



**PLANNING & ZONING COMMISSION
McLendon-Chisholm, Texas
REGULAR MEETING MINUTES
February 13, 2014**

Regular Meeting

1. CALL TO ORDER

Chairman Reich called the regular meeting of the Planning & Zoning Commission of the City of McLendon-Chisholm, Texas to order at 6:35 p.m.

P&Z Commission Present:	Troy Reich	Chairman
	Karla Clark	Commissioner
	Jerry Packer	Commissioner
	Terrell Miller	Commissioner - Alternate
	Paul Wilson	Commissioner - Alternate

P&Z Commission Absent:	Jay Webb	Vice Chairman
	Rhonda Davis	Commissioner
	Brian McKinney	Commissioner – Alternate

Staff Present:	David Butler	City Administrator
	Deborah Sorensen	City Secretary
	Mike Coker	City Planner

2. PLEDGE OF ALLEGIANCE

Chairman 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 January 2, 2014

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

5. AGENDA ITEMS

- a. Discussion and consideration of recommendation to City Council on approval of final plat of Kensington Park Phase II

Item pulled from the agenda pursuant to the applicant's request.

- b. Discussion of density within the city limits

Mike Coker, City Planner, reviewed the city's Comprehensive Plan with the Planning & Zoning Commission. He confirmed that the Planning & Zoning Commission want to stay a rural community. Chairman Reich recapped why Sonoma Verde and Triple Creek were approved. Sonoma Verde brought sewer to the community and for commercial development. Triple Creek was to bring a golf course and a retirement center to the community. He feels that we should not accept anything less than 1.5 acre lots. Commissioner Packer said that he feels the citizens want space. They don't want houses on top of each other. Commissioner Miller stated that he agrees with Chairman Reich and Commissioner Packer. He likes the current use of the Planned Development. Commissioner Clark also agrees.

No action taken

- c. Discussion and consideration of appointing Chairman to Planning & Zoning Commission

Commissioner Packer made a motion to appoint Jay Webb as Chairman. Commissioner Clark seconded the motion. **Motion passed 5-0.**

- d. Discussion and consideration of appointing Vice Chairman to Planning & Zoning Commission

Commissioner Clark made a motion to appoint Troy Reich as Vice Chairman. Commissioner Packer seconded the motion. **Motion passed 5-0.**

6. ADJOURN

Commissioner Clark made a motion to adjourn the meeting. Commissioner Packer seconded the motion. **Motion passed 5-0.** The meeting was adjourned at 7:30 p.m.

ATTEST:


Deborah Sorensen, City Secretary




Troy Reich, Chairman