent.

Building Official Charlie Wright and Assistant Town Secretary Eileen Kennedy were also present.

Vice-Chairman Goodman called the meeting to order at 7:00 p.m.

Vice-Chairman Goodman announced that Chairman Bradley Flack had resigned from the Planning & Zoning Commission. The Flacks have sold their home and will be moving out of Double Oak.

2) CONSIDERATION AND ACTION OF MINUTES OF FEBRUARY 23, 2017

Martin motion, Holman second to accept the minutes of February 23, 2017 as written.

AYE: Martin, Goodman, Rose, Gilliam, Blesch
ABSTAIN: Holman
NAY: None

MOTION CARRIED

3) ADMINISTER OATH OF OFFICE TO THE APPOINTED COMMISSION MEMBERS

Assistant Town secretary Eileen Kennedy administered the oath of office to Niels Martin, Martha Holman, Gary Goodman, and Mark Rose.

4) CONSIDERATION AND ACTION ON SELECTION OF A CHAIRMAN FOR THE PLANNING AND ZONING COMMISSION

Rose motion, Holman second to appoint Gary Goodman as chairman.

AYE: Rose, Holman, Martin, Blesch, Gilliam
ABSTAIN: Goodman
NAY: None

MOTION CARRIED

5) CONSIDERATION AND ACTION ON SELECTION OF A VICE CHAIRMAN FOR THE PLANNING AND ZONING COMMISSION

Gilliam motion, Blesch second to appoint Niels Martin as vice-chairman

AYE: Rose, Holman, Goodman, Blesch, Gilliam
ABSTAIN: Martin
NAY: None

MOTION CARRIED

6) PUBLIC HEARING TO CONSIDER AND ACT UPON A REQUEST FROM TIM HOUSE TO REPLAT 6.09 ACRES OUT OF BBB & CRR CO. SURVEY A-152 TRACT 1, INTO TWO LOTS (1.57 AND 4.51 ACRE LOTS). THE PROPERTY IS LOCATED AT 240 MCMAKIN ROAD.

7)

i. OPENING OF PUBLIC HEARING

Chairman Goodman opened the public hearing at 7:09 p.m.

Mr. Tim House, applicant, addressed the Commission requesting his 6.09 acre lot be divided into two lots. Lots being divided as a 1.27 acre lot and a 4.51 acre lot. Mr. House is dividing his acreage so his daughter can build a house.

Gay Dwyer, 105 Thornhill Circle, spoke in favor of the re-plat. Vice-Chairman Goodman read a letter* from Steven Atcheson stating they were in favor of the re-plat.

There was no one to speak in opposition.

* a copy is attached and made a part of these minutes

ii. CLOSING OF PUBLIC HEARING

Chairman Goodman closed the public hearing at 7:12 p.m.

8) CONSIDERATION AND ACTION BY PLANNING AND ZONING COMMISSION ON
AGENDA ITEM 6 FOR RECOMMENDATION TO THE TOWN COUNCIL.

After a brief discussion regarding driveway use and address, motion Rose, Gilliam second to recommend to the town council approval of the re-plat.

AYE: Holman, Rose, Martin, Goodman, Gilliam, Blesch
NAY: None

MOTION CARRIED UNANIMOUSLY

9) COMMENTS

None

10) ADJOURN

With no further business to come before the P&Z, the meeting was adjourned at 7:27 p.m.

Eileen Kennedy
Eileen Kennedy, Assistant Town Secretary

Gary Goodman
Gary Goodman, Chairman