



**PLANNING & ZONING COMMISSION
McLendon-Chisholm, Texas
REGULAR MEETING MINUTES
September 3, 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
	Karla Clark	Commissioner
	Jerry Packer	Commissioner
	Terrell Miller	Commissioner – Alternate
P&Z Commission Absent:	Troy Reich	Vice Chairman
	Rhonda Davis	Commissioner
	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

Chairman Webb led the Pledge of Allegiance.

3. AGENDA ITEMS

- a. Discussion and consideration of recommendation to City Council regarding Sonoma Verde Phase 1C Final Plat.

Commissioner Miller made a motion to recommend approval of Sonoma Verde Phase 1C Final Plat to City Council contingent upon testing of all water services for adequate pressure for fire flow and residential use. Commissioner Clark seconded the motion. **Motion passed 3-1**, with Commissioner Packer voting against.

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

City Council wanted clarification of the recommendation. The recommendation is only for the chimney materials.

4. ADJOURN

Commissioner Miller made a motion to adjourn the meeting. Commissioner Packer seconded the motion. **Motion passed 4-0**. The meeting was adjourned at 7:10 p.m.

ATTEST:


Deborah Sorensen, TRMC, City Secretary




Jay Webb, Chairman