

October 27, 2021

<u>Committee Members Present</u>	<u>Title</u>	<u>Department</u>
Stephen Belknap, PE, CFM	Asst. Dir. Development Services	Development Services / Engineering
Terri Crabtree, CFM	Senior Development Coordinator	Development Services / Planning
Clint Shepard	Deputy Fire Marshal	Fire Marshall / Emergency Services
Leslie R. Freeman, R.S.	Environmental Coordinator	Health Department / Environmental
<u>Staff Members Present</u>	<u>Title</u>	<u>Department</u>
Jared Harwell	Development Services Manager	Development Services
Gary W. Cook, CFM	Senior Development Coordinator	Development Services / Planning
Judy Hall	Administrative Specialist III	Development Services
Capricia Willis	Chief Administrator	Commissioner Precinct 4
<u>Guests Present</u>	<u>Title</u>	<u>Company Name</u>
Justin Waldrip		Pacheco Koch
Jonathan Finke	Attorney	Crawley Law
Greg Wilkerson		Denton County Fresh Water Supply District No. 10
Ryan Abernathy	Surveyor	Whitman Land Group
Miranda Bussell	Surveyor	KAZ Surveying

- I. Call to Order:** Gary Cook called meeting to order at 9:02 AM.
- II. Consider, discuss, approve and/or take any appropriate action on preliminary and proposed plats and/or plans:**
 - None
- III. Consider, discuss, approve and/or take any appropriate action on final plats, replats and other plats:**
 - **Minali Addition – Final Plat**
(Lots 1 - 6, Block A – 14.88 Acres) Commissioner Precinct 4
After some discussion, Stephen Belknap made motion to table in order to obtain additional information regarding the shared drives and TxDOT permits required. Leslie Freeman 2nd the motion. Motion to table this final plat passed unanimously (4-0).
 - **Hallmark Addition – Replat**
(Lots 2R and 3R, Block 1 – 4.73 Acres) Commissioner Precinct 4
After some discussion regarding the landscaping measures taken, Stephen Belknap made motion to approve. Terri Crabtree 2nd the motion. Motion to approve the replat passed unanimously (4-0).

**Denton County
Development Support Committee
Regular Meeting Minutes
October 27, 2021**

- **Wellington Estates – Replat**

(Lots 3R1 & 3R2, Block A – 5.01 Acres)

Commissioner Precinct 4

After some discussion, verification of easements in association with the well is needed. Stephen Belknap made motion to table this replat. Leslie Freeman 2nd the motion. Motion to table the replat passed unanimously (4-0).

- **Harper Road Addition – Final Plat**

(Lots 1, 2, & 3X, Block 1 – 1.298 Acres)

Commissioner Precinct 1

After some discussion regarding fire lane abandonment and utility easement on frontage, Stephen Belknap made motion to approve contingent upon Commissioners Court approval of the Variance Request to subdivide on a private road. Leslie Freeman 2nd the motion. Motion to approve the replat contingent upon Commissioners Court approval of Variance Request passed unanimously (4-0).

IV. Consider, discuss, approve and/or take any appropriate action on variance requests:

None

V. Consider, discuss, approve and/or take any appropriate action on proposed infrastructure development plans, surveys and engineering plans:

- None

VI. Adjournment – 9:35 AM