



**PLANNING & ZONING COMMISSION  
McLendon-Chisholm, Texas  
REGULAR MEETING MINUTES  
March 6, 2014**

**Regular Meeting**

**1. CALL TO ORDER**

Chairman Webb called the regular meeting of the Planning & Zoning Commission of the City of McLendon-Chisholm, Texas to order at 6:43 p.m.

P&Z Commission Present:	Jay Webb	Chairman
	Troy Reich	Vice Chairman
	Karla Clark	Commissioner
	Jerry Packer	Commissioner
	Rhonda Davis	Commissioner
	Brian McKinney	Commissioner – Alternate
P&Z Commission Absent:	Terrell Miller	Commissioner - Alternate
	Paul Wilson	Commissioner - Alternate
Staff Present:	David Butler	City Administrator
	Deborah Sorensen	City Secretary
	Mike Coker	City Planner
	Dub Douphrate	City Engineer

**2. PLEDGE OF ALLEGIANCE**

Chairman Webb led the Pledge of Allegiance.

**3. PUBLIC HEARING**

A Public Hearing of the Planning & Zoning Commission to receive comments and take appropriate action regarding a Re-Plat of Lots 24 B & 25 B in Kingsbridge Phase I, combing two lots into one.

- a. Receive comments from applicant – Russell Phillips stated he is requesting to merge two lots into one.
- b. Open Public Hearing – Chairman Webb opened the Public Hearing at 6:44 p.m.
- c. Receive comments from public

Bob Herman 1248 Wales Drive – concerned about drainage in his yard, however, he agrees with the replat

- d. Close Public Hearing – Chairman Webb closed the Public Hearing at 6:48 p.m.
- e. Receive final comments from applicant - Russell Phillips stated there is a drainage easement at the back of each lot.
- f. Receive comments from staff – City Engineer and City Planner approve the re-plat subject to minor amendment to PD.

**4. CONSENT AGENDA**

- a. Consideration and action on approval of minutes of the Special Meeting of the Planning & Zoning Commission held on February 13, 2014.

Commissioner Clark made a motion to approve the minutes of the Special Meeting of the Planning & Zoning Commission held on February 13, 2014. Commissioner Packer seconded the motion.

**Motion passed 5-0.**

## 5. AGENDA ITEMS

- a. Discussion and consideration of recommendation to City Council on Re-Plat of Lots 24 B & 25 B in Kingsbridge Phase I.

Commissioner Packer made a motion to recommend to City Council approval on Re-Plat of Lots 24 B & 25 B in Kingsbridge Phase I. Vice Chairman Reich seconded the motion. **Motion passed 5-0.**

- b. Discussion and consideration of recommendation to City Council on Kensington Park Phase 2 final plat. Chairman Webb recused himself since the applicant is his immediate family member.

Commissioner McKinney made a motion to recommend to City Council approval of the final plat of Kensington Park Phase II. Commissioner Clark seconded the motion. **Motion passed 4-1**, with Commissioner Packer voting against.

- c. Discussion and consideration of recommendation to City Council of Amending the Thoroughfare Map.

Commissioner Davis made a motion to recommend to City Council approval of amending the Thoroughfare Map to remove the Pullen Road extension. Vice Chairman Reich seconded the motion. **Motion passed 5-0.**

## 6. ADJOURN

Commissioner Clark made a motion to adjourn the meeting. Commissioner Davis seconded the motion. **Motion passed 5-0.** The meeting was adjourned at 7:34 p.m.

### ATTEST:

  
Deborah Sorensen, City Secretary



  
Jay Webb, Chairman