

**City of Meadowlakes
Planning & Zoning Commission
April 13, 2015**

I. CALL TO ORDER AND QUORUM DETERMINATION:

Chairman Tom Carpenter called the meeting to order at 9:30 a.m. declaring that a quorum was present at the Meadowlakes Municipal Building in Totten Hall, 177 Broadmoor, Meadowlakes, Texas. Members present were Sim Fernandes, Herb Lewis and Jerrial Wafer. Also present was City Secretary Christy Fath. Member Amy Reeves was absent.

II. CITIZEN COMMENTS:

A. There were no citizen comments.

IV. NEW BUSINESS:

A. Action/discussion: Approval of January 6th, 2015 meeting minutes.

Mr. Carpenter stated that the minutes were provided for their review earlier and requested a motion. Member Herb Lewis made a motion to adopt the minutes as presented. Member Jerrial Wafer seconded the motion. The motion carried by unanimous vote of the committee members present.

B. Action/discussion: Request for approval of amended plat received from Wright Homes for property owner Gary Wright to amend lot numbers 516 and 517 into 517-A – Carpenter. Member Jerrial Wafer made a motion to approve the amended plat. Member Sim Fernandes seconded the motion. The motion carried by unanimous vote of the committee members present.

C. Action/Discussion: Schedule meeting for proposed rezone/Special Use permit by Rick Coleman – Thompson/Fath. Chairman Tom Carpenter explained the reason for the meeting to the board. After board discussion, members decided on Thursday, April 30th at 1:30 p.m. for the meeting. City Manager Johnnie Thompson explained the proposed rezone/Special Use permit request to the commission. Member Sim Fernandes made a motion to approve April 30th, 2015 for the meeting. Member Jerrial Wafer seconded the motion. The motion carried by 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: Member Sim Fernandes made a motion to adjourn the meeting. Member Herb Lewis seconded the motion. The motion carried by unanimous vote of the committee members present. The meeting was adjourned at 9:46 a.m.

Approved:

/s/ Tom Carpenter
Chairman

Date: 4/30/2015

Attest:

/s/ Christy Fath
P&Z Secretary

Date: 4/30/2015