



**PLANNING & ZONING COMMISSION
McLENDON-CHISHOLM, TEXAS
REGULAR MEETING MINUTES
April 4, 2013**

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 6:35 p.m.

P&Z Commission Present:

Troy Reich	Chairman
Jay Webb	Vice Chairman
Jerry Packer	Commissioner
Karla Clark	Commissioner
Rhonda Davis	Commissioner
Brian McKinney	Commissioner - Alternate
Paul Wilson	Commissioner - Alternate
Terrell Miller	Commissioner - Alternate

Staff Present: David Butler City Administrator

2. PLEDGE OF ALLEGIANCE

Chairman Troy Reich led the Pledge of Allegiance.

3. PUBLIC HEARING

A Public Hearing of the Planning & Zoning Commission to receive comments and take appropriate action regarding a replat request of the Carroll Addition. The property tracts include approximately 9.151 acres tract of land situated in the Antonio Rodriguez Survey, Abstract No. 231.

- Receive comments from applicant - None
- Open Public Hearing - Chairman Troy Reich opened the Public Hearing at 6:37 pm
- Receive comments from public - None
- Close Public Hearing - Commissioner Clark made a motion to close the Public Hearing. Vice Chairman Webb seconded the motion. Motion passed 5-0. The Public Hearing was closed at 6:38 pm.
- Receive final comments from applicant - None
- Receive comments from staff - None

4. CONSENT AGENDA

- Consideration and action on approval of minutes of the Regular Meeting of the Planning & Zoning Commission held on February 7, 2013

Commissioner Davis made a motion to approve Consent Agenda with the correction of add Commissioner Miller as present. Commissioner Clark seconded the motion. **Motion passed 5-0.**

5. AGENDA ITEMS

- Discussion and consideration of recommendation to City Council on approval of replat of Carroll Addition

Vice Chairman Webb made a motion to recommend approval of replat of Carroll Addition to City Council contingent upon adding the missing call. Commissioner Clark seconded the motion. **Motion passed 5-0.**

6. ADJOURN

Commissioner Clark made a motion to adjourn the meeting. Commissioner Packer seconded the motion. **Motion passed 5-0.** The meeting was adjourned at 6:55 p.m.

ATTEST:



David Butler, City Administrator



Troy Reich, Chairman