

**THE TOWN OF PONDER, TEXAS U.S.A.**  
**102 W BAILEY ST, PONDER, TEXAS 76259**  
**940-479-2396**

**MINUTES FROM PLANNING & ZONING MEETING HELD JANUARY 5, 2022**

**CALL TO ORDER**

- Chairperson Staci Johnson called the meeting to order at 6:35 pm.

**ROLL CALL**

- Planning & Zoning Commission members present were Staci Johnson, John Estes, Crystal Ramsey, and Lisa Fisher.

**OPEN FORUM FOR CITIZEN INPUT** (Please limit to 5 minutes per person and if you wish to speak on a particular agenda item, please list the agenda item next to your name).

- No one signed up to speak.

**CONSENT AGENDA**

1. Approval of minutes from the Planning & Zoning meeting held December 1, 2021.
  - Member John Estes motioned to approve the September 1, 2021 meeting minutes.
  - Member Crystal Ramsey seconded.
  - Motion passed, minutes approved with 4 Ayes, 0 Nays, 0 Abstentions.

**ITEMS OF BUSINESS**

2. Consider and act on approval of a Final Plat for tract 1G(2), 5.26 ac., the Moncrief – Burns Addition on Moncrief Rd in the Ponder ETJ.

- Member John Estes motioned to approve the Moncrief Rd Preliminary Plat conditionally according to the recommendation from Town Engineer, George Belcheff in his review letter dated January 4, 2022, (Attached in full)
- Member Lisa Fisher seconded.
- Motion passed, Preliminary Plat conditionally approved with 4 Ayes, 0 Nays, 0 Abstentions.

**ADJOURN**

- Member John Estes motioned to adjourn
- Member Lisa Fisher seconded
- Motion passed, meeting adjourned at 6:39 pm with 4 Ayes, 0 Nays, 0 Abstentions

**APPROVED:**

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Matthew Poole, Mayor

\_\_\_\_\_  
Date

**ATTEST:**

\_\_\_\_\_  
Carolyn Farmer  
Planning & Zoning Director