



City of Westworth Village
311 Burton Hill Road • Westworth Village, TX 76114
817.710.2500 • Fax 817.710.2501

PLANNING & ZONING COMMISSION MEETING MINUTES

**TUESDAY
AUGUST 9, 2016
TIME: 5:00 PM**

**MUNICIPAL COMPLEX
COUNCIL CHAMBERS
311 BURTON HILL ROAD**

ATTENDEES:

P&Z Chairperson	Melva Campbell
P&Z Secretary	Darla Thornton
P&Z Member	Margaret Worthington
P&Z Member	Cheryl Chrisman
P&Z Member	Al Dias
Mayor	Tony Yeager
Council Member	Carlos Zavala
Council Member	Jill Patton
Council Member	Nick Encke
Council Member	Steve Beckman
City Administrator	Roger Unger
City Secretary	Carol Borges
Police Chief	Kevin Reaves
Director of Community Dev	David Curwen
Parks & Golf Ops Spvrs	Sterling Naron
HR/Project Specialist	Brandy Barrett
City Attorney	Ashley Dierker

ABSENT:

P&Z Member	Jeannette Jones
P&Z Member	Michael Lewis

CALLED TO ORDER at 5:03pm by Chairperson Melva Campbell.

Action Items:

- I. Approval of Minutes** from P&Z meeting on July 5, 2016.
- MOTION** made by Darla Thornton **to approve the minutes as presented.** **SECOND** by Al Dias.
Motion passed unanimously by a vote of 5 Ayes and 0 Nays.

II. Discuss and take action with respect **Ordinance No. 398, amending Chapter 14 of the City of Westworth Village Code of Ordinance including a zoning map; providing for a severability clause; providing for a penalty clause; repealing and replacing conflicting provisions of ordinances herewith; providing for publication and an effective date.**

- Brandy Barrett addressed the Commission to explain that revisions amend typos, incorrectly referenced cites, and codification changes from past ordinances that were not included in the newly passed Zoning Ordinance.
- Short discussion ensued for clarification.
- **MOTION** made by Cheryl Chrisman to accept **Ordinance No. 398 as presented and recommend Council approval. SECOND** by Margaret Worthington. **Motion passed unanimously by a vote of 5 Ayes and 0 Nays.**

III. Next meeting date is tentatively set for September 6th. Staff will confirm.

ADJOURNED at 5:21pm by Chairperson Campbell.

MINUTES taken by City Secretary Carol Ann Borges.

MINUTES APPROVED BY:

Melva Campbell on this, the 7 day of November, 2016.
Melva Campbell, Chair

SIGNATURE ATTESTED BY:

Darla Thornton
Darla Thornton, Recording Secretary

