# MINUTES OF THE REGULAR MEETING PLANNING AND ZONING COMMISSION

January 8, 2018

REGULAR MEETING 7:00 P.M.

# A. CALL TO ORDER – Chairperson

A regular meeting of the City of Keller Planning and Zoning Commission was called to order by Chairperson Gary Ponder with the following members present:

Dave Reid Vernon Stansell Carey Page Bill McCrea Leslie Sagar Amanda Bigbee Ralph Osgood – Alternate Robert Apke – Alternate

Staff present included, Daniel Turner, Planner I; Katasha Smithers, Planner I; Scott Bradburn, Planner I; Trina Zais, Director of Public Services and Economic Development; and Chad Allen, Lieutenant.

# B. PLEDGE OF ALLEGIANCE

- 1. Pledge to the United States Flag.
- 2. Pledge to the Texas Flag.

# C. PERSONS TO BE HEARD

No public comments were received.

#### D. CONSENT

1. Consider approval of the minutes for the meeting of December 11, 2017.

Commissioner Sagar made a motion to approve the consent item. Commissioner Bigbee seconded and the motion carried unanimously (7-0).

# E. OLD BUSINESS

#### <u>1.</u> None

# F. NEW BUSINESS

1. PUBLIC HEARING: Consider a recommendation of a Specific Use Permit (SUP) to allow Ying Wang Spa & Body Work, a proposed "Spa to include Cosmetologists (Hair, Nails, Face) & Massage Therapists Licensed in TX", located in the existing Shops at Cindy, a 9,995 square-foot multitenant retail building, on a 0.84-acre lot on the southwest corner of the intersection of Keller Parkway (FM 1709) and Cindy Street, at 460 Keller Parkway (FM 1709), being Lot 1R, Block A, The Shops at Cindy Addition, and zoned R (Retail). Ying Shu Yu, applicant. Bass Commercial Investments, LLC, owner. (SUP-17-0026)

Daniel Turner, Planner I, gave staff's presentation and professional opinion. Ying Shu Yu, Applicant, was present for questions.

Chairperson Ponder opened the public hearing.

No public comments were received.

Commissioner Page made a motion to close the public hearing. Commissioner Stansell seconded and the motion carried unanimously (7-0).

No additional discussion was held.

Commissioner Stansell made a motion to approve Item F-1 as presented. Commissioner Bigbee seconded and the motion carried unanimously (7-0)

The meeting adjourned at 7:09 p.m
Gary Ponder – Chairperson