PLANNING AND ZONING COMMISSION MEETING (CITY HALL) May 03, 2023; 5:00 PM Woodcreek, Texas

MINUTES

CALL TO ORDER

Chair Davenport Called the Meeting to Order at 5:02P.

ROLL CALL and ESTABLISH QUORUM

PRESENT

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

ABSENT

Commissioner Tomas Palm Commissioner Chris Sonnier

STAFF PRESENT

City Manager, Kevin Rule City Secretary, Suzanne Mac Kenzie

PUBLIC COMMENTS

Public Comments were offered by Nikki and Joseph Smith.

CONSENT AGENDA

1. Approval of Special Meeting Minutes from February 8, 2023.

Motion was made by Vice-Chair Johns to accept the minutes. Motion was seconded by Alt. Commissioner Erwin.

A roll call vote was held.

Voting Yea: Vice-Chair Johns, Commissioner Robertson, Alt. Commissioner Bledsoe, Alt. Commissioner Erwin, Chair Davenport

Motion passed: 5-0-0.

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2. Approval of Regular Meeting Minutes from March 1, 2023.

Motion was made by Vice-Chair Johns to accept the minutes, with the correction on Item 4 to amend the motion as "passed". Motion was seconded by Alt. Commissioner Erwin.

A roll call vote was held.

Voting Yea: Commissioner Robertson, Alt. Commissioner Bledsoe, Alt. Commissioner Erwin, Chair Davenport, Vice-Chair Johns

Motion passed: 5-0-0.

REPORTS FROM OFFICERS AND COUNCIL LIAISONS.

Report by Planning and Zoning Liaison.

Additional handout that was prepared by Council Member Hines has been presented to review, in addition to information in the packet.

Report by City Manager. - No report offered.

REGULAR AGENDA

1. Workshop to Discuss Adoption of A New Ordinance for Above Ground Pools.

Workshop Opened at 5:13P.

Discussion that above ground pools should be inspected every 2 years, for structural integrity and safety.

Staff answered questions about the inspection process and the number of inspections performed by ATS, the City Engineer.

Workshop Closed at 5:58P

2. Discuss and Take Possible Action on the Adoption of A New Ordinance for Above Ground Pools.

Motion was made by Alt. Commissioner Bledsoe to recommend the adoption of the Above Ground Pool Ordinance with the amendment to strike letter "B" and remove the word "disuse" from letter "E".

A roll call vote was held.

Voting Yea: Chair Davenport, Vice-Chair Johns, Commissioner Robertson, Alt. Commissioner Bledsoe, Alt. Commissioner Erwin

Motion passed: 5-0-0.

An amendment to the main motion was made by Commissioner Robertson to not strike out letter "B", but change it to read as the initial inspection [at installation] and a reinspection after two years as a final inspection. Amended motion was seconded by Vice-Chair Johns.

A roll call vote was held.

Voting Yea: Alt. Commissioner Erwin, Chair Davenport, Vice-Chair Johns, Commissioner Robertson

Motion passed: 4-0-0.

A motion was passed by Alt. Commissioner Bledsoe to hold a Public Hearing at the next meeting, June 7, 2023. Motion was seconded by Commissioner Robertson.

A roll call vote was held.

Voting Yea: Vice-Chair Johns, Commissioner Robertson, Alt. Commissioner Bledsoe, Alt. Commissioner Erwin, Chair Davenport

Motion passed: 4-0-0.

ADJOURN	
Chair Davenport Adjourned the Meeting at 6:09P.	
Andy Davenport, Chairperson	Suzanne Mac Kenzie, City Secretary

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