



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 in a regular scheduled meeting on Thursday, June 13, 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:

*Chairman Roger Wilson called the meeting to order at 7:00pm.*

### III. Pledge of Allegiance/Invocation of Prayer.

*Commissioner Mike Herring led the pledge and Chairman Roger Wilson gave the invocation.*

### IV. Roll call/Quorum check.

*A quorum check revealed that Roger Wilson, Shelby Kimball, Mike Herring, Traci Fambrough, and Guy Wilson were all 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.

*Comments - Mr. Alton Gloer, Annetta citizen, addressed the Commission with his concerns about proposed changes to Ordinance 192. He stated that he would have liked for more discussion about Ordinance 192 at our meeting tonight and was disappointed that it was not included in the agenda.*

## **VI. Approval of Minutes:**

### **Consideration and approval of minutes of the Planning and Zoning Commission meeting of the Town of Annetta held on May 9, 2019.**

*Chairman Roger Wilson moved to approve the minutes as recorded and Commissioner Shelby Kimball seconded the motion, with all aye. Motion passed unanimously.*

## **VII. New Business:**

### **a. Swearing in of Guy Wilson – Place 1 and Traci Fambrough – Place 5.**

*Mayor Bruce Pinckard swore in Guy Wilson (Place 1) and Traci Fambrough (Place 5).*

### **b. Public Hearing and recommendation to City Council regarding replat of lots 57 and 68, Block 10, Deer Creek Phase VII, more commonly known as 130 Rim Rock Road and 111 Rock Court.**

*Chairman Wilson opened the public hearing at 7:08 p.m. The applicant, Eric Tank, presented to the commission his request to replat the property at 111 Rock Court and 130 Rim Rock Road. Also, Jeffrey Gleeson, property owner of 130 Rim Rock Road, provided a brief synopsis. After a short discussion, Chairman Wilson moved to recommend to City Council that they approve the replat of lots 57 and 68, Block 10, Deer Creek Phase VII, more commonly known as 130 Rim Rock Road and 111 Rock Court, Commissioner Herring seconded the motion, with all aye. Motion passed unanimously. Chairman Wilson closed the public hearing at 7:13 p.m.*

### **c. Update regarding amended plat of lots 20R and 21R, Block 2, Deer Creek Phase I, more commonly known as 145 and 147 Deer Creek Drive.**

*Since Ordinance #180 gives the Mayor approval authority for certain amended plats, Mayor Pinckard provided an update as to the status of this amended plat since the impacted acreage is minimal. Also, Fred Knopp, owner of the two (2) lots, briefly spoke on the reason for the request.*

## **VIII. Old Business:**

**Ordinance #192 proposed changes or amendments, discussions or workshops. Due to pending changes in current legislation at the state level, no discussion or action will take place at this time.**

## **IX. Adjournment:**

*With no further business before the Commission, the Chairman adjourned the meeting at 7:22 p.m.*

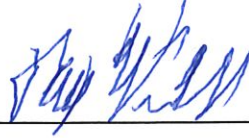
## **NOTICE OF A POSSIBLE QUORUM OF THE COUNCIL:**

Pursuant to the provisions of Chapter 551, Texas Government Code, notice is hereby given of a possible quorum of the City Council of the Town of Annetta, Texas. A quorum may be present at a meeting of the Annetta Planning and Zoning Commission at the Town Hall at 450 Thunder Head Lane, Annetta, Texas, at 7:00 p.m. on June 13, 2019. This notice is posted in order to meet the requirements of the Open Meetings Act, in the event that the number of council members present at the meeting makes the Act applicable. No action will be taken by the Council at this meeting.

*These minutes were approved on the 11th day of July, 2019.*



*Guy Wilson, Commission Secretary*



*Roger Wilson, Commission Chairman*