

**City of Meadowlakes  
Planning & Zoning Commission Meeting Minutes  
February 13, 2020**

**I. CALL TO ORDER AND QUORUM DETERMINATION:**

Co-Chairman Jerrial Wafer called the meeting to order at 2:36 p.m. declaring that a quorum was present at the Meadowlakes Municipal Building in Totten Hall, 177 Broadmoor, Meadowlakes, Texas. Members present were Jerrial Wafer, Larry Latshaw, Katherine Zimmerman and Priscilla Muse.

**II. CITIZEN COMMENTS:**

A. There were no citizen comments.

**IV. NEW BUSINESS:**

A. **Discussion/Action: Approval of January 7, 2020 meeting minutes.** Larry Latshaw 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 of amended plat received from James Haggart to replat lots 150-36 & 150-37 into 150-36A (348 Olympia Fields).** After review and discussion regarding the replat, Priscilla Muse made a motion to approve the amended plat subject to approval by the POA. Larry Latshaw 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 salutary 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 salutary 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:** Co-Chairman Jerrial Wafer adjourned the meeting at 2:38 p.m.

Approved:

/s/ Jerrial Wafer  
P&Z Co-Chairman

Date: July 7, 2020

Attest:

/s/ Evan Bauer  
P&Z Secretary

Date: July 7, 2020