MINUTES
PLANNING AND ZONING COMMISSION

The Planning and Zoning Commission of the City of Burkburnett, Texas, met in a Regular Meeting on July 10, 2023, at 6:00 p.m. at City Hall-Council Chambers, 501 Sheppard Road, Burkburnett, Texas. The Meeting was open to the public with notice given in compliance with the Open Meetings Act. The following Commission members were present:

Susie Hill  Chairperson
Mariam Torres  Commissioner
Carla Walters  Commissioner

Commissioners Barefield and Johnson were absent.

Present also was Mike Whaley, Director of Planning.

ITEM 1. CALL MEETING TO ORDER
Chairperson Hill called the meeting to order at 6:00 p.m.

ITEM 2. CONSENT AGENDA
Approval of Minutes from the March 6, 2023 Regular Meeting.
Commissioner Torres made a motion, seconded by Commissioner Walters, to approve the minutes. Motion carried unanimously.

ITEM 3. PERSONAL/AUDIENCE COMMENTS
There were no public comments.

ITEM 4. PUBLIC HEARING: Chairperson Hill closed the Regular Meeting and opened the Public Hearing at 6:01 p.m. to discuss the following Planning and Zoning Cases:

A. Application for Case 2023-8: Rezone 219 Avenue D from Commercial Business to Multi-Family was withdrawn.

B. Discuss Case 2023-9: Addition of a Work/Live Unit Allowance for the Downtown District.
Mike Whaley, Director of Planning, gave a presentation to the Board.

Chairperson Hill closed the Public Hearing at 6:05 and re-opened the Regular Meeting.

ITEM 5. Discuss and take any action necessary regarding Case 2023-9: Addition of a Work/Live Unit Allowance for the Downtown District.
Commissioner Torres made a motion, seconded by Commissioner Walters, to approve Case 2023-9: Addition of a Work/Live Unit Allowance for the Downtown District. Motion carried unanimously.
ITEM 6. PLANNING DIRECTOR COMMENTS
Mike Whaley, Director of Planning, updated the Commission regarding requests about Tiny Homes and future considerations that may be brought to the Board.

ITEM 7. COMMISSIONERS' COMMENTS
Chairperson Hill wanted to say that she is happy to see some progress in the City on areas that in the past have had complaints.

ITEM 8. ADJOURNMENT
With no further business, Chairperson Hill adjourned the meeting at 6:15 p.m. The next meeting of the Planning and Zoning Commission is on Monday, August 7, 2023, at 6:00 p.m.

ATTEST:

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Susie Hill, Chairperson

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Margie Poole, City Clerk