City of Meadowlakes Planning & Zoning Commission Meeting Minutes July 8, 2021

I. CALL TO ORDER AND QUORUM DETERMINATION:

Co-Chairman Jerrial Wafer called the meeting to order at 3:30 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, Jeff St. John and Darren Galatas. Priscilla Muse was absent.

II. CITIZEN COMMENTS:

A. There were no citizen comments.

IV. NEW BUSINESS:

- **A. Discussion/Action: Approval of April 15, 2021 meeting minutes.** Larry Latshaw made a motion to approve the minutes as presented. Jeff St. John 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 Dr. Paul Carstens to amend lots 1232 and 1233 into lots 1232B and 1233A. Dr. Carstens is requesting approval of a replat for the purpose of creating a more marketable lot with 1233A. After review and discussion, Larry Latshaw made a motion to approve the amended plat subject to approval by the POA. Darren Galatas 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 Texas Lone Star Network to amend lot 1232 into 1232A. Texas Lone Star Network is requesting approval of a replat for the purpose cleaning up a portion of lot 1232. After review and discussion, Larry Latshaw made a motion to approve the amended plat subject to approval by the POA. Darren Galatas 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 3:45 p.m.

Approved: /s/ Darren Galatas P&Z Chairman Date: April 14, 2022

Attest:

/s/ Evan Bauer P&Z Secretary Date: April 14, 2022