

MINUTES
PLANNING AND ZONING COMMISSION MEETING
MAY 30, 2013

CALL TO ORDER – Roll Call and Determination of a Quorum

The Planning and Zoning Commission met on the above date. Chairperson Wright called the meeting to order at 7:07 P.M.

Commissioners Present:

- | | | |
|---|------------------------|-----------------------|
| X | Chairperson Wright | |
| X | Commissioner Schroeder | X Commissioner Lozano |
| X | Commissioner Stanislav | |
| X | Alternate Raney | Alternate Herzberger |
| X | Alternate Sutaria | |

Alternate Sutaria was appointed a voting member.

Staff Present

- | | | |
|---|-----------------------------|----------------------|
| X | City Administrator Flanigan | City Secretary Smith |
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PLEDGE OF ALLEGIANCE

The pledges to the American and Texas flags were recited.

PUBLIC COMMENTS The City Council invites any person with business before the Council to speak to the Council. No formal action may be taken on these items at this meeting. Please keep comments to 3 minutes.

None

INDIVIDUAL CONSIDERATION ITEMS

1. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON MEETING MINUTES FOR MAY 9, 2013.

MOTION: Commissioner Lozano moved to approve the minutes as written. Commissioner Stanislav seconded with Commissioners Sutaria, Schroeder, Wright, Lozano and Stanislav voting for. Motion carried 5-0.

2. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON CITY THOROUGHFARE MAP.

City Administrator Flanigan reviewed the current thoroughfare plan and discussed the areas the Commission need to look at amending. After the Commissions review they will make a recommendation, on changes, to Council. Public hearings will be required for any changes. Commission will continue to discuss the thoroughfare plan at a future meeting.

3. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON A RECOMMENDATION TO CITY COUNCIL TO FILL 2013-2014 COMMISSION VACANCIES AND APPOINT OFFICERS.

In accordance with Resolution 2011-348, P&Z interviewed two applicants Wei Wei Jeang and Tony Cassavechia at previous meetings. Alternate Rick Herzberger submitted his resignation due to a conflict with work.

MOTION: Commissioner Sutaria moved to recommend to Council to appoint Cleburne Raney to Place 4 serving the unexpired term of Tom Stone. Commissioner Lozano seconded with Commissioners Schroeder, Wright, Lozano, Sutaria and Stanislav voting for. Motion carried 5-0.

Lozano moved to recommend to Council to appoint Wei Wei Jeang as an Alternate with a term expiring in 2015. Commissioner Schroeder seconded with Commissioners Schroeder, Wright, Lozano, Sutaria and Stanislav voting for. Motion carried 5-0.

MOTION: Commissioner Lozano moved to recommend to Council to appoint Tony Cassavechia as an Alternate with a term expiring in 2015. Commissioner Stanislav seconded with Commissioners Schroeder, Wright, Lozano, Sutaria and Stanislav voting for. Motion carried 5-0.

MOTION: Commissioner Schroder moved to appoint Russell Wright as Chairperson, Joe Lozano as Vice Chair and Leonard Stanislav as Secretary. Commissioner Lozano seconded with Commissioners Schroeder, Wright, Lozano, Sutaria and Stanislav voting for. Motion carried 5-0.

ROUTINE ITEMS

4. FUTURE AGENDA ITEMS
Next Regular Meeting – June 13, 2013
6/27/2013 - Thoroughfare Map

5. ADJOURN

Adjourned at 8:55 p.m.

Minutes Approved on 13th day of June, 2013.



Russell Wright

Chairman Russell Wright

Attest:

Stanislav

Commission Secretary Stanislav

Carrie L. Smith

Prepared by City Secretary Carrie L. Smith