



Murphy Planning and Zoning Commission Regular Meeting Minutes
206 North Murphy Road
Murphy, Texas 75094
February 27, 2012

CALL TO ORDER

Chairman McKay called the meeting to order at 6:31 p.m.

ROLL CALL & CERTIFICATION OF A QUORUM

Commissioners Present: John McKay, Jon King, Jane Jan, Steve Levy, Ty Holcomb, Stephanie Merrifield, Camille Hooper

Commissioners Absent:

Alternates Present: Anthony Turuso, John Johnson

Alternates Absent: None

City Staff Present: Kristen Roberts, Director of Economic and Community Dev.
David Young, Building Official
Lori Knight, Administrative Assistant

Lori Knight certified a quorum with all Commissioners present.

PUBLIC COMMENTS

There were no public comments received.

INTRODUCTION OF NEW MEMBERS

Chairman McKay introduced the new board members.

ELECTION OF OFFICERS

Chairman McKay asked for nominations or volunteers to fill the Vice-Chairman position. Secretary King nominated Commissioner Levy. Commissioner Jan seconded the nomination. Motion of elected Vice-Chairman passed unanimously: 9-0.

CONSENT AGENDA

All consent agenda items are considered to be routine by the Planning and Zoning Commission and will be enacted by one motion. There will be no separate discussion of these items unless a Commissioner so requests, in which event the item will be removed from the Consent Agenda and voted on separately.

- A. Approval of the Minutes from the regular meeting of January 23, 2012.

Commission Action

Commissioner Levy moved to approve the Consent Agenda as presented. Secretary King seconded the motion. Motion passed 9-0.

INDIVIDUAL CONSIDERATION

1. Consider and/or act on the construction plat for **Walmart Real Estate Business Trust** on property zoned PD (Planned Development) District Ordinance No. 12-02-905 for Retail uses, on property located at the northwest quadrant of FM 544 and North Murphy Road.

Commissioner Holcomb recused himself from the meeting

Staff Comments

Kristen Roberts gave a brief overview of this project letting the board know that Mark Harris, representative for Wal-Mart was in attendance in case anyone had any questions.

Commission Action

Secretary King made a motion to approve the construction plat for Walmart Real Estate Business Trust. Commissioner Merrifield seconded the motion. Motion passed 9-0

ADJOURNMENT

With no other business before the Commission, Chairman McKay adjourned the meeting at 6:48 p.m.

APPROVED:

John McKay, Chairman

Attest:

Secretary