



**PLANNING & ZONING COMMISSION
McLENDON-CHISHOLM, TEXAS
REGULAR MEETING MINUTES
May 7, 2009**

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 6:42 pm.

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

P&Z Commission Absent: Chris Nixon Commissioner

Staff Present: Dave Butler City Administrator

2. AGENDA ITEMS

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

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

- b. Discussion of future direction of the Planning & Zoning Commission

Jerry Packer feels that the Planning & Zoning Commission should be versed in laws regarding lot size and density. He asked presidence have been established. After discussion, it was decided that the Planning & Zoning Commissioners want to review their recommendation they sent to City Council regarding the Downtown District.

- c. Discussion of the make-up of the Planning & Zoning Commission

It will be suggested that the Planning and Zoning Commission would have three (3) alternate members instead of two (2), Chairman would vote only to break a tie, two (2) regular members and two (2) alternate members shall be appointed for two (2) year terms begining on October 1 in odd numbered years, and alternate members will be selected by longest tenure.

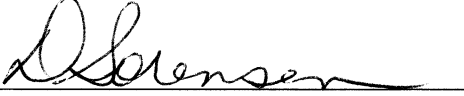
4. PLANNING & ZONING COMMISSION COMMENTS

None

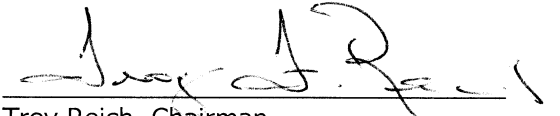
5. ADJOURN

Karla Clark made a motion to adjourn the meeting. Jerry Packer seconded the motion. **Motion passed 5-0.** The meeting was adjourned at 8:07 p.m.

ATTEST:



Deborah Sorensen, City Secretary



Troy Reich, Chairman

