



**PLANNING & ZONING COMMISSION
McLENDON-CHISHOLM, TEXAS
REGULAR MEETING MINUTES
March 5, 2009**

Workshop

1. CALL TO ORDER

Chairman Troy Reich called the Public Hearing of the Planning & Zoning Commission of the City of McLendon-Chisholm, Texas to order at 6:37 pm.

P&Z Commission Present: Troy Reich Chairman
Jerry Packer Vice Chairman
Chuck Samples Commissioner
Jay Webb Commissioner
Mike Miller Commissioner
Lee Nichols Commissioner
Chris Nixon Commissioner

P&Z Commission Absent: Karla Clark Commissioner

Staff Present: Dave Butler City Administrator
Deborah Sorensen City Secretary

2. INVOCATIONS AND PLEDGE OF ALLEGIANCE

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

3. WORKSHOP DISCUSSION

- 3a. Consider and/or act on request to amend Triple Creek Ranch Planned Development, Section II Special Provisions, Paragraph A, Changes and Amendments** – Andy Kidd, with Noble & Kidd, stated that 70 foot lots were popular in their Florida Developments but not in this development. Local builders want 50/60/80 foot lots. They are proposing to convert all the 70-foot lots along the golf course to 80-foot lots and other 70-foot lots to 60-foot lots. The density remains the same. There will be 12 less 1/2-acre lots, the 1 1/2-acre and 2-acre lots will not be impacted.

4. ADJOURN WORKSHOP

Chuck Samples made a motion to adjourn the workshop. Jerry Packer seconded the motion. **Motion passed 5-0.** The workshop was adjourned at 6:58 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 6:58 p.m.

2. MINUTES

- a. Consideration and action on approval of minutes of the Public Hearing and Regular Meeting of the Planning & Zoning Commission held on November 6, 2008.

Chuck Samples made a motion to approve minutes of the Public Hearing and Regular Meeting of the Planning & Zoning Commission held on November 6, 2008. Lee Nichols seconded the motion. **Motion passed 5-0.**

- b. Consideration and action on approval of minutes of the Regular Meeting of the Planning & Zoning Commission held on December 4, 2008.

Lee Nichols made a motion to approve minutes of the Regular Meeting of the Planning & Zoning Commission held on December 4, 2009. Chuck Samples seconded the motion. **Motion passed 5-0.**

- c. Consideration and action on approval of minutes of the Regular Meeting of the Planning & Zoning Commission held on January 8, 2009.

Jay Webb made a motion to approve minutes of the Regular Meeting of the Planning & Zoning Commission held on January 8, 2009. Chuck Samples seconded the motion. **Motion passed 5-0.**

3. AGENDA ITEMS

- a. Consider and/or Act on request to amend Triple Creek Ranch Planned Development, Section II Special Provisions, Paragraph A, Changes and Amendments.

Jay Webb made a motion to recommend to City Council approval of request to amend Triple Creek Ranch Planned Development, Section II Special Provisions, Paragraph A, Changes and Amendments. Chuck Samples seconded the motion. **Motion passed 4-1,** with Jerry Packer voting against.

- b. Discussion of future projects

Mayor Mike Donegan wanted to reiterate that the Planning & Zoning is an independent body of the City and move under their own ideas and own initiative. He encouraged Planning & Zoning to move forward on ideas and issues they think are important to the City.

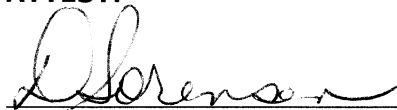
4. PLANNING & ZONING COMMISSION COMMENTS

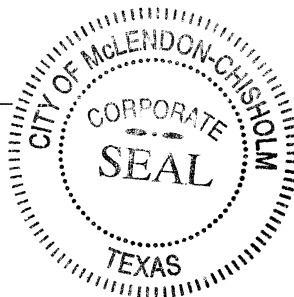
None

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 6:41 p.m.

ATTEST:


Deborah Sorensen, City Secretary




Troy Reich, Chairman