

STATE OF TEXAS
COUNTY OF DENTON
TOWN OF DOUBLE OAK

The Double Oak Planning and Zoning Commission met at 7:00 p.m. February 15, 2023 at the Double Oak Town Hall, located at 320 Waketon Road with the following members present to-wit:

Andrew Weaver	Chairman
Wayne Atkins	Vice Chairman
Gary Goodman	Commission Member
Donna Gilliam	Commission Member
Laura Meilinger	Commission Member
Edward Mehlhaff	Commission Member
Cassandra Shimp	Alternate Commission Member

constituting a quorum. Commission member Bonnie Morrow and Alternate Commission Member Dan McCormick and Thomas Meyer were absent. Assistant Town Secretary Lynn Jones was also present. Cassandra Shimp sat at the dais with the Commission in place of Bonnie Morrow.

Chairman Weaver called the meeting to order at 7:00 p.m.

2. Citizens Comments

No one signed up to speak.

3. Consideration and action on the minutes of May 25, 2022

Motion Goodman, second Atkins to approve the May 25, 2022 minutes.

AYE: Shimp, Meilinger, Atkins, Weaver, Gilliam, Mehlhaff, Goodman

NAY: None

ABSTAIN: None

Motion Carried

4. Swearing in of Planning and Zoning Commission Members

Assistant Town Secretary gave the Oath of Office to the Planning and Zoning Commission members that were renewing their terms.

5. Consideration and action on selection of a Chairperson for the Planning and Zoning Commission

Motion Mehlhaff, second by Atkins to nominate Mr. Weaver to be the Chairperson.

AYE: Goodman, Atkins, Gilliam, Mehlhaff, Shimp, Meilinger

NAY: None

ABSTAIN: Weaver

Motion Carried

6. Consideration and action on selection of a Vice Chairperson for the Planning and Zoning Commission

Motion Mehlhaff, second Goodman to nominate Mr. Atkins to be the Vice Chairperson

AYE: Weaver, Goodman, Gilliam, Mehlhaff, Shimp, Meilinger

NAY: None

ABSTAIN: Atkins

Motion Carried

7. Public hearing on a request from Laura Anderson to replat 535 Kings Road into two lots.

The public hearing was opened at 7:07 p.m.

No one spoke.

The public hearing was closed at 7:08 p.m.

8. Consideration and action by the Planning and Zoning Commission on agenda item 7 for recommendation to the town council.

The members of the Commission requested staff to talk to the Town Engineer and verify that the Town Ordinances are being met as far as the setback from the new replat property line and the frontage footage required for the new lot.

Motion Atkins, second Mehlhaff to recommend to the Town Council approval of the replat at 535 Kings Road into two lots.

AYE: Meilinger, Goodman, Gilliam, Atkins, Mehlhaff, Shimp, Weaver

NAY: None

ABSTAIN: None

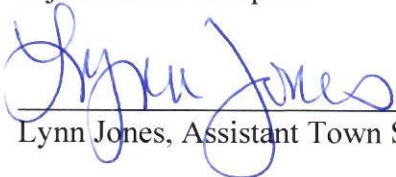
Motion Carried

9. Comments

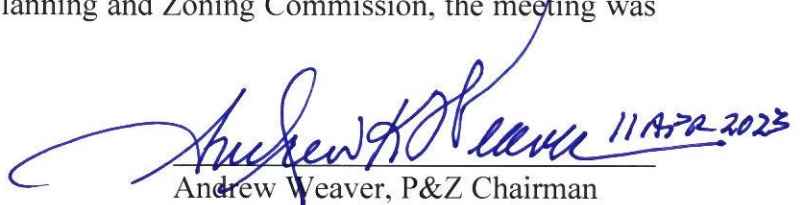
There were no comments.

10. Adjourn

With no further business to come before the Planning and Zoning Commission, the meeting was adjourned at 7:20 p.m.



Lynn Jones, Assistant Town Secretary



Andrew Weaver, P&Z Chairman