



**PLANNING & ZONING COMMISSION
McLENDON-CHISHOLM, TEXAS
REGULAR MEETING MINUTES
June 2, 2011 – 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 6:34 p.m.

P&Z Commission Present: Troy Reich Chairman
Jay Webb Vice Chairman
Jerry Packer Commissioner
Karla Clark Commissioner
Chris Nixon Commissioner
Brian McKinney Commissioner - Alternate 6:52pm

P&Z Commission Absent: Rhonda Davis Commissioner - Alternate

Staff Present: David Butler City Administrator
Deborah Sorensen City Secretary
Rick Herzberger Building Official

2. PLEDGE OF ALLEGIANCE

Chairman Troy Reich led the Pledge of Allegiance.

3. PUBLIC HEARING ON A ZONING CHANGE APPLICATION

A Public Hearing of the Planning and Zoning Commission to receive comments and take appropriate action regarding a zoning change from Agricultural to Planned Development. The property tracts include approximately .4661 acres of land situated behind 1114 Warwick in Kingsbridge.

- a. Receive comments from applicant - Chris Cuny, with F.C. Cuny, Inc, stated his client wants to buy a piece of property adjacent to his property to add a cabana to his house.
- b. Open Public Hearing - Chairman Troy Reich opened the Public Hearing at 6:37 pm.
- c. Receive comments from public - None
- d. Close Public Hearing - Jay Webb made a motion to close the Public Hearing. Karla Clark seconded the motion. **Motion passed 5-0.** The Public Hearing was closed at 6:39 pm.
- e. Receive final comments from applicant - None
- f. Consider comments from staff - Jerry Packer confirmed with Chris Cuny that the plat would not change any of the lot sizes in Kingsbridge.

4. PUBLIC HEARING ON A RE-PLAT APPLICATION

A Public Hearing of the Planning and Zoning Commission to receive comments and take appropriate action regarding a re-plat of 1.6071 acres located at 1114 Warwick in Kingsbridge.

- a. Receive comments from applicant - None
- b. Open Public Hearing - Chairman Troy Reich opened the Public Hearing at 6:40 pm.
- c. Receive comments from public - None
- d. Close Public Hearing - Karla Clark made a motion to close the Public Hearing. Chris Nixon seconded the motion. **Motion passed 5-0.** The Public Hearing was closed at 6:41 pm.
- e. Receive final comments from applicant - None
- f. Consider comments from staff - None

5. CONSENT AGENDA

- a. Consideration and action on approval of minutes of the Regular Meeting of the Planning & Zoning Commission held on March 3, 2011
- b. Consideration and action on approval of minutes of the Regular Meeting of the Planning & Zoning Commission held on March 10, 2011
- c. Consideration and action on approval of minutes of the Regular Meeting of the Planning & Zoning Commission held on April 7, 2011

Karla Clark made a motion to approve the Consent Agenda. Jay Webb seconded the motion.
Motion passed 5-0.

6. AGENDA ITEMS

- a. Discussion and consideration of recommendation to City Council on a zoning change from Agricultural to Planned Development of the property tracts include approximately .4661 acres of land situated behind 1114 Warwick in Kingsbridge.

Karla Clark made a motion to recommend to City Council to approve a zoning change from Agricultural to Planned Development of the property tracts include approximately .4661 acres of land situated behind 1114 Warwick in Kingsbridge. Jerry Packer seconded the motion. **Motion passed 5-0.**

- b. Discussion and consideration of recommendation to City Council on a re-plat of 1.6071 acres located at 1114 Warwick in Kingsbridge.

Chris Nixon made a motion to recommend to City Council to approve a re-plat of 1.6071 acres located at 1114 Warwick in Kingsbridge dated May 13, 2011. Jay Webb seconded the motion.
Motion passed 5-0.


- c. Discussion and consideration of recommendation to City Council regarding residential and building standards.

Rick Herzberger, Building Official, gave presentation on residential building standards. No action taken.

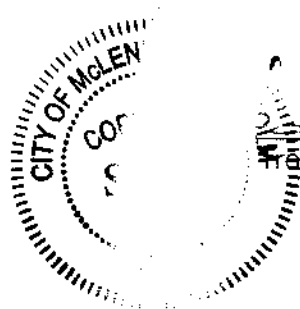
7. ADJOURN

Karla Clark made a motion to adjourn the meeting. Jerry Packer seconded the motion. **Motion passed 5-0.** The meeting was adjourned at 7:48 pm.

ATTEST:



Deborah Sorensen, City Secretary





Jay Reich, Chairman