



TOWN OF WESTLAKE, TEXAS

PLANNING AND ZONING COMMISSION MEETING

A G E N D A

APRIL 12, 2007

7:00 P.M.

TOWN HALL BOARD ROOM

2650 J. T. OTTINGER ROAD

- 1. CALL TO ORDER.**
- 2. REVIEW AND APPROVE MINUTES OF THE PLANNING AND ZONING COMMISSION MEETING HELD ON MARCH 22, 2007.**
- 3. CONDUCT A PUBLIC HEARING AND TAKE APPROPRIATE ACTION REGARDING AN APPLICATION FOR A SPECIFIC USE PERMIT AND AMENDED SITE PLAN FOR A HELISTOP TO BE LOCATED AT 3 CAMPUS CIRCLE IN THE SOLANA BUSINESS PARK; DESCRIBED AS THE WESTLAKE/SOUTHLAKE PARK ADDITION NO. 1; LOT 1, BLOCK 1; AT THE NW CORNER OF SOLANA BOULEVARD AND SH 114.**
- 4. CONSIDER AN APPLICATION AND TAKE APPROPRIATE ACTION REGARDING AN AMENDED CONCEPT PLAN, BEING A 311-ACRE TRACT OF LAND GENERALLY LOCATED IN DENTON AND TARRANT COUNTIES, TEXAS (i) SOUTH OF S.H.114, (ii) WEST OF PRECINCT LINE ROAD, AND (iii) NORTH OF DOVE ROAD, DESCRIBED AS PLANNED DEVELOPMENT 2 AND KNOWN AS FIDELITY.**

5. **CONSIDER AN APPLICATION AND TAKE APPROPRIATE ACTION REGARDING A PRELIMINARY PLAT, BEING A 311-ACRE TRACT OF LAND GENERALLY LOCATED IN DENTON AND TARRANT COUNTIES, TEXAS (i) SOUTH OF S.H.114, (ii) WEST OF PRECINCT LINE ROAD, AND (iii) NORTH OF DOVE ROAD, DESCRIBED AS PLANNED DEVELOPMENT 2 AND KNOWN AS FIDELITY.**

6. **ADJOURNMENT.**

CERTIFICATION

I certify that the above notice was posted at the Town Hall of the Town of Westlake, 2650 J.T. Ottinger Road, Westlake, Texas, on Monday, April 9, 2007, at 5:00 p.m. under the Open Meetings Act, Chapter 551 of the Texas Government Code.

Kim Sutter, TRMC, Town Secretary