# THE TOWN OF PONDER, TEXAS U.S.A.

102 W BAILEY ST, PONDER, TEXAS 76259 940-479-2396

## MINUTES FROM PLANNING & ZONING MEETING HELD FEBRUARY 3, 2021

#### 1. CALL TO ORDER.

Meeting called to order at 6:05 PM by Carolyn Farmer, P&Z Director for the Town of Ponder

### 2. ROLL CALL.

- Planning & Zoning Board Members present were Brandon Mitchell, John Estes and Crystal Ramsey
- Planning & Zoning Board Member not present was Staci Johnson

#### 3. CONSENT AGENDA:

- May 11, 2020 Planning & Zoning meeting minutes
- December 2, 2020 Planning & Zoning meeting minutes
  - > P&Z Member John Estes motioned to approve both the May and December 2020 P&Z meeting minutes.
  - > P&Z Member Crystal Ramsey seconded the motion.
  - Minutes approved with 3 Ayes and 0 Nays.
- **4. OPEN FORUM FOR CITIZEN INPUT** (Please limit to 5 minutes per person and if you wish to speak on a specific agenda item, please list the agenda item next to your name).
  - ➤ No one signed up to speak
- **5. CONSIDER AND ACT** on a Final Plat for DCAD property ID# 181610, physically located in the 500 block of W FM 2449. Town Engineer George Belcheff recommends conditional approval of this Final Plat (no date) by Castlerock Surveying, PLLC, Justin, Texas, subject resolution of the following conditions: Applicant, Pastor Daryl Baker represents the Christian Faith Fellowship Church.
  - Revise Final Engineering concerns listed in his review letter dated January 6, 2021, to the satisfaction of the Town Engineer.
  - Town concurrence with Town Engineer's Rough Proportionality conditions
  - Town concurrence with driveway connection to FM 2449, subject to TxDOT review and approval
  - Town acceptance of TxDOT water line crossing permit
  - Developer funding to upgrade Park Road to a reinforced concrete section
  - Approval of a Special Use Permit
    - > P&Z Member Brandon Mitchell asked the square footage of the proposed building.
    - > David Bond with Spiars Engineering stated approximately 35,000 square feet.
    - ➤ P&Z Member Brandon Mitchell motioned to approve the Final Plat conditionally as recommended by George Belcheff's review letter dated January 6, 2021. (Attached in full)
    - P&Z Member Crystal Ramsey seconded the motion
    - Motion passed with 3 Ayes and 0 Nays.

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- P&Z Member Brandon Mitchell motioned to adjourn
   P&Z Member John Estes seconded.
   Meeting adjourned at 6:20 PM

APPROVED:		
Mayor Matthew Poole	Date	
ATTEST:		
Carolyn Farmer Planning & Zoning Director	_	