



## Department Memo

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### Planning & Zoning Commission Meeting

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**DEPARTMENT:** Development Services

**FROM:** Peggy Fisher, Administrative Assistant Sr.

**MEETING:** April 25, 2023

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**SUBJECT:**

Approve the minutes from March 7, 2023 Regular Session of the Planning & Zoning Commission meeting.

**SUMMARY:**

Minutes from the March 7, 2023 Regular Session of the Planning & Zoning Commission meeting.

**OPTIONS:**

Approve as presented

**RECOMMENDATION:**

Approve the minutes from the March 7, 2023 Regular Session of the Planning & Zoning Commission meeting.

**PRIOR ACTION/INPUT (Council, Boards, Citizens):**

None

**FISCAL IMPACT:**

None

**STAFF CONTACT:**

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## 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**

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Peggy Fisher  
Administrative Assistant  
Recording Secretary