

**City of Meadowlakes  
Planning & Zoning Commission Meeting Minutes  
February 2, 2016**

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

Chairman Paul Pearce called the meeting to order at 1:01 P.M. declaring that a quorum was present at the Meadowlakes Municipal Building in Totten Hall, 177 Broadmoor, Meadowlakes, Texas. Members present were Sim Fernandes, Priscilla Muse, and Amy Reeves. Also present was City Manager, Johnnie Thompson and City Secretary, Loren Meiner. Member Jerrial Wafer was absent.

**II. CITIZEN COMMENTS:**

**A.** There were no citizen comments.

**IV. NEW BUSINESS:**

**A. Action/discussion: Approval of September 22, 2015 & December 21, 2015 meeting minutes.** Member Sim Fernandes made a motion to adopt the minutes as presented. Member Amy Reeves seconded the motion. The motion carried by unanimous vote of the committee members present.

**B. Action/discussion: Request for approval to amend plats at lot 431 & 431 into lot 431A by owner James & Pamela Woods.** A short discussion regarding the replat of lots 431 and 432 into lot 431A. It was noted that a home was currently under construction on the lots. A motion was made by Member, Sim Fernandes seconded by Member, Amy Reeves to approve the replat of lots 431 and 432 into lot 431A. 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 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: Chairman Paul Pearce adjourned the meeting at 1:05 P.M.**

**Approved:**

/s/ Paul Pearce  
**P&Z Chairman**

**Date: 2-1-2016**

**Attest:**

/s/ Loren Meiner  
**P&Z Secretary**

**Date: 2-1-2016**