



**PLANNING & ZONING COMMISSION
McLENDON-CHISHOLM, TEXAS
SPECIAL MEETING MINUTES
July 10, 2014**

Special Meeting

1. CALL TO ORDER

Chairman Webb called the special meeting of the Planning & Zoning Commission of the City of McLendon-Chisholm, Texas to order at 6:37 p.m.

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

2. PLEDGE OF ALLEGIANCE

Chairman Webb led the Pledge of Allegiance.

3. CONSENT AGENDA

- a. Consideration and action on approval of minutes of the Special Meeting of the Planning & Zoning Commission held on April 17, 2014.

Vice Chairman Reich made a motion to approve the minutes of the Special Meeting of the Planning & Zoning Commission held on April 17, 2014. Commissioner Packer seconded the motion. **Motion passed 5-0.**

4. AGENDA ITEMS

- a. Discussion and consideration of recommendation to City Council on approval of Miravista Preliminary Plat
- Commissioner Packer made a motion to recommend to City Council to approve the Miravista Preliminary Plat. Commissioner Davis seconded the motion. **Motion passed 5-0.**
- b. Discussion and consideration of recommendation to City Council on Planned Development Guidelines
- No action taken

5. ADJOURN

Commissioner Clark made a motion to adjourn the meeting. Commissioner Packer seconded the motion. **Motion passed 5-0.** The meeting was adjourned at 8:16 p.m.

ATTEST:



David Butler, City Administrator



Jay Webb, Chairman