

SPECIAL PLANNING AND ZONING COMMISSION MEETING (CYJ)
April 07, 2021; 2:00 PM
Woodcreek, Texas

MINUTES

CALL TO ORDER

The meeting was called to order by Chairperson Kotarba at 2:10PM.

PLEDGES

ROLL CALL

PRESENT

Chairperson Joe Kotarba
Vice-Chairperson Larry Alford
Commissioner Jack Boze
Commissioner Kathy Maldonado
Commissioner Rogers Holt
Alternate Commissioner Lydia Johns

ABSENT

Alternate Commissioner Chris Sonnier

STAFF PRESENT

City Manager Brenton Lewis, City Secretary Linda Land, Administrative Assistant Maureen Mele

PUBLIC COMMENTS

No members of the public requested a Public Comment.

CONSENT AGENDA

1. Approval of Minutes from P&Z Minutes from Dec. 2, 2020 Meeting

A motion was made by Commissioner Boze to approve the minutes from the P & Z meeting on Dec. 2, 2020. This was seconded by Commissioner Maldonado.

A roll call vote was taken.

Voting Yea: Commissioner Boze, Commissioner Maldonado, Commissioner Alford, Commissioner Kotarba, Commissioner Holt

The motion passed with a 5-0-0 vote and the minutes were approved.

REGULAR AGENDA

2. Introduction of Commission Members and Alternate Commission Members

3. Election of Chairperson and Vice-Chairperson

A motion was made by Commissioner Boze for Joe Kotarba to serve as the Chairperson. The motion was seconded by Commissioner Alford.

A roll call vote was taken.

Voting Yea: Commissioner Alford, Commissioner Boze, Commissioner Holt, Commissioner Kotarba, Commissioner Maldonado

The motion passed with a 5-0-0 vote and Joe Kotarba is the Chairperson.

A motion was made by Commissioner Alford for Kathy Maldonado to serve as the Vice-Chairperson. The motion was seconded by Commissioner Boze.

A roll call vote was taken.

Voting Yea: Commissioner Maldonado, Chairperson Kotarba, Commissioner Holt, Commissioner Boze, Commissioner Alford

The motion passed with a 5-0-0 vote and Kathy Maldonado is the Vice-Chairperson.

4. Discussion on Planning and Zoning Commission Meeting Times

City Manager Lewis informed the Commission that the P & Z meeting will be held the week before the City Council Meeting. It would be preferred on the same day as the Parks & Rec Board meetings.

Discussion followed.

ADJOURN

The meeting was adjourned at 2:18PM.

Joe Kotarba, Chairperson

Linda Land, City Secretary