



City of Westworth Village
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PUBLIC HEARING & PLANNING & ZONING COMMISSION MEETING MINUTES

SEPTEMBER 9, 2014
TIME: 5:00 PM

MUNICIPAL COMPLEX
COUNCIL CHAMBERS
311 BURTON HILL ROAD

ATTENDEES:	Chairperson	Melva Campbell
	Secretary	Darla Thornton
	Member	Michael Lewis
	Member	Tom Weaver
	Member	Cheryl Chrisman
	Member	Margaret Worthington
	Mayor	Tony Yeager
	Council Member	Steve Beckman
	Council Member	Mike Coleman
	Council Member	Nick Encke
	City Administrator	Roger Unger
	City Secretary	Carol Borges
	Interim Police Chief	Lieutenant Glenn Lipperdt

GUESTS: Wellness Institute project – Joe Howell, Glenn Griggs

ABSENT: Member Jeannette Jones

CALLED TO ORDER at 5:04 pm by Chairperson Melva Campbell.

PUBLIC HEARING opened at 5:04pm:

To receive input from citizens regarding the following zoning request: To re-zone the 2.739 acres of land recorded on the Tarrant County Cornelius Connelly Survey, Abstract No. 319, and deeded to Mr. Joe Howell, located at the southeast corner of Roaring Springs Road and Highway 183, commonly referred to as Tract 4L, in the City of Westworth Village, Texas, from Office to Office with a Planned Development (PD) Overlay.

- No public comments received.

PUBLIC HEARING closed at 5:05pm.

Action Items:

- I. **Approval of Minutes** from P&Z meeting on August 12, 2014.
- **MOTION** to approve the minutes made by Margaret Worthington. **SECOND** by Cheryl Chrisman. **Motion passed unanimously** by a vote of 6 Ayes and 0 Nays.
- II. Discuss and/or take action with respect to **Joe Howell's request for rezoning from Office to Office with Planned Development (PD) Overlay (for a Wellness Institute)**.
- City Administrator Roger Unger presented a change in the design which addresses previous concerns of the Commission and Council. The building is changed from a three-story to a two-story, which aligns with the 35' maximum height in the standard Office zoning. The developer is still requesting the Planned Development zoning overlay. He is requesting the parking garage height of 38' to allow for a barrier wall, for light and sound attenuation. Roger stated the current parking garage configuration provides for 280 spaces with four levels – the first level in the flood plane, which is legal. Discussion continued in detail with input from Councilmen Beckman and Encke, in the audience.
 - **MOTION** made by Margaret Worthington to approve the request to rezone from Office to Office with Planned Development Overlay with height restrictions not to exceed 35', two-story, for the building and 38' for the parking garage. **SECOND** by Michael Lewis. **Motion passed** by a vote of 5 Ayes (Worthington, Lewis, Campbell, Thornton, and Weaver) and 1 Nay (Chrisman).
- III. **Next meeting date TBD.**

ADJOURNED at 5:26 pm by Chairperson Melva Campbell

MINUTES taken by City Secretary Carol Borges.

MINUTES APPROVED BY:

Melva Campbell on this, the 17th day of February, 2015.
Melva Campbell, Chair

SIGNATURE ATTESTED BY:

Darla Thornton
Darla Thornton, Recording Secretary

