



**PLANNING & ZONING COMMISSION
McLendon-Chisholm, Texas
REGULAR MEETING MINUTES
June 6, 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 6:48 p.m.

P&Z Commission Present:	Troy Reich	Chairman
	Jay Webb	Vice Chairman
	Karla Clark	Commissioner
	Rhonda Davis	Commissioner
	Terrell Miller	Commissioner - Alternate
	Paul Wilson	Commissioner - Alternate

P&Z Commission Absent:	Jerry Packer	Commissioner
	Brian McKinney	Commissioner - Alternate

Staff Present:	David Butler	City Administrator
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2. PLEDGE OF ALLEGIANCE

Chairman Troy Reich led the Pledge of Allegiance.

3. CONSENT AGENDA

- a. Consideration and action on approval of minutes of the Regular Meeting of the Planning & Zoning Commission held on May 2, 2013

Commissioner Packer made a motion to approve Consent Agenda. Commissioner Wilson seconded the motion. **Motion passed 5-0.**

5. AGENDA ITEMS

- a. Discussion and consideration of recommendation to City Council on a zoning change from a Planned Development to an Amended Planned Development. The property tract includes Lot 1, Block A, The Oasis Beach & Tennis Club Addition located at 5757 S. State Highway 205, land known as Oasis Beach and Tennis Club

Commissioner Davis made a motion to recommend approval to City Council on zoning change from a Planned Development to an Amended Planned Development for Oasis Beach & Tennis Club, based on recommendations by staff including a time limit of 3 years. Commissioner Clark seconded the motion. **Motion passed 5-0.**

- b. Discussion and consideration of recommendation to City Council on a zoning change request from a Single Family Residence 2.5 Acres to a Specific Use Permit for a Guest House at 105 Rose Marie Lane

Vice Chairman Webb made a motion to recommend approval on zoning change request for a Specific Use Permit with the condition of completion of the main house within 90 days with the ability to extend an additional 90 days. Commissioner Clark seconded the motion. **Motion passed 4-1,** with Commissioner Davis voting against.

6. ADJOURN

Commissioner Clark made a motion to adjourn the meeting. Commissioner Davis seconded the motion. **Motion passed 5-0.** The meeting was adjourned at 7:15 p.m.

ATTEST:



David Butler, City Administrator



Troy Reich, Chairman