

PLANNING AND ZONING COMMISSION

March 7, 2023
MINUTES

Roll Call

Commissioners Present

Adam Russell(Chair)
David Hadley
Cobi Tittle
Bill Janusch
Michael Tune
Clint Faram
Bobby Reading

Commissioners Absent

Dan Taylor

Staff

Matt Ribitzki, City Attorney
Emilio Sanchez, Assistant Director Development Services
Peggy Fisher, Administrative Assistant

REGULAR SESSION

1. Call to Order – 6:00 PM

Invocation – Adam Russell

Pledge of Allegiance

2. Citizen Appearance

None

3. Consent Agenda

- A.** Consider approval of the minutes from February 28, 2023 Planning and Zoning Regular Commission meeting. (*Staff Contact: Tony McIlwain, Director Development Services*)
- B.** Spring Valley Addition; Lot 28A and Lot 28B (Case 23-005): Consider approval of a replat of Lot 28A and Lot 28B, of Spring Valley Addition (*Staff Presenter: JP Ducay, Senior Planner*)
- C.** Ranch Country Estates; Lot 1AR and Lot 1BR, Block 1 (Case 22-168): Consider approval of a replat of Lot 1, Block 1 of Ranch Country Estates. (*Staff Presenter: Lidon Pearce, Senior Planner*)

Motion made by Commissioner David Hadley and second by Commissioner Bill Janusch to approve the consent agenda.

Motion passed, 6-0. Commissioner Dan Taylor was absent.

4. Public Hearing

None

5. Reports and Presentations

None

6. Community Interest Items

None

7. Executive Session

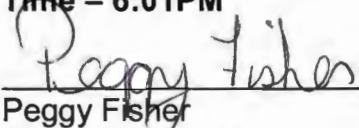
The Planning & Zoning Commission reserves the right to convene in Executive Session(s) during this meeting pursuant to the following Sections of the Government Code of the State of Texas:

1. Pursuant to Sec. 551.071 consultation with its Attorney:
The Planning & Zoning Commission may conduct private consultations with its attorneys when the Planning & Zoning Commission seeks the advice of its attorney concerning any item on this agenda or a matter in which the duty of the attorney to the Planning & Zoning Commission under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Government Code.

8. Adjourn

There being no further business Chair Adam Russell adjourned the meeting.

Time - 6:01PM



Peggy Fisher
Administrative Assistant
Recording Secretary