



**AGENDA  
CITY OF ALLEN  
PLANNING AND ZONING COMMISSION  
REGULAR MEETING – 7:00 P.M.  
TUESDAY, AUGUST 7, 2012  
COUNCIL CHAMBERS  
ALLEN CITY HALL  
305 CENTURY PARKWAY  
ALLEN, TEXAS 75013**

**Call to Order and Announce a Quorum is Present**

**Pledge of Allegiance**

**Director's Report**

1. Action taken on the Planning & Zoning Commission items by City Council at the July 24, 2012 regular meeting.

**Consent Agenda** *(Routine P&Z business. Consent Agenda is approved by a single majority vote. Items may be removed for open discussion by a request from a Commission member or member of staff.)*

2. Approve minutes from the July 17, 2012 regular meeting.

**Regular Agenda**

3. Public Hearing – Conduct a Public Hearing and consider a request for a Specific Use Permit for a fitness and health center use. The property is Lot 3, Block A, Watters Village; and commonly known as 909 W. Stacy Road, City of Allen, Collin County, Texas. (SUP-4/30/12-34) [Emler Swim School]
4. 2013-2017 Capital Improvement Project CIP Report.

**Discussion Item**

5. Discussion of Board Evaluation to Provide Feedback to the Council Nominating Committee.

**Executive Session (As needed)**

As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

**Adjournment**

This notice was posted at Allen City Hall, 305 Century Parkway, Allen, Texas, at a place convenient and readily accessible to the public at all times. Said notice was posted on Friday, August 3, 2012, at 5:00 p.m.

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Shelley B. George, City Secretary

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