



**PLANNING & ZONING COMMISSION
McLENDON-CHISHOLM, TEXAS
SPECIAL MEETING MINUTES
September 13, 2010 – 6:30 P.M.**

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 6:31 p.m.

P&Z Commission Present: Troy Reich Chairman
Jerry Packer Commissioner
Karla Clark Commissioner
Rhonda Davis Commissioner - Alternate

P&Z Commission Absent: Jay Webb Vice Chairman
Chuck Samples Commissioner
Chris Nixon Commissioner - Alternate
Brian McKinney Commissioner - Alternate

Staff Present: David Butler City Administrator
Deborah Sorensen City Secretary

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Chairman Troy Reich led the Pledge of Allegiance.

3. AGENDA ITEMS

- a. Discussion and consideration of recommendation to City Council on a zoning change from Single Family Residence 1.5 acre lots to Planned Development of the property tracts which include approximately 51.996 acres of land situated in Brushy Creek Estates on FM 1139

Chairman Troy Reich stated at the last meeting the Planning & Zoning Commission requested a few items before moving forward. Jerry Packer asked about the minimum square footage of homes being in the Declaration of Covenants, Conditions, and Restrictions (CCRs). Jim Bell, on behalf of City Bank, stated they will include it in the CCRs. They will not file the re-plat until the road and bridge has been repaired. Jerry Packer asked, with City Bank, if they were going to pull out of the subdivision as soon as there is a buyer.

Jerry Packer made a motion to recommend to City Council approval of zoning change from Single Family Residence 1.5 acre lots to Planned Development of the property tracts which include approximately 51.996 acres of land situated in Brushy Creek Estates on FM 1139. Karla Clark seconded the motion. **Motion passed 4-0.**

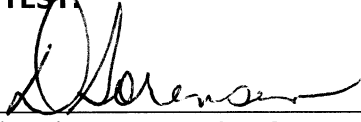
- b. Discussion and consideration of recommendation to City Council on a re-plat of 36 lots in Brushy Creek Estates located on FM 1139

Jerry Packer made a motion to recommend to City Council approval on re-plat of 36 lots in Brushy Creek Estates located on FM 1139 contingent that all engineering matters be approved prior to the construction and filing of the re-plat as stated in the email from the City Engineer dated September 13, 2010. Karla Clark seconded the motion. **Motion passed 4-0.**

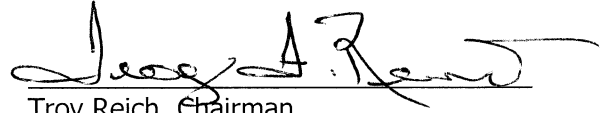
5. ADJOURN

Rhonda Davis made a motion to adjourn the meeting. Karla Clark seconded the motion. **Motion passed 4-0.** The meeting was adjourned at 6:52 pm.

ATTEST:



Deborah Sorensen, City Secretary



Troy Reich, Chairman