

**City of Meadowlakes
Planning & Zoning Commission Meeting Minutes
September 13, 2017**

I. CALL TO ORDER AND QUORUM DETERMINATION:

Chairman Paul Pearce called the meeting to order at 1:04 p.m. declaring that a quorum was present at the Meadowlakes Municipal Building in Totten Hall, 177 Broadmoor, Meadowlakes, Texas. Members present were Priscilla Muse, Dane Bybee, and Jerrial Wafer. Also present was City Secretary Evan Bauer. Member Katherine Zimmerman was absent.

II. CITIZEN COMMENTS:

A. There were no citizen comments.

IV. NEW BUSINESS:

- A. Discussion/Action: Approval of October 11, 2016 meeting minutes.** Dane Bybee made a motion to approve the minutes as presented. Priscilla Muse seconded the motion and it passed by unanimous vote of the committee members present.
- B. Discussion/Action: Request for approval to amend plats of partial lot 429R and all of lot 430R to make lot 430A by owners Dave and Sherry Moore.** After review and discussion regarding the replat, Jerrial Wafer made a motion to approve the amended plats subject to approval by the POA. Dane Bybee seconded the motion and it passed by a unanimous vote of the committee members present.
- C. Discussion/Action: Request for approval to amend plats of partial lot 427R, 429R, and all of lot 428R to make lot 428A by owner David Craig Weber.** After review and discussion regarding the replat, Jerrial Wafer made a motion to approve the amended plats subject to approval by the POA. Dane Bybee seconded the motion and it passed by a unanimous vote of the committee members present.

V. CHAIRMAN AND COMMISSION ANNOUNCEMENTS: About items of Community Interest

(Announcements during this agenda item are limited to the following, as authorized under Section 551.0415, Tex. Gov't Code.

- expressions of thanks, congratulations, or condolence;*
- information regarding holiday schedules;*
- an honorary or salutory recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public employment is not an honorary or salutory recognition for purposes of this subdivision;*
- a reminder about an upcoming event organized or sponsored by the governing body;*
- information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; and*
- announcements involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.)*

A. As requested: There were no announcements

VI. ADJOURNMENT: Chairman Paul Pearce adjourned the meeting at 1:13 p.m.

Approved:

/s/ Paul Pearce
P&Z Chairman

Date: September 13, 2017

Attest:

/s/ Evan Bauer
P&Z Secretary

Date: September 13, 2017