



**MINUTES OF
PLANNING AND ZONING COMMISSION
MEETING
April 15, 2019**

The Planning and Zoning Commission of the City of Forest Hill met on the above date at 6:00 p.m. The following Commissioners were present: Chairman Armando Villarreal, Commissioners Amy Phan, Ruby McEwing and Michael Fantroy. Absent were Commissioners Angela King and Marvin Carter, Jr. City Staff attending were City Manager Sheyi Ipaye and Venus M. Wehle, Director of Community Development. Ms. Wehle served as the Acting Secretary for the meeting.

Opening Agenda:

A. Call to Order

With a quorum present, Chair Villarreal called the meeting to order at 6:06 p.m.

B. Invocation

In lieu of an invocation, a moment of silence was presented for the burning of the Cathedral of Notre Dame in Paris.

C. Pledge to Flags

Pledges to the United States and Texas flags were recited.

D. Staff report

No items to present.

E. Consent Agenda

No items to present.

F. Deliberation Agenda:

1. Case #PZ 2019-09

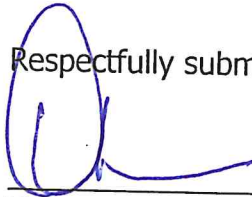
Discuss and take action regarding a Final Plat approval request brought by, Priority Investments Cox Corner, Inc., for property legally described as a 2 acre tract of land situated in the Marcelina De La Garza Survey, Abstract No. 617 and the G.W. Crow Survey, Abstract No. 298, Tarrant County, Texas and described as being lots 11 and 12 of the Forest Hill Addition, an addition to the City of Forest Hill, Texas, and a called .47 hundredths of an acre tract of land being also described as Tract One and Tract Two in Deed to Priority Investments Cox Corner Inc., located at 5708 Burleson Street.

Commissioner McEwing made a motion to approve Case PZ 2019-09, seconded by Commissioner Phan, which *passed* with a unanimous vote.

G. Adjournment

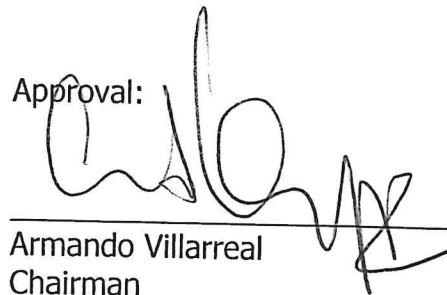
With no further business to discuss, the meeting adjourned at 6:09 p.m.

Respectfully submitted,



Venus M. Wehle
Acting Secretary/
Director of Community Development

Approval:



Armando Villarreal
Chairman