

**PLANNING AND ZONING COMMISSION MEETING (CYJ)**  
**November 09, 2021; 10:00 AM**  
**Woodcreek, Texas**

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**MINUTES**

**CALL TO ORDER**

Chairperson Kotarba called the meeting to order at 10:02AM.

**PLEDGES**

**ROLL CALL**

**PRESENT**

Chairperson Joe Kotarba  
Vice-Chairperson Kathy Maldonado  
Commissioner Larry Alford  
Commissioner Jack Boze  
Commissioner Rogers Holt  
Alt. Commissioner Lydia Johns  
Alt. Commissioner Chris Sonnier

**STAFF PRESENT**

City Manager Brenton Lewis  
City Secretary Linda Land  
City Attorney Bud Wymore  
City Inspector Joe Tijerina  
Administrative Assistant Maureen Mele

**PUBLIC COMMENTS**

Public comments were offered by: Ed Jones and Bob Hambrick.

**CONSENT AGENDA**

**1. Approval of the Planning and Zoning Commission Minutes from October 12, 2021**

A motion was made by Commissioner Boze to approve the minutes. The motion was seconded by Commissioner Holt.

A roll call vote was held.

Voting Yea: Chairperson Kotarba, Commissioner Alford, Commissioner Holt, Commissioner Boze, Vice-Chairperson Maldonado.

The motion carried with a 5-0-0 vote.

**REGULAR AGENDA**

**2. Discussion and Take Appropriate Action on a Possible Change in Zoning Classification, Including a Potential Zoning Overlay and/or Lot Subdivision Minimum of 1 Acre, for the Areas Described as Brook Meadow Section One; Brookmeadow Section 2; Brookmeadow Section 3; a Resubdivision of Brookmeadow Section 3, Lots 1 thru 35, 39 and 40; Brookmeadow, Section 4 a Subdivision of 15.98 Acres of Land out of the Ransom Weed Survey No. 63; Amended Plat of a Portion of Lot 19, Brookmeadow Section 4 Establishing Lot 19-A; Brookmeadow, Section 5 a Subdivision of 3.77 Acres**

**of Land out of the Ransom Weed Survey No. 63; Brookmeadow, Section 6 a Subdivision of 17.01 Acres out of the Ransom Weed Survey No 63; Requiring One Acre or More Lot Sizes for New Development**

A motion was made by Commissioner Boze to approve the rezoning classification. The motion was seconded by Commissioner Alford.

After discussion, an amendment to the motion was requested by Chairperson Kotarba to propose to City Council to consult with the City Attorney about the legality of the proposed overlay. The amendment was seconded by Vice-Chairperson Maldonado.

A roll call vote was held on the amendment.

Voting Yea: Chairperson Kotarba, Commissioner Alford, Vice-Chairperson Maldonado, Commissioner Holt, Commissioner Boze.

The amendment carried with a 5-0-0 vote.

A roll call vote was held on the main motion.

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

The motion carried with a 5-0-0 vote.

**ADJOURN**

Chairperson Kotarba adjourned the meeting at 10:22AM.

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**Joe Kotarba, Chairperson**

**Linda Land, City Secretary**