THE BARTONVILLE PLANNING & ZONING COMMISSION REGULAR MEETING HELD ON THE 4TH DAY OF JANUARY 2023, AT 1941 E. JETER ROAD, BARTONVILLE, TEXAS 7:00 P.M.

Present:

Gloria McDonald, Chair Ralph Arment, Vice Chair Don Abernathy, Commissioner Brenda Hoyt-Stenovitch, Commissioner Margie Arens, Commissioner Larry Hayes, Alternate 1 Pat Adams, Alternate 2

Also present: Thad Chambers, Town Administrator

A. CALL TO ORDER

Chair McDonald called the meeting to order at 7:01 p.m.

B. PLEDGE OF ALLEGIANCE

Chair McDonald led the Pledge of Allegiance.

C. PUBLIC PARTICIPATION

Alternate 1 Larry Hayes stepped away from the dais and moved to the podium to speak. Mr. Hayes spoke about his interest in the Town producing a community guide.

D. APPROVAL OF MINUTES

1. Consider approval of the December 7, 2022, meeting minutes.

Commissioner Hoyt-Stenovitch moved to approve the December 7, 2022, regular meeting minutes. Commissioner Abernathy seconded the motion.

VOTE ON THE MOTION

AYES: Arment, McDonald, Hoyt-Stenovitch, Abernathy, Arens **NAYS:** None **VOTE:** 5/0

E. REGULAR ITEMS

2. Discussion on the 2022 Comprehensive Land Use Plan Survey results and Plan Review.

Mr. Chambers began the discussion and review of Section 2 of the Comprehensive Plan with a PowerPoint presentation listing each goal.

Chair McDonald then led the Commissioners through each Goal and Objective in Section 2 with the following edits recommended:

- Goal 1: remove objective 1.4;
- Goal 2: add an objective that clarifies the Town's desires regarding "density;"
- Goal 3: no changes

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- Goal 4: no changes;
- Goal 5: remove the reference to "open spaces" under 5.1;
- Goal 6: remove 1. Water treatment under Objective 6.1, storage and distribution; remove Objective 6.6; remove 6.9
- Change "Open Spaces" to "Natural Features" to better convey the intent of the Goal and Objectives;
- Goal 7: change 7.3 to read Develop and implement guidelines to preserve Bartonville's natural environment.

Mr. Chambers asked the Commission to review Section 3, Land Use Plan, between now and the next meeting and to be prepared to discuss at that time.

F. FUTURE ITEMS

There were none.

G. ADJOURNMENT

Chair McDonald adjourned the meeting at 7:47 p.m.

APPROVED this the 1st day of February 2023.

Gloria McDonald, Chair

Attest:

Thad Chambers, Town Administrator