



**PLANNING & ZONING COMMISSION
McLENDON-CHISHOLM, TEXAS
REGULAR MEETING MINUTES
January 2, 2014**

Regular Meeting

1. CALL TO ORDER

Vice Chairman Jay Webb called the regular meeting of the Planning & Zoning Commission of the City of McLendon-Chisholm, Texas to order at 6:32 p.m.

P&Z Commission Present:	Jay Webb	Vice Chairman
	Karla Clark	Commissioner
	Jerry Packer	Commissioner
	Rhonda Davis	Commissioner
	Brian McKinney	Commissioner – Alternate
	Terrell Miller	Commissioner - Alternate

P&Z Commission Absent:	Troy Reich	Chairman
	Paul Wilson	Commissioner - Alternate

Staff Present:	David Butler	City Administrator
	Deborah Sorensen	City Secretary

2. PLEDGE OF ALLEGIANCE

Vice Chairman Jay Webb 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 November 7, 2013

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

5. AGENDA ITEMS

- a. Discussion and consideration of recommendation to City Council on Kingsbridge Park 1-B final plat.

Commissioner Davis made a motion to recommend to City Council approval of Kingsbridge Park 1-B final plat. Commissioner Clark seconded the motion. **Motion passed 5-0.**

6. ADJOURN

Commissioner McKinney made a motion to adjourn the meeting. Commissioner Clark seconded the motion. **Motion passed 5-0.** The meeting was adjourned at 6:41 p.m.

ATTEST:


Deborah Sorensen, City Secretary




Jay Webb, Vice Chairman