



450 Thunder Head Lane • P.O. Box 1150 • Annetta, Texas 76008 • (817) 441-5770

Planning and Zoning Commission Meeting Minutes

The Town of Annetta Planning and Zoning Commission meet on Thursday, August 8, 2019, at 7:00 p.m. in the Annetta Town Hall at 450 Thunder Head Lane to consider the following agenda:

I. Statement of Rules of Proceedings:

The rules for the conduct of tonight's meeting are to ensure fairness to all persons interested in speaking either about general planning matters or a specific item. Anyone wishing to address the Commission regarding an item on this agenda is asked to complete a "Request to Address the Commission" form available on the credenza. Please turn them in to the Secretary of the Planning and Zoning Commission prior to the meeting. All persons turning in a form will have the opportunity to speak (subject to a time period as specified by the Planning and Zoning Commission Chairman). Please limit your comments to new and relevant factual information. Persons wishing to make a general comment not addressing a particular agenda item are invited to do so at this time.

II. Call to order:

Commissioner Shelby Kimball called the meeting to order at 7:00 p.m.

III. Pledge of Allegiance/Invocation of Prayer.

Commissioner Guy Wilson led the pledge and Commissioner Traci Fambrough gave the invocation.

IV. Roll call/Quorum check.

A quorum check revealed that Guy Wilson, Shelby Kimball and Traci Fambrough were present. Stephen Barron served as an alternate for Place 4 (open due to resignation) position.

V. Public Comments:

In compliance with the Texas Open Meetings Act, unless the subject matter of the presentation is posted on the agenda, the Planning and Zoning Commissioners may not discuss the subject but may respond only with a statement of fact or of existing city policy or may agree to place the item on the agenda of a future meeting of the Commission. The Chairman of the Planning and Zoning Commission may place a reasonable time limit on each presentation.

No presentations were made.

VI. Approval of Minutes:

Consideration and approval of minutes of the Planning and Zoning Commission meeting of the Town of Annetta held on July 11, 2019.

Commissioner Traci Fambrough moved to approve the minutes as recorded and Commissioner Mike Herring seconded the motion, with all aye. Motion passed unanimously.

VII. New Business:

a. **Public hearing and recommendation to City Council regarding replat of lot 12, Block 19, Deer Creek Phase VII, more commonly known as 216 Deer Creek Drive.**

b. **Public hearing and recommendation to City Council regarding replat of lot 13, Block 19, Deer Creek Phase VII, more commonly known as 218 Deer Creek Drive.**

Mr. Glen Breisch with Wasteline Engineering addressed the Commission about the above items a. and b. since the issues were related. He reviewed the need for the replats so that Deer Creek Phase VII could have an access road. The replats had been reviewed by the City Attorney and Engineer and they recommended approval of the request. A short discussion was held to make sure that citizen and property owners' rights had been considered with the action. Commissioner Traci Fambrough moved to approve and Mike Herring seconded the motion, will all aye. Motion passed unanimously.

c. **Discussion and Action: Consider electing chairman.**

Traci Fambrough was nominated for chairman of the commission with all aye approval.

VIII. Old Business:

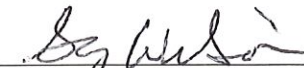
Workshop and discussion regarding proposed changes or amendments to Ordinance 192, the Zoning Ordinance.

Planning Consultant, Craig Farmer led a presentation of the current status of recent changes to laws affecting Ordinance 192 and proposed changes that could be made. After Mr. Farmer reviewed his suggestions and concluded with his recommendations he asked for a discussion of opinions. Comments from citizens were they did not like the "fluffy words" he used and they did not appreciate new items being added such as the orientation of garage doors. After these issues were addressed the overall general attitude of the commission and citizens in attendance was the ordinance changes were suitable. They suggested the Town should move forward with the necessary steps to make the recommended changes to the ordinance. Mayor Bruce Pinckard was in attendance and he informed the audience that specific rules govern moving forward to make any changes to the ordinance. In order to meet those rules, a joint session of the City Council and Planning and Zoning Commission would be scheduled as soon as possible to address the issues.

IX. Adjournment:

With no further business before the Commission, Commissioner Shelby Kimball called the meeting adjourned at 9:15 p.m.

These minutes were approved on the 12th day of September, 2019



Guy Wilson, Secretary



Traci Fambrough, Chairman