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

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

# MINUTES FROM PLANNING & ZONING MEETING AND THE CAPITAL IMPROVEMENTS ADVISORY COMMITTEE HELD JUNE 2, 2021

### CALL TO ORDER

This meeting was called to order at 6:12 pm by Carolyn Farmer, Planning & Zoning Director

### **ROLL CALL**

Members present were John Estes, Brandon Mitchell and Stephanie Johnso Member Crystal Ramsey was not present

**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

### APPOINT OFFICERS FOR PLANNIING & ZONING COMMISSION

- 1. Chairman -Stephanie Johnson was voted in as Chairperson
- 2. Co-Chairman- John Estes was voted in as Co-Chair

### CONSENT AGENDA

- 1. Consider and act on approval of the February 3, 2021 minutes.
- 2. Consider and act on approval of the April 7, 2021 minutes.

Not enough members present for a quorum, consent agenda tabled.

### ITEMS OF BUSINESS – <u>NO BUSINESS ITEMS FOR THE P&Z COMMISSION</u>

### ITEMS OF BUSINESS – CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

- 1. Presentation of the 2021 Impact Fee Study results by Belcheff and Associates to the Planning & Zoning Commission acting as the Capital Improvements Advisory Committee.
- 2. Consider and act on approval of proposed amendments to the current land use assumptions, capital improvement plans, and imposition of water and sewer impact fees with recommendation to Town Council.

Not enough members present for a quorum. Item 2 for the CIAC tabled.

### ITEMS FOR NEXT AGENDA

A special meeting of the CIAC will be planned for Tuesday June 8th.

# APPROVED: Mayor Matthew Poole Date ATTEST:

**ADJOURN** 

Carolyn Farmer Planning & Zoning Director

Meeting adjourned at 7:00 pm