

**PLANNING & ZONING COMMISSION MEETING (CITY HALL)
October 2, 2024; 5:00 PM
Woodcreek, Texas**

MINUTES

CALL TO ORDER

ROLL CALL and ESTABLISH QUORUM

PRESENT

Karen Duncan
Tomas Palm
Jim Miller
Russell Scott
Justin Bledsoe

ABSENT

Tamara Robertson

PUBLIC COMMENTS

No public comments

CONSENT CALENDAR

1. Approval of Regular Planning and Zoning Commission Meeting Minutes from July 3, 2024.

Karen Duncan made a motion to move number 1 on consent agenda to Regular Agenda. Motion seconded by Jim Miller.

2. Approval of Regular Planning and Zoning Commission Meeting Minutes from August 7, 2024.

Karen Duncan made a motion to approve Meeting Minutes from August 7, 2024. Motion seconded by Jim Miller.

Vote was held by show of hands. Motion passed 5-0-0

3. Approval of Regular Planning and Zoning Commission Meeting Minutes from September 4, 2024.

Karen Duncan made a motion to approve Meeting Minutes from September 4, 2024. Motion seconded by Jim Miller

Vote was held by show of hands. Motion passed 5-0-0

REPORTS FROM LIAISON AND OFFICERS

4. Report by Planning and Zoning Commission Liaison. (Grummert) - City Council 411 Liaison Policy.

Liaison Chrys Grummert stated City Council 411 Liaison Policy was available in the meeting packet.

REGULAR AGENDA

5. Discuss and Take Appropriate Action to Appoint New Planning and Zoning Chairperson and Vice-Chairperson. (Grummert)

Justin Bledsoe nominated James Miller as Chair, no other nominations were made

James Miller nominated Justin Bledsoe as Co-Chair, no other nominations were made

CONSIDERATIONS FOR AGENDA ITEMS AT NEXT REGULAR MEETING

Workshop to discuss going back to 5 members instead of the current 7.

ANNOUNCEMENTS

ADJOURN

Chairperson Miller adjourned the Meeting at 5:20 PM

City Clerk Taffy Barker

DRAFT