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

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

MINUTES FROM PLANNING & ZONING MEETING HELD APRIL 11, 2022

CALL TO ORDER

➤ Chairperson Staci Johnson called the meeting to order at 5:43 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 January 5, 2022.
- Member Lisa Fisher motioned to approve the January 5, 2022 meeting minutes.
- Member John Estes seconded.
- Motion passed, minutes approved with 4 Ayes, 0 Nays, 0 Abstentions.

ITEMS OF BUSINESS

- 2. Consider and act on approval of a Preliminary Plat for the Meadow View Acres Addition Lots 1 4, being a portion of a tract of land situated in the J.N. Sanderson Survey, Abstract No. 1680, Town of Ponder ETJ, Denton County, Texas, Linda French Owner. Town Engineer, George Belcheff recommends conditional approval subject to resolution of listed deficiencies and subject to final approval of Town Engineer, as stated in his review letter dated March 29, 2022.
 - Member John Estes motioned to conditionally approve the Meadow View Acres Addition Plat according to the recommendation from Town Engineer, George Belcheff in his review letter dated March 29, 2022, (Attached in full)
 - Member Crystal Ramsey seconded.
 - Motion passed, Plat conditionally approved with 4 Ayes, 0 Nays, 0 Abstentions.

ADJOURN

- Member Lisa Fisher motioned to adjourn
- Member Crystal Ramsey seconded
- Motion passed, meeting adjourned at 5:45 pm with 4 Ayes, 0 Nays, 0 Abstentions

| APPROVED: | | |
|----------------------|------|--|
| Matthew Poole, Mayor | Date | |
| ATTEST: | | |
| Carolyn Farmer | | |