



**PLANNING & ZONING COMMISSION
McLendon-Chisholm, Texas
REGULAR MEETING MINUTES
February 5, 2015**

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 6:30 p.m.

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

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

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

2. PLEDGE OF ALLEGIANCE

Vice Chairman Reich 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 zoning change to from Planned Development to Office District 1 for use of City Hall Complex. The property tracts include approximately 15 acres of land situated along FM 550 part of the King Latham Survey A-133.

- a. Open Public Hearing – Vice Chairman Reich opened the public hearing at 6:31 p.m.
- b. Receive comments from public - None
- c. Close Public Hearing – Vice Chairman Reich closed the public hearing at 6:32 p.m.

4. CONSENT AGENDA

- a. Consideration and action on approval of minutes of the Regular Meeting of the Planning & Zoning Commission held on November 6, 2014.

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

5. AGENDA ITEMS

- a. Discussion and consideration of recommendation to City Council regarding Final Plat of Byrd Addition.

Commissioner Miller made a motion to recommend approval of Final Plat of Byrd Addition to with the variance of the minimum wide of the lot be less than 300 feet width City Council. Commissioner Davis seconded the motion. **Motion passed 5-0.**

- b. Discussion and consideration of recommendation to City Council regarding Final Plat of Yanez Addition.

Commissioner Miller made a motion to recommend approval of Final Plat of Yanez Addition subject to the comments made by City Staff being made City Council. Commissioner Clark seconded the motion. **Motion passed 4-1**, with Commissioner Packer voting against.

- c. Discussion and consideration of recommendation to City Council regarding Final Plat of McLendon-Chisholm City Complex.

Commissioner Davis made a motion to recommend approval of Final Plat of McLendon-Chisholm City Complex. Commissioner Miller seconded the motion. **Motion passed 5-0.**

- d. Discussion and consideration of recommendation to City Council regarding zoning change from Planned Development to Office District 1 for use of City Hall Complex. The property tracts include approximately 15 acres of land situated along FM 550 part of the King Latham Survey A-133.

Commissioner Davis made a motion to approve zoning change from Planned Development to Office District 1 for use of City Hall Complex. Commissioner Packer seconded the motion. **Motion passed 5-0.**

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

Commissioner Packer made a motion to appoint Jay Webb as Chairman to Planning & Zoning Commission. Commissioner Miller seconded the motion. **Motion passed 5-0.**

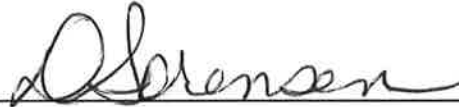
- f. Discussion and consideration of appointing Vice Chairman to Planning & Zoning Commission.

Commissioner Davis made a motion to appoint Troy Reich as Vice Chairman to Planning & Zoning Commission. Commissioner Clark seconded the motion. **Motion passed 5-0.**


6. ADJOURN

Vice Chairman Reich adjourned the meeting at 7:17 p.m.

ATTEST:


Deborah Sorensen, City Secretary




Troy Reich, Vice Chairman