



**PLANNING and ZONING COMMISSION
McLENDON-CHISHOLM, TEXAS
MINUTES
JANUARY 7, 2016**

Chairman Jay Webb called the meeting of the Planning & Zoning Commission of the City of McLendon-Chisholm, Texas to order at 6:30 p.m. Reich delivered the invocation. All present recited the Pledges of Allegiance.

ATTENDING:	Jay Webb	Chairman
	Troy Reich	Vice Chairman
	Karla Clark	Commissioner
	Jerry Packer	Commissioner
	Rhonda Davis	Commissioner
	Terrell Miller	Commissioner – Alternate
ABSENT:	Paul Wilson	Commissioner – Alternate
	Brian McKinney	Commissioner – Alternate
Staff Present:	David Butler	City Administrator
	Stephanie Galanides	City Secretary

CONSENT AGENDA

- a. Consideration and action on approval of minutes of the Regular Meeting of the Planning & Zoning Commission held on November 5, 2015.

MOTION: APPROVE THE CONSENT AGENDA.

MOTION MADE: REICH
 SECONDED: PACKER
 APPROVED: UNANIMOUS

Application of Mandy Goggans for a Specific Use Permit to use the structure situated on Tract 47 in the K. Latham Survey Abstract 0133 (1251 Hwy 205) as a School (Commercial Instruction).

Presentation of Request.

Mandy Goggans presented and answered questions regarding the proposed use of the structure situated at 1251 Hwy 205 for a school that provides an educational development program for children ages four months to five years using the PlayWisely program.

PUBLIC HEARING

Webb opened a public hearing to receive comments regarding the application for a specific use permit at 6:41 p.m. Tom and Janet Richmond, owners of the subject property expressed support for the request. Maberry inquired regarding plans for future expansion. Goggans stated that the existing was sufficient for the foreseeable future. There being no others present to speak in support of or in opposition to the proposed use, Webb closed the public hearing at 6:43 p.m.

Discussion, Consideration and potential action regarding the application.

MOTION: RECOMMEND APPROVAL OF A REQUEST FOR A SPECIFIC USE PERMIT TO USE THE STRUCTURE SITUATED ON TRACT 47 IN THE K. LATHAM SURVEY ABSTRACT 0133 (1251 HWY 205) AS A SCHOOL (COMMERCIAL INSTRUCTION).

MOTION MADE: PACKER
SECONDED: DAVIS
APPROVED: UNANIMOUS

Discussion and consideration of recommendation to City Council regarding Site Plan of Yanez Addition.

Butler stated that the applicant requested that consideration and action be deferred to February 4.

MOTION: DEFER ACTION REGARDING THE SITE PLAN OF THE YANEZ ADDITION TO FEBRUARY 4 PROVIDED THAT THE APPLICANT OR THEIR REPRESENTATIVE ATTENDS TO PRESENT AND ANSWER QUESTIONS REGARDING THE SITE PLAN.

MOTION MADE: REICH
SECONDED: PACKER
APPROVED: UNANIMOUS

MOTION: ADJOURN THE MEETING (7:07 P.M.)

MOTION MADE: PACKER
SECONDED: CLARK
APPROVED: UNANIMOUS

ATTEST:


Stephanie Galanides, City Secretary


Jay Webb, Chairman