



**PLANNING & ZONING COMMISSION
McLendon-Chisholm, Texas
SPECIAL MEETING MINUTES
March 13, 2012**

Special Meeting

1. CALL TO ORDER

Chairman Troy Reich called the special meeting of the Planning & Zoning Commission of the City of McLendon-Chisholm, Texas to order at 6:30 p.m.

P&Z Commission Present: Troy Reich Chairman
Jay Webb Vice Chairman
Jerry Packer Commissioner
Chris Nixon Commissioner
Brian McKinney Commissioner - Alternate

P&Z Commission Absent: Karla Clark Commissioner
Rhonda Davis Commissioner - Alternate
Paul Wilson Commissioner - Alternate

Staff Present: David Butler City Administrator
Deborah Sorensen City Secretary

2. PLEDGE OF ALLEGIANCE

Chairman Troy Reich led the Pledge of Allegiance.

3. JOINT PUBLIC HEARING

A Joint Public Hearing of the City Council and Planning & Zoning Commission to receive comments and take appropriate action regarding a replat of Lots 26 B and 27 B in Kingsbridge Phase I.

- a. Receive comments from applicant - Russell Phillips stated that they wanted to combine two lots into one. There was a special condition and this would allow the house to be angled towards the cul-de-sac.
- b. Open Joint Public Hearing - Mayor Moody opened the Joint Public Hearing at 6:34 pm
- c. Receive comments from public - None
- d. Close Joint Public Hearing - Mayor Pro Tem Hatfield made a motion to close the Public Hearing. Council Member Nichols seconded the motion. The Joint Public Hearing was closed at 6:36 pm.
- e. Receive final comments from applicant - None
- f. Receive comments from staff - None

4. AGENDA ITEMS

- a. Discussion and consideration of recommendation to City Council on a re-plat of Lots 26 B and 27 B in Kingsbridge Phase I

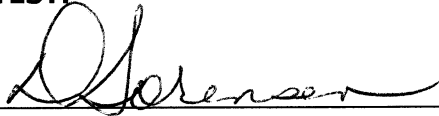
Commissioner Webb made a motion to recommend approval of re-plat of Lots 26 B and 27 B in Kingsbridge Phase I to City Council. Commissioner Packer seconded the motion.

Motion passed 5-0.

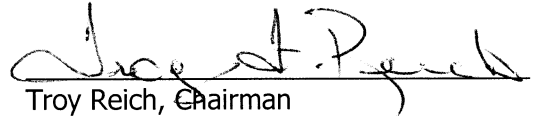
5. ADJOURN

Commissioner McKinney made a motion to adjourn the meeting. Commissioner Webb seconded the motion. **Motion passed 5-0.** The meeting was adjourned at 6:37 pm.

ATTEST:



Deborah Sorensen, City Secretary



Troy Reich, Chairman