STATE OF TEXAS COUNTY OF DENTON TOWN OF DOUBLE OAK

The Double Oak Planning and Zoning Commission met at 6:30 p.m. May 23, 2019 at the Double Oak Town Hall, located at 320 Waketon Road with the following members present to-wit:

Gary Goodman	Chairman
Mark Rose	Commission Member
Regess Krueger	Commission Member
Georgette Cook	Commission Member
Donna Gilliam	Commission Member
Andrew Weaver	Alternate Commission Member
Tim Bologna	Alternate Commission Member

constituting a quorum. Commission Member's Martha Holman, Linda Blesch and Alternate Commission Member Wayne Atkins were absent. Town Secretary Eileen Kennedy and Assistant Town Secretary Lynn Jones were also present.

Chairman Goodman called the meeting to order at 6:30 p.m.

2) CONSIDERATION AND ACTION ON THE MINUTES OF SEPTEMBER 6, 2018 CONSIDERATION AND ACTION ON THE MINUTES OF NOVEMBER 14, 2018

Motion Rose, second Krueger to approve the minutes for September 6, 2018.

AYE: Krueger, Goodman, Rose and Weaver

ABSTAIN: Cook and Gilliam

NAY: None

MOTION CARRIED

Motion Krueger, second Gilliam to approve the minutes for November 14, 2018.

AYE: Cook, Krueger, Goodman and Weaver

ABSTAIN: Rose and Gilliam

NAY: None

MOTION CARRIED

3) PUBLIC HEARING TO CONSIDER AND ACT ON A REQUEST FROM GRAYSON CEBALLOS TO REPLAT CROSSROADS BIBLE CHURCH LOT 5, BLK A IN THE CROSSROADS BIBLE CHURCH ADDITION FOR THE DEVELOPMENT OF A BRAUM'S RESTAURANT. THE PROPERTY IS LOCATED OFF OF FM 407.

The public hearing was opened at 6:34 pm

No one spoke

STATE OF TEXAS COUNTY OF DENTON Planning and Zoning Commission May 23, 2019

The public hearing was closed at 6:35 pm

4) CONSIDERATION AND ACTION BY PLANNING AND ZONING COMMISSION ON AGENDA ITEM 3 FOR RECOMMENDATION TO THE TOWN COUNCIL.

Gary Goodman read the approval letter for the replat from Halff Associates. He stated that the fire lane had been moved and an easement had been abandoned. Joe Dent representing the DOVFD said that the fire lane was moved to line up with the parking lot and the replat was in line with what was required. Donna Gilliam asked if Halff Associates approved everything. Leah Hodge representing Halff Associates said that everything had been approved.

Motion Krueger, second Rose to recommend approving the replat to the Town Council

AYE:

Krueger, Cook, Rose, Gilliam, Goodman and Weaver

ABSTAIN:

None None

NAY:

MOTION CARRIED

5) COMMENTS

None

6) ADJOURN

Motion Krueger, second Rose to adjourn

MOTION CARRIED

With no further business to come before the P&Z, the meeting was adjourned at 6:52 p,m.

Lynn Jones, Assistant Town Secretary

2

Goodman, P&Z Chairman