

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, December 12, 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 Steven Wood called the meeting to order at 7:02 p.m.

III. Pledge of Allegiance/Invocation of Prayer.

Commissioner Guy Wilson led the pledge and Mayor Bruce Pinckard gave the invocation.

IV. Roll call/Quorum check.

A quorum check revealed that Guy Wilson, Steven Wood, J.D. Davis and Stephen Baron, were all present. Traci Fambrough and Mike Herring were absent.

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 meetings of the Town of Annetta held on November 14, 2019.

J.D. Davis moved to approve the minutes as recorded and Stephen Barron seconded the motion, with all aye. Motion passed unanimously.

VII. New Business:

- a. Swearing in of Planning and Zoning Commission members.

 J.D. Davis for Place #3 and Stephen Barron for Alternate #1 gave their oath to the office.
- b. Nomination for Vice Chairperson of the Commission.

 Steven Wood was nominated for Vice Chairman, J.D. Davis moved to approve and Guy Wilson seconded the motion with all aye, passed unanimously.
- c. Workshop Discussion. The Commission will discuss the following pertaining to the Zoning Ordinance and Comprehensive Plan:
 - a. Fences;
 - b. Barns, lot size requirements;
 - c. Number of animals, what type and animal acreage requirement;
 - d. Wind and solar power regulations;
 - e. Telecommunications tower;
 - f. Manufactured homes and RVs;
 - g. Alcohol regulations;
 - h. Land use districts for check cashing business, car title business and payday loan business;
 - i. Short-term rentals;
 - j. Oil and gas regulations;
 - k. Billboards; and
 - 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.

Discussion first addressed whether additional zoning was necessary. Mayor Bruce Pinckard was in attendance so he gave a historical perspective for the discussion. Zones that could be utilized were then addressed and how they could be applied. Consensus of those in attendance that the Town of Annetta should retain its "semi-rural" character. Zoning designations should be kept to a minimum and current land usage mapping could be the guide. Residents will need to participate in any zoning changes since any zoning change would be voluntary by the current property owners. Since other local cities have already been through the zoning process it was decided to gather input from them as the next step.

VIII. Old Business:

No Old Business discussed

IX. Adjournment:

Steven Wood Adjourned the meeting at 8:45 p.m.

These minutes were approved on the 9th day of January, 2020.

Guy Wilson, Secretary

Steven Wood, Vice Chairman