



**PLANNING & ZONING COMMISSION
McLENDON-CHISHOLM, TEXAS
REGULAR MEETING MINUTES
August 7, 2014**

Regular Meeting

1. CALL TO ORDER

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

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

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

Staff Present:	David Butler	City Administrator
	Mike Coker	City Planner

2. PLEDGE OF ALLEGIANCE

Vice Chairman Reich 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 July 10, 2014.

Commissioner Clark made a motion to approve the minutes of the Special Meeting of the Planning & Zoning Commission held on July 10, 2014. Commissioner Packer seconded the motion. **Motion passed 4-0.**

4. AGENDA ITEMS

- a. Discussion and consideration of recommendation to City Council on updating Comprehensive Plan

Commissioner Miller made a motion to suspend the Park Plan to include trails until the Comprehensive Plan is completed, produced, and approved by City Council. Commissioner Clark seconded the motion. **Motion passed 4-0.**

5. ADJOURN

Commissioner Clark made a motion to adjourn the meeting. Commissioner Packer seconded the motion. **Motion passed 4-0.** The meeting was adjourned at 7:40 p.m.

ATTEST:



David Butler, City Administrator





Troy Reich, Vice Chairman