STATE OF TEXAS COUNTY OF DENTON TOWN OF DOUBLE OAK

The Double Oak Planning and Zoning Commission met at 7:00 p.m. November 10, 2021 at the Double Oak Town Hall, located at 320 Waketon Road with the following members present to-wit:

Andrew Weaver Chairman
Wayne Atkins Vice Chair

Gary Goodman Commission Member
Bonnie Morrow Commission Member
Donna Gilliam Commission Member

Patrick Johnson Alternate Commission Member

constituting a quorum. Commission members Georgette Cook and Kristin Harris were absent. Town attorney David Berman and Assistant Town Secretary Lynn Jones were also present.

Chairman Weaver called the meeting to order at 7:00 p.m.

2) Citizens Comments

No one signed up to speak

3) Consideration and action on the minutes of September 30, 2021

Motion Atkins, second Gilliam to approve the September 30, 2021 minutes.

AYE: Morrow, Johnson, Atkins, Weaver, Gilliam and Goodman

NAY: None ABSTAIN: None

Motion Carried

4) Swearing in of Planning and Zoning Commission Members

Assistant Town Secretary Lynn Jones swore in Mr. Weaver and Dr. Goodman

5) Consideration and action on selection of a Chairperson for the Planning and Zoning Commission

Motion Morrow to keep Weaver as the Chairperson for the Planning and Zoning Commmission. Second Goodman.

AYE: Goodman, Atkins, Gilliam, Morrow and Johnson

NAY: None

ABSTAIN: Weaver

Motion Carried

6) Consideration and action on selection of a Vice Chairperson for the Planning and Zoning Commission

Motion Morrow to keep Atkins as the Vice Chairperson for the Planning and Zoning Commission. Second Goodman.

AYE: Gilliam, Goodman, Weaver, Morrow and Johnson

NAY: None

ABSTAIN: Atkins

Motion Carried

The Planning and Zoning members went into executive session at 7:06 pm for consultation with the Town Attorney.

The Planning and Zoning members reconvened in regular session at 7:40 pm.

7) Consideration and action on a recommendation to the Town Council for approval of a site plan for Braum's located at Block A Lot 5 of the Crossroads Bible Church Addition.

Motion Atkins to recommend approval of the final site plan for Braum's to the Town Council, Morrow seconded.

AYE: Goodman, Atkins, Weaver, Gilliam, Morrow and Johnson

NAY: None

ABSTAIN: None

Motion Carried

8) Adjourn

With no further business to come before the Planning and Zoning Commission, the meeting was adjourned at 7:57 p.m.

Lynn Jones, Assistant Town Secretary

Andrew Weaver, P&Z Chairman