



**PLANNING & ZONING COMMISSION
McLENDON-CHISHOLM, TEXAS
REGULAR MEETING MINUTES
January 14, 2010 – 6:30 P.M.**

Regular Meeting

1. CALL TO ORDER

Chairman Troy Reich called the regular meeting of the Planning & Zoning Commission of the City of McLendon-Chisholm, Texas to order at 6:36 p.m.

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| P&Z Commission Present: | Troy Reich | Chairman |
| | Jerry Packer | Vice Chairman |
| | Karla Clark | Commissioner |
| | Jay Webb | Commissioner |
| | Chuck Samples | Commissioner |
| | Lee Nichols | Commissioner - Alternate |

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| P&Z Commission Absent: | Chris Nixon | Commissioner - Alternate |
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| Staff Present: | Dave Butler | City Administrator |
| | Deborah Sorensen | City Administrator |

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Chairman Troy Reich gave the invocation and led the Pledge of Allegiance.

3. APPROVAL OF MINUTES

- a. Consideration and action on approval of minutes of the Public Hearing and Regular Meeting of the Planning & Zoning Commission held on November 5, 2009

Chuck Samples made a motion to approve the minutes of the Public Hearing and Regular Meeting of the Planning & Zoning Commission held on November 5, 2009 as presented. Jerry Packer seconded the motion. **Motion passed 5-0.**

4. AGENDA ITEMS

- a. Discussion and consideration of recommendation to City Council regarding revisions to the City's Comprehensive Plan

Troy Reich stated that he and the Mayor reviewed the proposed changes to the comprehensive plan. What is written in blue is to be deleted and what is in red will be added. This adequately addresses the future of the Downtown District without putting a location with it or adding it to the Zoning Ordinance. Chuck Samples expressed concern regarding the Architectural Review Committee (ARC) on page 9. They had discussed what the ARC should include with regard to the expertise. They wanted to have an architect on that committee. He wants to alter it to state ARC that includes representation from Planning & Zoning Commission and City Council. Everyone agreed to the change. Jerry Packer suggest it stated ARC appointed by the City Council will review the project. Chuck suggested adding a "s" to the word project on page 7. Everyone agreed to the change.

Jerry Packer made a motion to recommend approval of proposed changes to the City's Comprehensive Plan to City Council. Karla Clark seconded the approval. **Motion passed 5-0.**

- b. Consideration and action on appointing a Planning & Zoning Commissioner to be Chairman

Jerry Packer made a motion to nominate Troy Reich to be Chairman. Chuck Samples seconded the motion. **Motion passed 5-0.**

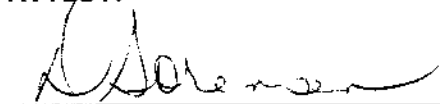
- c. Consideration and action on appointed a Planning & Zoning Commissioner to be Vice-Chairman

Chuck Samples made a motion to nominate Jay Webb to be Vice-Chairman. Jerry Packer seconded the motion. **Motion passed 5-0.**

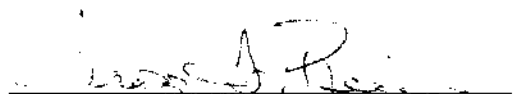
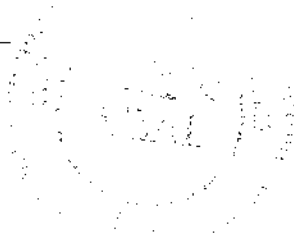
5. ADJOURN

Chuck Samples made a motion to adjourn the meeting. Jerry Packer seconded the motion. **Motion passed 5-0.** The meeting was adjourned at 6:49 pm.

ATTEST:



Deborah Sorensen, City Secretary


Troy Reich, Chairman