

**City of Meadowlakes
Planning & Zoning Commission Meeting Minutes
November 13, 2018**

I. CALL TO ORDER AND QUORUM DETERMINATION:

Chairman Paul Pearce called the meeting to order at 2:00 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, Jerrial Wafer, and Katherine Zimmerman. Also present was City Secretary Evan Bauer.

II. CITIZEN COMMENTS:

A. There were no citizen comments.

IV. NEW BUSINESS:

- A. Discussion/Action: Approval of June 13th, 2017 meeting minutes.** Jerrial Wafer made a motion to approve the minutes as presented. Katherine Zimmerman seconded the motion and it passed by unanimous vote of the committee members present.
- B. Discussion/Action: Request for approval of amended plat received from Nathaniel & Leslie Korce to replat lots 1092 & 1093 into lot 1092A (410 Stewart).** After review and discussion regarding the replat, Katherine Zimmerman made a motion to approve the amended plats subject to approval by the POA. Jerrial Wafer seconded the motion and it passed by a unanimous vote of the committee members present.
- C. Discussion/Action: Request for approval of amended plat received from Gregg Bauer, Sweetwater Construction, & Judith Gibbs to amend part of lot number 931A (125 Marion), part of lot number 930A (123 Marion), and part of lot number 952 (118 Dove Ln.)** After review and discussion regarding the replat, Jerrial Wafer made a motion to approve the amended plats subject to approval by the POA. Katherine Zimmerman 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 2:08 p.m.

Approved:

/s/ Paul Pearce

P&Z Chairman

Date: November 13, 2018

Attest:

/s/ Evan Bauer

P&Z Secretary

Date: November 13, 2018