

## PLANNING AND ZONING COMMISSION

April 23, 2024  
MINUTES

### Roll Call

#### Commissioners Present

David Hadley  
Dan Taylor  
Ashley Brookman  
Bill Janusch  
Clint Faram  
Bobby Reading

#### Commissioners Absent

Cobi Tittle  
Michael Tune  
Michael Kurmes

#### Staff

Emilio Sanchez, Assistant Director Development Services  
Peggy Fisher, Administrative Assistant

### **REGULAR SESSION**

#### **1. Call to Order – 6:00 PM**

**Invocation – David Handley**

**Pledge of Allegiance**

#### **2. Citizen Appearance**

None

#### **3. Consent Agenda**

- A.** Consider approval of the minutes from April 9, 2024 Planning and Zoning Regular Commission meeting. (Staff Contact: Tony McIlwain, Director Development Services).
- B.** Cervantes Addition, Lots 2R-A & 2R-B, Block 1 (Case 24-005): Consider approval of a replat for Cervantes Addition, Lot 2, Block 1; addressed as 5217 CR 703. (Staff Contact: Lidon Pearce, Principal Planner)
- C.** Veridian Point, Lots 1R & 1X (Case 24-037): Consider approval of a replat for Veridian Point, Lot 1; addressed as 2708 Veridian Point Drive. (*Staff Contact: Emilio Sanchez, Development Services Assistant Director*)

Motion made by Commissioner Clint Faram and second by Commissioner Ashley Brookman to approve the consent agenda.

Motion passed, 5-0. Commissioners Cobi Tittle, Michael Tune & Michael Kurmes were absent.

#### **4. Public Hearing**

None

#### **5. Reports and Presentations**

None

#### **6. General**

None

#### **7. Community Interest Items**

None

#### **8. Executive Session**

In accordance with Chapter 551 of the Texas Government Code, the City Commission may convene in Executive Session in the City Council Workroom in City Hall to conduct a closed meeting to discuss any item listed on this Agenda.

#### **A. Pending or Contemplated Litigation or to Seek the Advice of the City of Attorney Pursuant to Section 551.071**

#### **9. Adjourn**

There being no further business Chair Michael Tune adjourned the meeting.

**Time – 6:02PM**

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Peggy Fisher  
Administrative Assistant  
Recording Secretary