



**CITY OF FARMERSVILLE
PLANNING AND ZONING COMMISSION AGENDA
REGULAR CALLED MEETING
August 15, 2023, 6:00 P.M.
205 S. Main St.**

WATCH THE LIVE BROADCAST

This meeting will be broadcast live through the City's website. Members of the public who wish to watch this meeting, and not speak or participate in the discussion, may watch the live broadcast by

1. Going to the City's website;
2. Clicking on "GOVERNMENT";
3. Clicking on "AGENDAS AND MINUTES";
4. Clicking on the "[click here](#)" link that is located to the right of "LIVE STREAMING."

I. PRELIMINARY MATTERS

- Call to Order, Roll Call, Prayer and Pledge of Allegiance

II. PUBLIC COMMENT ON AGENDA ITEMS (FOR NON-PUBLIC HEARING AGENDA ITEMS)

Pursuant to Section 551.007 of the Texas Government Code, any person wishing to address the Planning & Zoning Commission for items listed as public hearings will be recognized when the public hearing is opened. Speakers wishing to address the Planning & Zoning Commission regarding any non-public hearing item on this agenda shall have a time limit of three (3) minutes per speaker, per agenda item. The Chairman may reduce the speaker time limit uniformly to accommodate the number of speakers or improve meeting efficiency.

III. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- A. Consider, discuss, and act upon P&Z minutes from the July 18, 2023, meeting.
- B. Consider, discuss and act upon a Minor Plat for Farmersville Battery Storage Facility (BESS) located in an area directly north of Texas New Mexico Power's electrical substation located at 3060 W. Audie Murphy Pkwy., Farmersville, Texas.

C. Consider, discuss and act upon a Final Plat for Lakehaven Phase 2, Farmersville, Texas.

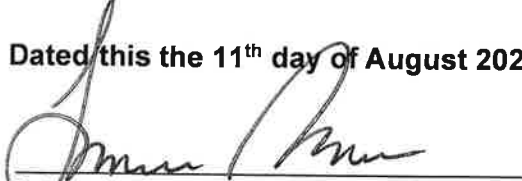
ADJOURNMENT

The Planning and Zoning Commission reserves the right adjourn into Executive Session at any time during the course of this meeting to discuss any Work Session, Special or Regular Session agenda items requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items (as needed) listed on the agenda, as authorized by Texas Government Code Section 551.071(a) ("Consultation with Attorney, Closed Meeting")."

Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary at 972-782-6151 or Fax 972-782-6604 at least two (2) working days prior to the meeting so that appropriate arrangements can be made. Handicap Parking is available in the front and rear parking lot of the building.

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted in the regular posting place of the City Hall building for Farmersville, Texas, in a place and manner convenient and readily accessible to the general public at all times, and said Notice was posted on August 11, 2023, by 11:30 A.M. and remained so posted continuously at least 72 hours proceeding the scheduled time of said meeting.

Dated this the 11th day of August 2023.



Tabatha Monk, City Secretary



I. PRELIMINARY MATTERS

II. PUBLIC COMMENT ON AGENDA

III. ITEMS FOR DISCUSSION AND
POSSIBLE ACTION

A. Consider, discuss and act upon P&Z
Minutes from the July 18, 2023
meeting.



**CITY OF FARMERSVILLE
PLANNING AND ZONING COMMISSION MINUTES
REGULAR SESSION MEETING
July 18, 2023, 6:00 P.M.**

I. PRELIMINARY MATTERS

- Chairman Joe Helmberger presided over the meeting which was called to order at 6:12 p.m. Commissioners Michael Hesse, John Klostermann and Sue Williams were present. Commissioners Adam White and James Riley were absent. City Council Liaison, Lance Hudson; was present. City Staff in attendance were City Manager, Ben White and City Secretary, Tabatha Monk.
- Commissioner Hesse gave the prayer and Chairman Helmberger led the pledges to the United States and Texas flags.

II. PUBLIC COMMENT ON AGENDA ITEMS (FOR NON-PUBLIC HEARING AGENDA ITEMS)

- No one came forward to speak.

III. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- A. "Consider, discuss and act upon the P&Z minutes from the June 20, 2023, meeting."
- **Commissioner Klostermann made a motion to approve.**
 - **Commissioner Hesse seconded the motion.**
 - **The motion was passed unanimously (4-0).**
- B. "Consider, discuss and act upon a Preliminary Plat for King Ridge Duplex located at 303 Raymond Street, Farmersville, Texas."
- **Chairman Helmberger** opened this item for board discussion.
 - **Commissioner Klostermann made a motion to approve.**
 - **Commissioner Williams seconded the motion.**
 - **The motion was passed unanimously (4-0).**

- C. "Consider, discuss and act upon a Minor Plat for Rolling Hills Addition Phase 2 located at Murchison Street (CR 655) Farmersville, Texas."
 - o **Chairman Helmberger** opened this item for board discussion.
 - o **Commissioner Klostermann made a motion to approve.**
 - o **Commissioner Williams seconded the motion.**
 - o **The motion was passed unanimously (4-0).**

- D. "Consider, discuss and act upon a Final Plat for Orange 380 Addition located at Orange Street Lot 17D, Lot 19A & Lot 19B Block 4 of the Wiley Addition Farmersville, Texas."
 - o **Chairman Helmberger** opened this item for board discussion.
 - o **Commissioner Williams made a motion to approve.**
 - o **Commissioner Hesse seconded the motion.**
 - o **The motion was passed unanimously (4-0).**

- E. "Consider, discuss and act upon a Preliminary Plat for Farmersville 14 located at the (NWD of CR 656 and CR 700) 19139 CR 656 Farmersville, Texas."
 - o **Chairman Helmberger** opened this item for board discussion.
 - o **Commissioner Klostermann made a motion to approve.**
 - o **Commissioner Hesse seconded the motion.**
 - o **The motion was passed unanimously (4-0).**

- F. "Consider, discuss and act upon Final Plat for Farmersville 14, located at (NWC of CR 656 and CR 700) 19139 CR 656 Farmersville Texas."
 - o **Chairman Helmberger** opened this item for board discussion.
 - o **Commissioner Klostermann made a motion to approve.**
 - o **Commissioner Hesse seconded the motion.**
 - o **The motion was passed unanimously (4-0).**

IV. ADJOURNMENT

Chairman Helmberger adjourned the meeting at 6:18 p.m.

ATTEST:

APPROVE:

Tabatha Monk, City Secretary

Joe Helmberger, Chairman

B. Consider, discuss and act upon a Minor Plat for Farmersville Battery Storage Facility (BESS), located in an area directly north of Texas New Mexico Power's electrical substation located at 3060 W. Audie Murphy Pkwy., Farmersville, Texas.



August 10, 2023

Mr. Ben White, P.E.
City of Farmersville
205 S. Main St.
Farmersville, Texas 75442

Reference: Farmersville BESS Addition – Minor Plat
Dated June 8, 2023

The above-referenced project has been reviewed according to the ordinances of the City of Farmersville. It was noted during the plan review process that this property will not be receiving sewer service capabilities. The developer has requested a variance from the subdivision ordinances that state all land proposed for subdivision must be adequately served by essential public facilities and services, which includes wastewater.

City Council elected to approve the variance request on the condition that if this property were to be sold in the future, adequate sewer facilities would need to be put in place. All other applicable ordinances of the City of Farmersville have been met.

It is recommended that the Farmersville BESS Addition Minor Plat be approved. Please contact me if you have any questions.

Sincerely,

DUNAWAY ASSOCIATES, LLC
a Texas limited liability company

A handwritten signature in black ink that reads 'Jacob Dupuis'.

Jacob Dupuis, PE
Senior Discipline Lead

GENERAL PLAT NOTES

- 1. THE PURPOSE OF THIS PLAT IS TO CREATE A SINGLE LOT.
2. BEARING BASED ON TEXAS STATE PLANE COORDINATES, NORTH CENTRAL ZONE, 4202, NAD83-US SURVEY FEET, DERIVED FROM GPS OBSERVATIONS AND NGS OPUS SOLUTIONS.
3. ALL 'CIRS' ARE 5/8-INCH IRON ROD WITH PLASTIC CAP STAMPED 'LANDPOINT' UNLESS OTHERWISE NOTED.
4. FLOOD STATEMENT: THIS SITE IS SITUATED IN NON-SHADED ZONE 'X' IN THE CITY OF FARMERSVILLE, COLLIN COUNTY, TEXAS ACCORDING TO FEMA MAP NUMBER 48085C0201 DATED JUNE 07, 2009.
5. LOT-TO-LOT DRAINAGE IS NOT PERMITTED WITHOUT ENGINEERING APPROVAL.
6. SELLING A PORTION OF THIS ADDITION BY METES AND BOUNDS IS A VIOLATION OF CITY ORDINANCE AND STATE LAW, AND IS SUBJECT TO FINES AND WITHHOLDING OF UTILITIES AND BUILDING PERMITS.
7. THERE WERE NO PERMITTED/PROPOSED EXISTING STRUCTURES OR OSSFS ON THE LOT AT THE TIME OF APPROVAL. ANY EXISTING STRUCTURES OR OSSFS MUST BE IMMEDIATELY REMOVED FROM SERVICE AND LEGALLY ABANDONED.
8. AT SUCH TIME AS THE PROPERTY IS SOLD OR CONVEYED TO ANOTHER PERSON OR PARTY, OR THE USE OF THE PROPERTY IS CHANGED FROM AN UNMANNED 10MW BATTERY ENERGY STORAGE SYSTEM (BESS) TO ANY OTHER USE, THE OWNER OF THE PROPERTY SHALL WITHIN THIRTY (30) DAYS AFTER SUCH AN EVENT (A) SUBMIT A RE-PLAT OR AMENDING PLAT OF THE PROPERTY TO THE CITY THAT INCLUDES ALL NECESSARY SANITARY SEWER EASEMENTS FOR THE CITY'S CONSIDERATION AND APPROVAL, AND THEREAFTER CONSTRUCT SANITARY SEWER FACILITIES NECESSARY TO SERVE THE PROPERTY, OR (B) RETURN BEFORE THE CITY COUNCIL TO REQUEST THE EXTENSION AND CONTINUANCE OF THE THREE REQUESTED VARIANCES APPROVED ON 8 AUGUST 2023 UNABATED.
9. LOT HAS NOT BEEN REVIEWED OR APPROVED FOR ON-SITE SEWAGE FACILITIES. NO OSSF SHALL BE PERMITTED OR INSTALLED ON THE LOT UNDER THIS PLAT. A RE-PLAT WITH OSSF REVIEW IS REQUIRED PRIOR TO ANY OSSF BEING ALLOWED ON THE LOT.

HEALTH DEPARTMENT CERTIFICATION: I, AS A REPRESENTATIVE OF COLLIN COUNTY DEVELOPMENT SERVICES, DO HEREBY CERTIFY THAT NO OSSFS MAY BE INSTALLED ON THIS PROPERTY AS LONG AS THIS DOCUMENT/PLAT IS IN EFFECT.

DESIGNATED REPRESENTATIVE FOR COLLIN COUNTY DEVELOPMENT SERVICES

LOCATED IN THE:

- 1. E.T. OF THE CITY OF FARMERSVILLE
2. CO. OF FARMERSVILLE CO. 13009
3. FARMERSVILLE ISD
4. UTILITIES PROVIDED:
4.1. WATER: CITY OF FARMERSVILLE
4.2. SEWER: N/A
4.3. REFUSE: PRIVATE
4.4. PHONE/CABLE/GAS: N/A
4.5. ELECTRICITY: TEXAS NEW MEXICO POWER COMPANY

TEXAS NEW MEXICO POWER COMPANY CALLED 2.437 ACRES DOC: 20061228001823150 O.P.R.C.C.T.

KALACAHRA BUDDHA ASSOCIATIONS, A TEXAS NON-PROFIT CORPORATION CALLED 32.144 ACRES DOC: 20020212300009120 O.P.R.C.C.T.

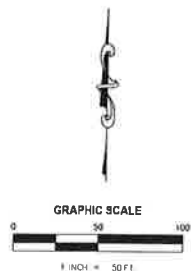
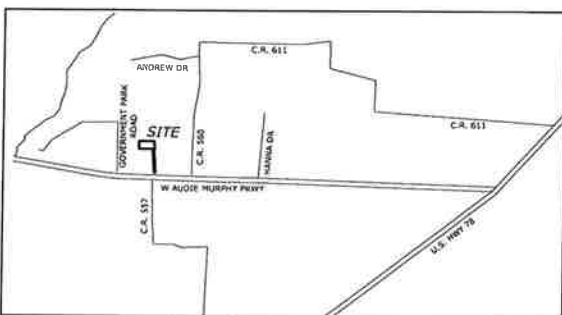
P.O.B. STATE PLATE COORDS N: 711181.24 E: 260819.80

TEXAS-NEW MEXICO POWER COMPANY CALLED 10.831 ACRES DOC: 20150206000135330 O.P.R.C.C.T.

LINE TABLE table with columns: LINE, DIRECTION, LENGTH. Contains 14 line entries for the lot boundaries.

WILLIAM B. WILLIAMS SURVEY, ABSTRACT NO. 952

VICINITY MAP NOT TO SCALE



OWNER: HEN INFRASTRUCTURE, L.L.C. 1900 NORTH AKARD ST. DALLAS, TEXAS 75201 214-978-8000

CIVIL ENGINEER: ARTIFEX ENGINEERING CONSULTANTS 1107 1ST AVE. STE. 1304 SEATTLE, WA 98101 (206) 820-4913 CONTACT: DANIEL MUNN

SURVEYOR: LANDPOINT 4100 INTERNATIONAL PLAZA, STE. 240 FORT WORTH, TX 76109 (817) 354-1805 www.landpoint.net TBPELS REG. NO. 10194220

LEGEND / ABBREVIATIONS

- ADJONER LINE
BOUNDARY LINE
CONC MON FOUND (TYPE 2)
IRON ROD FOUND
NAIL FOUND
CAPPED IRON ROD SET
FENCE CORNER POST
OFFICIAL PUBLIC RECORDS, COLLIN COUNTY, TEXAS
DEED RECORDS, COLLIN COUNTY, TEXAS
IRON ROD FOUND
CAPPED IRON ROD FOUND
CAPPED IRON ROD SET

PROPERTY OWNER'S CERTIFICATE

BEING A 1.244 ACRE TRACT OF LAND SITUATED IN THE WILLIAM B. WILLIAMS SURVEY, ABSTRACT NO. 952, COLLIN COUNTY, TEXAS, AND BEING ALL OF A CALLED 1.244 ACRE TRACT OF LAND CONVEYED TO HEN INFRASTRUCTURE, L.L.C., RECORDED IN DOCUMENT NO. 202306037877 OF THE OFFICIAL PUBLIC RECORDS OF COLLIN COUNTY, TEXAS, BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:
BEGINNING AT A 5/8" IRON ROD WITH CAP STAMPED 'LANDPOINT' SET (HEREINAFTER DESCRIBED AS CAPPED IRON ROD SET) FOR THE NORTHEAST CORNER OF SAID 1.244 ACRE TRACT, FROM WHICH A 5/8 INCH IRON ROD FOUND IN THE NORTH LINE OF A CALLED 18.431 ACRE TRACT OF LAND DESCRIBED IN THE DEED TO TEXAS NEW MEXICO POWER COMPANY, RECORDED IN DOCUMENT NUMBER 20130500015552, OFFICIAL PUBLIC RECORDS, COLLIN COUNTY, TEXAS AND BEING THE SOUTHEAST CORNER OF A CALLED 2.437 ACRE TRACT OF LAND DESCRIBED IN THE DEED TO TEXAS NEW MEXICO POWER COMPANY, RECORDED IN DOCUMENT NUMBER 20061228001823150, OFFICIAL PUBLIC RECORDS, COLLIN COUNTY, TEXAS, BEARS N 89°07'27" W, A DISTANCE OF 73.72 FEET;
THENCE S 88°31'44" E, A DISTANCE OF 288.83 FEET TO A METAL FENCE CORNER POST FOUND FOR THE NORTHEAST CORNER OF SAID 1.244 ACRE TRACT, SAME BEING THE NORTHWEST CORNER OF A CALLED 1.28 ACRE TRACT OF LAND DESCRIBED IN THE DEED TO CALRENTEL, LLC, RECORDED IN DOCUMENT NUMBER 201925200308989, OFFICIAL PUBLIC RECORDS, COLLIN COUNTY, TEXAS AND BEING THE NORTHEAST CORNER OF THE TRACT BEING DESCRIBED HEREIN;
THENCE S 04°18'55" E, WITH THE EAST LINE OF SAID 1.244 ACRE TRACT AND THE WEST LINE OF SAID 1.28 ACRE TRACT, A DISTANCE OF 150.00 FEET TO A CAPPED IRON ROD SET FOR THE NORTHERNMOST SOUTHEAST CORNER OF SAID 1.244 ACRE TRACT, FROM WHICH A 5/8 INCH IRON ROD FOUND FOR THE SOUTHEAST CORNER OF SAID 10.831 ACRE TRACT BEARS S 04°12'44" E, A DISTANCE OF 437.16 FEET;
THENCE N 86°37'29" W, A DISTANCE OF 18.60 FEET TO A CAPPED IRON ROD SET;
THENCE S 04°37'47" E, A DISTANCE OF 228.64 FEET TO A CAPPED IRON ROD SET;
THENCE S 03°47'32" E, A DISTANCE OF 205.98 FEET TO A CAPPED IRON ROD SET FOR THE SOUTHERNMOST SOUTHEAST CORNER OF SAID 1.244 ACRE TRACT AND NORTH RIGHT-OF-WAY LINE OF W. AUDIE MURPHY PARKWAY;
THENCE N 88°37'29" W, WITH THE SOUTH LINE OF SAID 1.244 ACRE TRACT AND SAID NORTH RIGHT-OF-WAY LINE, A DISTANCE OF 25.82 FEET TO A CAPPED IRON ROD SET FOR THE SOUTHERNMOST SOUTHWEST CORNER OF SAID 1.244 ACRE TRACT;
THENCE N 03°19'05" W, DEPARTING SAID NORTH RIGHT-OF-WAY LINE, A DISTANCE OF 205.98 FEET TO A CAPPED IRON ROD SET;
THENCE N 04°07'47" W, A DISTANCE OF 110.45 FEET TO A CAPPED IRON ROD SET;
THENCE N 88°37'29" W, A DISTANCE OF 255.98 FEET TO A CAPPED IRON ROD SET FOR THE NORTHERNMOST SOUTHWEST CORNER OF SAID 1.244 ACRE TRACT;
THENCE N 01°23'05" E, A DISTANCE OF 145.74 FEET, TO THE POINT OF BEGINNING, AND CONTAINING 1.244 ACRES OF LAND MORE OR LESS.

KNOW THEREFORE, KNOW ALL MEN BY THESE PRESENTS:

THAT HEN INFRASTRUCTURE, L.L.C. ACTING HEREIN BY AND THROUGH ITS (S) SOLELY AUTHORIZED OFFICERS, DOES HEREBY ADOPT THIS PLAT DESIGNATING THE HEREIN ABOVE DESCRIBED PROPERTY AS FARMERSVILLE BESS ADDITION, LOT 1 AN ADDITION TO THE CITY OF FARMERSVILLE, TEXAS, AND DOES HEREBY DEDICATE, IN FEES SIMPLE, TO THE PUBLIC USE, FOREVER, THE STREETS, RIGHTS-OF-WAY, AND OTHER PUBLIC IMPROVEMENTS SHOWN THEREON. THE STREETS, RIGHTS-OF-WAY, AND OTHER PUBLIC IMPROVEMENTS SHOWN THEREON ARE DEDICATED FOR THE PUBLIC USE FOREVER, FOR THE PURPOSES INDICATED ON THIS PLAT NO BUILDINGS, FENCES, TREES, SHRUBS OR OTHER IMPROVEMENTS OR GROWTHS SHALL BE CONSTRUCTED OR PLACED UPON, OVER OR ACROSS THE EASEMENTS AS SHOWN, EXCEPT THAT LANDSCAPE IMPROVEMENTS MAY BE PLACED IN LANDSCAPE EASEMENTS, IF APPROVED BY THE CITY COUNCIL OF THE CITY OF FARMERSVILLE. IN ADDITION, UTILITY EASEMENTS MAY ALSO BE USED FOR THE MUTUAL USE AND ACCOMMODATION OF ALL PUBLIC UTILITIES DESIRING TO USE OR CROSS THE FARMERSVILLE'S USE THEREON. THE CITY OF FARMERSVILLE AND PUBLIC UTILITY ENTITIES SHALL HAVE THE RIGHT TO REMOVE AND KEEP REMOVED ALL OR PARTS OF ANY BUILDINGS, FENCES, TREES, SHRUBS OR OTHER IMPROVEMENTS OR GROWTHS WHICH MAY IN ANY WAY ENDANGER OR INTERFERE WITH THE CONSTRUCTION, MAINTENANCE, OR EFFICIENCY OF THEIR RESPECTIVE SYSTEMS IN SAID EASEMENTS. THE CITY OF FARMERSVILLE AND PUBLIC UTILITY ENTITIES SHALL AT ALL TIMES HAVE THE FULL RIGHT OF ACCESS AND EGRESS TO OR FROM THEIR RESPECTIVE EASEMENTS FOR THE PURPOSES OF CONSTRUCTING, RECONSTRUCTING, INSPECTING, PATROLLING, MAINTAINING, REPAIRING, REWORKING, AND ADDING TO OR REMOVING ALL OR PARTS OF THEIR RESPECTIVE SYSTEMS WITHOUT THE NECESSITY AT ANY TIME PROCURING PERMISSION FROM ANYONE.

THIS PLAT APPROVED SUBJECT TO ALL APPLYING ORDINANCES, RULES, REGULATIONS, AND RESOLUTIONS OF THE CITY OF FARMERSVILLE, TEXAS.

WITNESS MY HAND, THIS ___ DAY OF _____, 2023.

BY:

AUTHORIZED SIGNATURE OF OFFICER OF HEN INFRASTRUCTURE, L.L.C.

PRINTED NAME AND TITLE

STATE OF TEXAS COUNTY OF COLLIN

BEFORE ME, THE UNDERSIGNED AUTHORITY, A NOTARY PUBLIC AND FOR THE STATE OF TEXAS, ON THIS DAY PERSONALLY APPEARED THAT HE EXECUTED THE SAME FOR THE PURPOSE AND CONSIDERATIONS THEREIN EXPRESSED.

GIVEN UNDER MY HAND AND SEAL OF THIS OFFICE THIS ___ DAY OF _____, 2023.

NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS

MY COMMISSION EXPIRES ON _____

SURVEYOR'S STATEMENT

KNOW BY ALL MEN THESE PRESENTS:

I, TED ALLEN GODSSETT, DO HEREBY CERTIFY THAT I PREPARED THIS PLAT FROM AN ACTUAL AND ACCURATE SURVEY OF THE LAND AND THAT THE CORNER MONUMENTS SHOWN THEREON AS SET WERE PROPERLY PLACED UNDER MY PERSONAL SUPERVISION IN ACCORDANCE WITH THE SUBDIVISION ORDINANCE OF THE CITY OF FARMERSVILLE.

TED ALLEN GODSSETT REGISTERED PROFESSIONAL LAND SURVEYOR NO. 5991

DATE

STATE OF TEXAS COUNTY OF TARRANT

BEFORE ME, THE UNDERSIGNED AUTHORITY, A NOTARY PUBLIC IN AND FOR TARRANT COUNTY, TEXAS, ON THIS DAY PERSONALLY APPEARED TED ALLEN GODSSETT, KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT, ACKNOWLEDGES TO ME THAT HE EXECUTED THE SAME FOR THE PURPOSE AND CONSIDERATIONS THEREIN.

GIVEN UNDER MY HAND AND SEAL OF THIS OFFICE THIS ___ DAY OF _____, 2023.

NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS

MY COMMISSION EXPIRES:

APPROVAL CERTIFICATE

APPROVED:

PRESIDING OFFICER CITY OF FARMERSVILLE, TEXAS

DATE

ATTEST:

MINOR PLAT

LOT 1 BLOCK 1 FARMERSVILLE BESS ADDITION BEING 1.244 ACRES SITUATED IN THE WILLIAM B. WILLIAMS SURVEY ABSTRACT NUMBER 952 COLLIN COUNTY, TEXAS

BOARD, COMMISSION ON CITY SECRETARY CITY OF FARMERSVILLE, TEXAS

DATE

C. Consider, discuss and act upon a
Final Plat for Lakehaven Phase 2,
Farmersville, Texas.



August 10, 2023

Mr. Ben White, P.E.
City of Farmersville
205 S. Main St.
Farmersville, Texas 75442

RE: Lakehaven Phase 2 – Final Plat
Dated August 2023

Mr. White:

The aforementioned project has been submitted for approval by the City of Farmersville. A Concept Plan and Preliminary Plat for all phases of Lakehaven were approved by the Planning and Zoning Commission on May 17, 2021, and by City Council on May 25, 2021.

A pre-construction meeting was held on August 4, 2022. A final walkthrough for public infrastructure was held on August 10, 2023. A punch list of incomplete items was established which is expected to be completed in the coming weeks.

We believe the punch list items noted during the walkthrough to be minor in nature and recommend the Lakehaven Phase 2 Final Plat be approved pending completion of these items.

Please contact me if you have any questions.

Sincerely,

A handwritten signature in cursive script that reads 'Jacob Dupuis'.

Jacob Dupuis, PE
Senior Discipline Lead

Lakehaven Phase 2 Punch List Items

1. Install Street signs.
2. Install Streetlights.
3. Developer sidewalks and ramps.
4. Install drainage flume on two Cul-de-sacs.
5. Repair one water service.
6. Wipe seams on one MH.
7. Complete painting fire hydrants.
8. Install extension on fire hydrants below grade.
9. Install valve extensions on three valves.

Mark Wright

Mgr. Project Inspections/Engr Tech

Dunaway|DBI

Please be advised Lakehaven was unable to get the Phase 2 Final Plat to us prior to the agenda going out, however, you will each have a plat at your seat for Tuesday night's meeting. If you have any questions, please let me know.

ADJOURNMENT