

PLANNING AND ZONING COMMISSION MEETING (CITY HALL)
February 08, 2023; 4:00 PM
Woodcreek, Texas

MINUTES

CALL TO ORDER

Chair Davenport called the meeting to order at 4:00P.

ROLL CALL and ESTABLISH QUORUM

PRESENT

Chairperson, Andy Davenport
Vice-Chair, Lydia Johns
Commissioner Tamara Robertson
Commissioner Chris Sonnier
Alt. Commissioner Carson Bledsoe
Alt. Commissioner Josh Erwin
Council Liaison, Chrys Grummert

ABSENT

Commissioner Tomas Palm

STAFF PRESENT

Interim City Attorney, Roger Gordon
City Manager, Kevin Rule
City Secretary, Suzanne Mac Kenzie

PUBLIC COMMENTS

None were offered.

CONSENT CALENDAR

1. **Approval of Regular Meeting Minutes from January 4, 2023.**

Motion was made by Vice-Chair Johns to approve the minutes. Motion was seconded by Commissioner Sonnier.

A roll call vote was held.

Voting Yea: Vice-Chair Johns, Commissioner Robertson, Commissioner Sonnier,
Chair Davenport

Motion Passed: 4-0-0.

REPORTS FROM OFFICERS AND COUNCIL LIAISON

Report by Planning & Zoning Liaison – None offered.

Report from City Manager – Thanked the Commissioners for attending the Parliamentary Training.

Report by City Secretary – None offered.

SPECIAL ORDERS - None

UNFINISHED BUSINESS AND GENERAL ORDERS – None

NEW BUSINESS

2. **Executive Session to Discuss Short-Term Rental Documents and Public Hearing Legalities.**

Executive Session opened at 4:04P.

Executive Session closed at 4:35P.

No action was taken during Executive Session.

3. **Discuss and Take Possible Action on Scheduling Public Hearing Concerning Proposed Amendments to the Code of Ordinances Land Use Regulations Addressing Minimum Lot Sizes and Short-Term Rentals.**

Motion was made by Vice-Chair Johns to schedule a Public Hearing for the next regularly scheduled meeting. Motion was seconded by Commissioner Sonnier.

A roll call vote was held.

Voting Yea: Commissioner Robertson, Commissioner Sonnier, Chair Davenport,
Vice-Chair Johns

Motion Passed: 4-0-0.

ANNOUNCEMENTS - None

ADJOURN

Chair Davenport adjourned the meeting at 4:42P.

Andy Davenport, Chairperson

Suzanne Mac Kenzie, City Secretary