



**PLANNING & ZONING COMMISSION
McLENDON-CHISHOLM, TEXAS
REGULAR MEETING MINUTES
August 6, 2015**

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 6:32 p.m.

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

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 an amendment to Section 4-13 Commercial Development Standards of the Comprehensive Zoning Ordinance.

- Open Public Hearing – Chairman Webb opened the Public Hearing at 6:40 p.m.
- Receive comments from public - None
- Close Public Hearing – Chairman Webb closed the Public Hearing at 6:40 p.m.

4. PUBLIC HEARING

A Public Hearing of the Planning & Zoning Commission to receive comments and take appropriate action regarding an adding chimney building materials to Section 6-9(a)(2) of the Comprehensive Zoning Ordinance.

- Open Public Hearing – Chairman Webb opened the Public Hearing at 6:41 p.m.
- Receive comments from public - None
- Close Public Hearing – Chairman Webb closed the Public Hearing at 6:41 p.m.

5. PUBLIC HEARING - CANCEL

A Public Hearing of the Planning & Zoning Commission to receive comments and take appropriate action regarding adding a reference to Section 6-1(e)(16) Site Plan of the Comprehensive Zoning Ordinance.

- Open Public Hearing
- Receive comments from public
- Close Public Hearing

6. CONSENT AGENDA

- a. Consideration and action on approval of minutes of the Regular Meeting of the Planning & Zoning Commission held on July 2, 2015.

Vice Chairman Reich made a motion to approve the Consent Agenda. Commissioner Packer seconded the motion. **Motion passed 3-0.**

7. AGENDA ITEMS

- a. Discussion and consideration of recommendation to City Council regarding an amendment to Section 4-13 Commercial Development Standards of the Comprehensive Zoning Ordinance.

Vice Chairman Reich made a motion to recommend approval to City Council regarding an amendment to Section 4-13 Commercial Development Standards of the Comprehensive Zoning Ordinance. Commissioner Packer seconded the motion. **Motion passed 3-0.**

- b. Discussion and consideration of recommendation to City Council regarding adding chimney building materials to Section 6-9(a)(2) of the Comprehensive Zoning Ordinance.

Vice Chairman Reich made a motion to recommend approval to City Council regarding adding chimney building materials to Section 6-9(a)(2) of the Comprehensive Zoning Ordinance. Commissioner Packer seconded the motion. **Motion passed 3-0.**

- c. Discussion and consideration of recommendation to City Council regarding adding a reference to Section 6-1(e)(16) Site Plan of the Comprehensive Zoning Ordinance. - CANCEL

8. ADJOURN

Vice Chairman Reich made a motion to adjourn the meeting. Commissioner Packer seconded the motion. **Motion passed 3-0.** The meeting was adjourned at 6:44 p.m.

ATTEST:



Deborah Sorensen, TRMC, City Secretary



Jay Webb, Chairman