Meeting Minutes Planning & Zoning Commission – City of Glen Rose, Texas January 24, 2024

1. Call to Order

- a. The meeting was called to order to 5:30 pm by Chairperson, Pam Streeter
- b. Pledge of Allegiance
- c. Roll Call: Larry Cremean, Rex Miller, William Green, and Pam Streeter were in attendance. Greg Clanton joined the meeting at 5:41 pm. Additionally, Staff members Troy Hill, Larry Allen and Jodi Holthe were present. A quorum was present.

2. Consent Agenda

- a. Approval of Meeting Minutes from December 6, 2023, was required.
- b. No Discussion or Changes to Minutes were needed.
- c. The motion to approve the consent agenda was made by Larry Cremean and seconded by William Green
- d. Motion passed 4/0

3. Workshop Discussions

- a. Procedures for Ordinance Approval Moving Forward
 - i. If identified as a need by P&Z, Staff or General Public
 - 1. Identify Problem
 - 2. Bring to Council to be made aware of the problem. Seek their approval to move forward with any input from them re: Directions.
 - 3. P&Z Commission and Staff will work through ordinances or amendments and seek outside opinions if needed. (this includes feedback from attorneys, developers, vendors, etc).
 - 4. P&Z will vote on an ordinance to recommend changes to the Council.
 - 5. The council will vote on the ordinance.

ii. If identified by the Council

- 1. P&Z Commission and Staff will work through ordinances or amendments and seek outside opinions if needed. (this includes feedback from attorneys, developers, vendors, etc).
- 2. P&Z will vote on an ordinance to recommend changes to the Council.
- 3. The council will vote on the ordinance.

b. Sign Ordinance Amendment

- i. Staff to review the new proposed ordinance and make any recommendations to the Commission.
- ii. A Workshop will be held with sign company to provide feedback on the ordinance.

c. SUP Ordinance

- Staff to review the new proposed ordinance and make any recommendations to the Commission. This will be placed on items for discussion at the February P&Z Commission meeting
- d. Tree & Parking Ordinance
 - i. Staff to find a developer to provide feedback during a workshop to finalize the ordinance.
- e. Subdivision/Development Ordinance Amendment
 - i. Staff needs to request Council permission to work on.

- ii. Items to be researched and drafted for inclusion.
 - 1. Parkland Dedication
 - 2. Sidewalk (both sides if not in existence)
 - 3. BMP/Water Retention
 - 4. Street Improvements
 - 5. Multifamily Projects require one garage per unit
- iii. These will be reviewed and put on Items for Discussion in the Feb Commission meeting
- f. Temporary Food Truck Usage
 - i. Staff needs to request Council permission to work on
- g. Gas Station Category
 - i. Staff needs to request Council permission to work on

Jodi Holthe,