



**PLANNING and ZONING COMMISSION
McLENDON-CHISHOLM, TEXAS
MINUTES
MARCH 3, 2016**

Chairman Jay Webb called the meeting to order and delivered the invocation at 6:39 p.m. All present recited the Pledges of Allegiance.

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

CONSENT AGENDA

a. Approve the Minutes of February 4, 2016.

MOTION: APPROVE THE CONSENT AGENDA.

MOTION MADE: CLARK
SECONDED: REICH
APPROVED: UNANIMOUS

Discussion and consideration of recommendation to City Council regarding Site Plan of Yanez Addition. (including landscape and elevation)

Victor Castro, BTR Developers, presented and answered questions regarding the revised site plan and landscape plan for the Yanez Addition. The Commission discussed the proposed site plan and provided recommendations to Castro, and specific suggestions regarding masonry and rooflines to enhance the overall appearance and make it consistent with the City's vision for non-residential development.

MOTION: RECOMMEND APPROVAL OF THE SITE PLAN FOR THE YANEZ ADDITION PROVIDED THAT THE ELEVATIONS FOR THE STRUCTURE ARE REVISED TO COMPLY WITH THE CITY'S MASONRY REQUIREMENTS.

MOTION MADE: REICH
SECONDED: MILLER
APPROVED: UNANIMOUS

Discussion, consideration and potential action regarding Comprehensive Plan.

Presentation of Proposed Update to the Comprehensive Plan.

Planner Michael Coker presented and answered questions regarding the proposed update to the City's Comprehensive Plan.

PUBLIC HEARING – To receive input regarding Proposed Update to the Comprehensive Plan.

Webb opened the public hearing at 7:02 p.m. There were none present to provide input and the Chairman closed the public hearing at 7:03 p.m.

City representatives may address questions and comments received during Public Hearing.

Discussion and action regarding Recommendation to the City Council regarding Proposed Update to the Comprehensive Plan.

The Commission reviewed and discussed the proposed update. Revisions were made to Section 8-2 to delete a picture and to Section 8-4 to correct numbering and delete Item 5.

MOTION: RECOMMEND APPROVAL OF THE PROPOSED UPDATE TO THE COMPREHENSIVE PLAN PROVIDED THAT THE DRAFT IS REVISED IN SECTION 8-2 AND SECTION 8-4 AS DISCUSSED.

MOTION MADE: PACKER
SECONDED: MILLER
APPROVED: UNANIMOUS

MOTION: ADJOURN THE MEETING (7:33 P.M.)

MOTION MADE: PACKER
SECONDED: CLARK
APPROVED: UNANIMOUS

ATTEST:


Stephanie Galanides, City Secretary


Jay Webb, Chairman