



**PLANNING & ZONING COMMISSION
McLendon-Chisholm, Texas
REGULAR MEETING MINUTES
November 1, 2012**

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
Rhonda Davis Commissioner - Alternate

P&Z Commission Absent: Brian McKinney Commissioner - Alternate
Paul Wilson Commissioner - Alternate

Staff Present: David Butler City Administrator
Deborah Sorensen City Secretary

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 August 2, 2012

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

4. AGENDA ITEMS

- a. Discussion and consideration of approval on final plat of Sonoma Verde Phase I

Commissioner Webb made a motion to recommend to City Council to approve final plat of Sonoma Verde Phase I contingent upon the final plat will not be filed until all water system and wastewater system improvements have been constructed and approved by the City and TCEQ where applicable, no building permits will not be granted until they have finalized the water source with the City, and building permit will not be granted for any homes located in the FEMA Zone "A" floodplain until a LOMR has been approved by FEMA for the lots in the area. Commissioner Clark seconded the motion. **Motion passed 4-1**, with Commissioner Packer voting against.

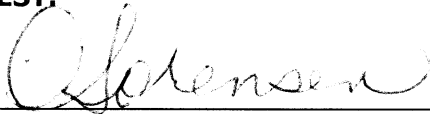
5. COMMISSIONERS COMMENTS

None

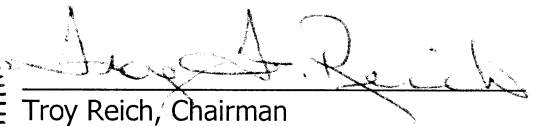
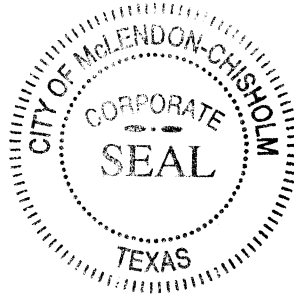
6. ADJOURN

Commissioner Clark made a motion to adjourn the meeting. Commissioner Nixon seconded the motion. **Motion passed 5-0.** The meeting was adjourned at 7:51 p.m.

ATTEST:



Deborah Sorensen, City Secretary



Troy Reich, Chairman