



GARLAND

MINUTES

The Plan Commission of the City of Garland convened in regular session at 7:00 p.m. on Monday, July 22, 2019, in the Council Chambers at the William E. Dollar Municipal Building, 200 N. Fifth Street, Garland, Texas, with the following members present:

Present: Scott Roberts, Chairman
Wayne Dalton, Commissioner
Steven Hallman, Commissioner
Preston Edwards, Commissioner
Truett Welborn, Commissioner
Douglas Williams, Commissioner
Michael Rose, Commissioner
Christopher Ott, 2nd Vice Chairman

Absent: John O'Hara, Commissioner

Staff Present: Brian England, Deputy City Attorney
Stephen Hines, Sr. Assistant City Attorney
Tracy Allmendinger, Recording Secretary
Will Guerin, Planning Director
Kira Wauwie, Principal Planner

All items marked with asterisks (**) on the Consent Agenda were voted on at the beginning of the meeting. Chairman Roberts read those items into the record. **Motion** was made by Commissioner Rose to **approve** the Consent Agenda as presented, seconded by Commissioner Edwards, to **approve** item 1a. **Motion carried: 8 Ayes, 0 Nays.**

1. MINUTES

- a. Consider approval of Minutes for the July 8, 2019 meeting.

APPROVED

ITEMS FOR INDIVIDUAL CONSIDERATION

Speaker Regulations:

Anyone wishing to speak for, against, or on agenda items must fill out a speaker card and give it to the Plan Commission Secretary before speaking (cards are located at the entrance to the Council Chambers). The Chairman will recognize speakers; he may impose a time limit and may provide for rebuttal. All comments

and testimony are to be presented from the podium.

2. EXECUTIVE SESSION

Consult with Attorney: The Plan Commission may go into a closed session under the authority of the Government Code, Chapter 551, Texas Open Meetings Act, to discuss:

- *Consultation with Attorney – Attorney/Client Privileged Consultations (§ 551.071). Consultation with attorney regarding the legal obligations, limitations, and duties of the Commission when deliberating and discussing land use matters brought before them, in accordance with new laws passed by the Texas Legislature during the 2019 legislative session.*

The Plan Commission entered into an Executive Session at 7:02 p.m. with the Deputy City Attorney and the Senior Assistant City Attorney. The Plan Commission reconvened into Regular Session at 8:45 p.m.

3. MISCELLANEOUS

- a. Consider amendments to Chapter 34, “Planning”, of the Code of Ordinances and **APPROVED** the Garland Development Code of the City of Garland, Texas, regarding changes to the regulation of building materials, the development approval process, and Planning and Zoning fees in accordance with new laws passed by the Texas Legislature during the 2019 legislative session.

The Commission was presented with a proposed copy of amendments to Chapter 34 of the Code of Ordinances and the Garland Development Code and the form and substance of those amendments were placed into record.

Motion was made by Commissioner Edwards, seconded by Commissioner Williams to approve the amendments to Chapter 34, “Planning”, of the Code of Ordinances and the Garland Development Code of the City of Garland, Texas, regarding changes to the regulation of building materials, the development approval process, and Planning and Zoning fees in accordance with new laws passed by the Texas Legislature during the 2019 legislative session. **Motion carried 8 Ayes, 0 Nays.**

4. ADJOURN

There being no further business to come before the Plan Commission, the meeting was adjourned at 8:46 p.m.

CITY OF GARLAND, TEXAS

/s/ Scott Roberts, Chairman

/s/ Tracy Allmendinger, Secretary