



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

## Joint Meeting with Planning & Zoning Commission and City Council Meeting Minutes

The Planning & Zoning Commission and City Council of Annetta met in a specially scheduled joint meeting on Thursday, March 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.** Mayor Bruce Pinckard called the meeting to order at 7:02 p.m.
- II. **Pledge of Allegiance/Invocation of Prayer.** Councilman Shane Mudge led the pledge and Mayor Bruce Pinckard gave the invocation.
- III. **Roll call of the City Council/Quorum check.** A quorum check revealed that Mayor Bruce Pinckard, Council Members Kent Stasey, Mark Wohl, Danny Coffman and Shane Mudge were all present. Rico Remigio was absent. Also present was Jamee Long, City Secretary.
- IV. **Roll call of the Planning & Zoning Commission/Quorum check.** A quorum check revealed that Chairman Robert Carter, Commission Members Roger Wilson, Mike Herring, Shelby Kimball and Jim Causey were all present. Also present was Jaime Saenz, Alternate Member #2.
- V. **Public Comments:** No public comments.
- VI. **New Business:**
  - a. **Public Hearing, Discussion and Action:** The Town Council of the Town of Annetta will hold a joint public hearing with the Planning & Zoning Commission, pursuant to Texas Local Government Code §211.007(b) to consider recommendations and possible action upon a Zoning Ordinance, amending Ordinance No. 28A, as amended by Ordinance Nos. 28B, 28A-C, 28A-D, 28A-G and 28A-H, of the Town of Annetta, superseding the provisions of all ordinances on the same subject matter to the extent of a conflict; and providing for an effective date. Mayor Bruce Pinckard opened the public hearing at 7:05 p.m. and introduced Karen Mitchell, Mitchell Planning Group, to present the Zoning Ordinance. Ms. Mitchell reviewed the process undertaken to create a Zoning Ordinance including reviewing the Town's Vision Statement, Comprehensive Plan and current Neighborhood Deed Restrictions in order to establish consistency and continuity in the final draft Zoning Ordinance under consideration. Individually, portions of the proposed ordinance were scrutinized for enforceability and edited to be compliant with state law. Ms. Mitchell then outlined the steps taken by the Planning & Zoning Commission and the series of public meetings that occurred to review and discuss individual aspects of the ordinance as well as to deliberate recommendations from members of the Planning & Zoning Commission, Zoning Board of Adjustments, city staff and citizens to get the document to the point of recommendation to the City Council for adoption. Debbie Parris, a citizen attending the meeting, thanked the Planning & Zoning Commission and City Council for their hard work. The public hearing ended at 7:21 p.m.

- b. **Recess meeting of Town Council at 7:21 p.m.**
- c. **PLANNING & ZONING COMMISSION – Discussion and Action:** Discussion and consideration by the Planning & Zoning Commission of the Zoning Ordinance, amending Ordinance No. 28A, as amended by Ordinance Nos. 28B, 28A-C, 28A-D, 28A-G and 28A-H, of the Town of Annetta, superseding the provisions of all ordinances on the same subject matter to the extent of a conflict, and providing for an effective date to provide recommendations of the Planning & Zoning Commission to the Town Council of the Town of Annetta. Chairman Robert Carter moved that the Annetta Town Council enact an ordinance of the Town of Annetta, Texas, amending Zoning Ordinance 28A, as amended by Zoning Ordinance Nos. 28B, 28A-C, 28A-D, 28A-G and 28A-H; providing for a cumulative clause; providing for a repeal of Ordinance 28A, as amended in its entirety; severability, penalty; publication and providing an effective date. Commission Member Jim Causey seconded the motion, with all aye. Motion passed unanimously.

VII. **Adjourn the meeting of the Planning & Zoning Commission at 7:26 p.m.**

VIII. **Reconvene meeting of Town Council at 7:27 p.m.**

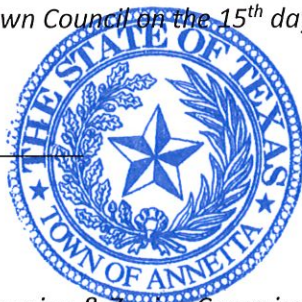
IX. **New Business:**

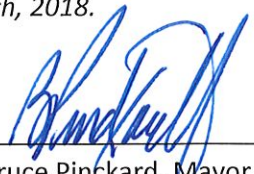
- a. **Discussion and Action:** Consider the Zoning Ordinance, amending Ordinance No. 28A, as amended by Ordinance Nos. 28B, 28A-C, 28A-D, 28A-G and 28A-H, of the Town of Annetta, superseding the provisions of all ordinances on the same subject matter to the extent of a conflict; and providing for an effective date. The Planning & Zoning Commission Chairman, Robert Carter, stated the Commission recommends the Town enact the Zoning Ordinance. Councilman Coffman moved to approve the Zoning Ordinance, amending Ordinance No. 28A, as amended by Ordinance Nos. 28B, 28A-C, 28A-D, 28A-G and 28A-H, of the Town of Annetta, superseding the provisions of all ordinances on the same subject matter to the extent of a conflict; and providing for an effective date, Councilman Stasey seconded the motion, with all aye. Motion passed unanimously.

X. **Adjournment:** With no further business before the council, the Mayor adjourned the meeting at 7:29 p.m.


*These minutes were approved by the Town Council on the 15<sup>th</sup> day of March, 2018.*

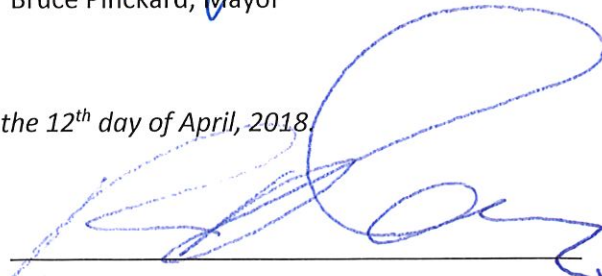
  
 \_\_\_\_\_  
 Jamee Long, City Secretary



  
 \_\_\_\_\_  
 Bruce Pinckard, Mayor

*These minutes were approved by the Planning & Zoning Commission on the 12<sup>th</sup> day of April, 2018.*

  
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 Roger Wilson  
 Secretary, Planning & Zoning Commission

  
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 Robert Carter  
 Chairman, Planning & Zoning Commission