



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

## Planning & Zoning Commission Meeting Minutes

The Town of Annetta Planning and Zoning Commission met on Thursday, November 8, 2018, at 7:00 p.m. in the Annetta Town Hall at 450 Thunder Head Lane to consider the following agenda:

- I. **Call to order.** Chairman Robert Carter called the meeting to order at 7:00 p.m.
- II. **Invocation of Prayer/Pledge of Allegiance.** Shelby Kimball gave the invocation and Roger Wilson led the pledge.
- III. **Roll call/Quorum check.** A quorum check revealed that Robert Carter, Mike Herring, Shelby Kimball, Jaime Saenz and Roger Wilson were all present. Absent was Sandy Roberts. Also present was Jamee Long, City Secretary.
- IV. **Public Comments:** In compliance with the Texas Open Meetings Act, unless the subject matter of the presentation is posted on the agenda, the Planning & 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. *Both Tim Pierce and Alton Gloer addressed the commission on the need to revise certain requirements for accessory buildings in the current Zoning Ordinance.*
- V. **Approval of minutes from the Regular Planning & Zoning Commission Meeting on October 11, 2018.** Mr. Carter moved to accept the minutes, Mr. Saenz seconded the motion, with all aye. Motion passed unanimously.
- VI. **New Business:** *No new business.*
- VII. **Old Business:**
  - a. **Discussion:** Discussion and direction to Planning Consultant concerning Section 8.10 "Accessory Buildings and Use Regulations." *It was noted that Mr. Herring and Mr. Wilson are currently holding discussions with Mayor Pinckard, Planning Consultant Karen Mitchell and City Secretary Jamee Long regarding this topic. For the current time, the Special Exception process will continue to be utilized.*
- VIII. **Announcements:** Our next meeting will be held on December 13, 2018 at 7:00 p.m. at Annetta Town Hall, 450 Thunder Head Lane.
- IX. **Adjournment:** *Chairman Carter closed the regular meeting and opened the Workshop at 7:43 p.m.*

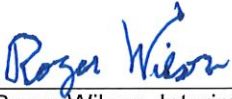
Following the regularly scheduled meeting of the Planning & Zoning Commission, a workshop was held to discuss the following pertaining to the Zoning Ordinance and Comprehensive Plan:

- a. Accessory buildings; *Continued discussions focused on size, location and exterior materials.*
- b. Fences; *No action taken.*
- c. Exterior lighting; *Mr. Carter moved to recommend to the City Council that the City Council approve the Outdoor Lighting Requirements as adopted by the City of Dripping Springs, Hays County, Texas. For all intensive purposes, this is the same outdoor lighting requirements appearing in Article 7 of the current Zoning Ordinance for the town of Annetta. Commissioners Carter, Kimball, Saenz and Wilson voted with all aye. Commissioner Herring voted nay.*
- d. Barns, defined and lot size requirements; *A brief discussion focused on the definition of a barn. City Secretary expressed that the Planning Consultant was satisfied with the definition the Commission had previously given to the Planning Consultant.*

- e. Signs; *Consensus was to leave, as is, the language in the current Zoning Ordinance for Outdoor Displays (Section 8.12). City Secretary commented that she had not received a request for exterior signage for at least two (2) years.*
- f. Number of animals, what type and animal acreage requirement; *A brief discussion concentrated on what is defined as a "Dangerous wild animal" as it appears in the town of Annetta's Ordinance #84.*
- g. Wind and solar power regulations; *No action taken.*
- h. Telecommunications tower; *No action taken.*
- i. Manufactured homes and RVs; *No action taken.*
- j. Alcohol regulations; *No action taken.*
- k. Land use districts for check cashing business, car title business and payday loan business; *No action taken*
- l. Short-term rentals; *No action taken.*
- m. Oil and gas regulations; *No action taken.*
- n. Master Thoroughfare Plan and the mapping or identifying of potential needs for road widening or improvements and new connector roads that will need to be planned. *No action taken.*

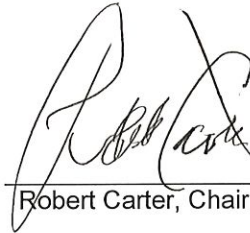
**Adjournment:** With no further business before the commission, the Chairman adjourned the workshop at 8:41 p.m.

*These minutes were approved on the 13<sup>th</sup> day of December, 2018*



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Roger Wilson, Interim Secretary



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Robert Carter, Chairman