



**PLANNING & ZONING COMMISSION
McLENDON-CHISHOLM, TEXAS
REGULAR MEETING MINUTES
December 4, 2008**

Workshop

1. CALL TO ORDER

Chairman Troy Reich called the Workshop of the Planning & Zoning Commission of the City of McLendon-Chisholm, Texas to order at 6:35 pm.

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| P&Z Commission Present: | Troy Reich | Chairman |
| | Jerry Packer | Vice Chairman |
| | Chuck Samples | Commissioner |
| | Mike Miller | Commissioner |
| | Karla Clark | Commissioner |

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|------------------------|--------------|--------------|
| P&Z Commission Absent: | Jay Webb | Commissioner |
| | Lee Nichols | Commissioner |
| | Mark Coleman | Commissioner |

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| Staff Present: | Dave Butler | City Administrator |
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2. INVOCATIONS AND PLEDGE OF ALLEGIANCE

Chairman Troy Reich gave the Invocation and led the Pledge of Allegiance.

3. WORKSHOP DISCUSSION

a. Question and Answer Session regarding Downtown Business District –

Jerry Packer spoke about the low attendance.

Chairman Troy Reich stated the Commission was looking for positive suggestions from the public.

Mayor Mike Donegan requested language to adopt the Downtown Business District for the Comprehensive Plan. Need to designate a portion of Commercial Zoning for the Downtown Business District.

Troy Reich stated they needed to adopt standards for the Downtown Business District.

Mayor Mike Donegan suggested to Table this item for now.

Chuck Samples stated they could at least adopt standards for the existing district.

Jerry Packer feels they should take the existing area, adopt the standards, and get off the subject.

Troy Reich added that standards can be reduced by using a variance.

Mayor Mike Donegan suggested changing the area of Klutts Drive south to the City Limits to the Downtown Business District.

Troy Reich asked about taking it to FM 550.

Mayor Mike Donegan responded that they are not really changing anything with his suggestion.

Jerry Packer agreed with the Mayor. They need to make recommendations to City Council to change the zoning of the Commercial District from Klutts Road south to the City Limits to Downtown Business District.

Mayor Mike Donegan suggested having another workshop prior to a public hearing.

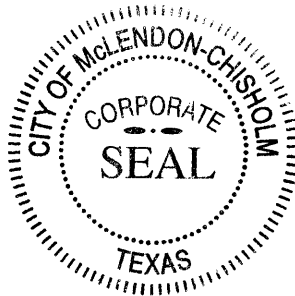
4. ADJOURN WORKSHOP

Chuck Samples made a motion to adjourn the workshop. Karla Clark seconded the motion. **Motion passed 5-0.** The workshop was adjourned at 7:05 p.m.

ATTEST:



David Butler, City Administrator



Troy Reich, Chairman