



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 met on Thursday, January 16, 2025, at 6:00 p.m. in the Annetta Town Hall at 450 Thunder Head Lane. The meeting was held at a special time due to weather conditions prohibiting the normal meeting time that had been scheduled for January 9.

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.

II. Call to order:

Traci Fambrough Chairperson called the meeting to order at 6:02 p.m.

III. Pledge of Allegiance/Invocation of Prayer.

Commissioners James Falconer led the pledge, and Mike Herring gave the invocation.

IV. Roll call/Quorum check.

A quorum check revealed that Commissioners Guy Wilson (Place 1), Traci Fambrough (Place 5), Mike Herring (Place 2), James Falconer (Alternate #1) were present. Lee Anacona (Place 3), and Stephen Barron (Place 4) were not present.

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.

Guy Wilson made a comment about Old Annetta Road needing a traffic volume count survey.

VI. Approval of Minutes:

Consideration and approval of minutes of the Planning and Zoning Commission meeting of the Town of Annetta held on November 14, 2024.

Mike Herring motioned that the meeting minutes be approved, James Falconer 2nd the motion, with all aye approve.

VII. New Business:

- a. Swearing in of James Falconer – Place 5 and Traci Fambrough – Alternate.

Jamee Long, City Secretary, swore in James Falconer for Place 5, and Traci Fambrough for Alternate #1 positions.

- b. Select and vote on officers.

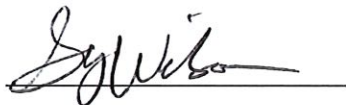
The commission voted on officer positions. Guy Wilson motioned Mike Herring for chairperson, James Falconer nominated Guy Wilson as secretary all aye on both. Mike Herring was chosen as the new chairperson, and moved into his new role.

- c. Discussion regarding potential replat of lots, drainage and access of Deer Creek Phase IX.

Stephanie Hodges, Mark Donohue P.E. consulting engineer, and Kyle Fonville Attorney representing Kenmark Homes - Deer Creek Phase 9 presented their plans. The commission did not take action at this time other than to recommend they give more details on water infrastructure impact and road access at their upcoming presentation to the City Council and staff.

VIII. Adjournment:

Chairperson Mike Herring adjourned the meeting at 6:38 p.m.



Guy Wilson

Secretary



Mike Herring

Chairperson