



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 will meet on Thursday, October 11, 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 7:00pm
- II. **Pledge of Allegiance/Invocation of Prayer.** Robert Carter gave the invocation and Mike Herring led the pledge.
- III. **Roll call/Quorum check.** A quorum check revealed that Robert Carter, Mike Herring, Roger Wilson, Jamie Saenz, and Sandy Roberts were present. Shelby Kimball was absent.
- IV. **Public Comments:** Tim Pierce spoke before the Planning & Zoning Commission about accessory building restrictions. Robert Carter explained why the Planning & Zoning Commission structured the ordinance with limitations and requirements. He also stated that our town water system works off of the ground water collected.
- V. **Approval of minutes from the Regular Planning & Zoning Commission Meeting on September 13, 2018.** Mr. Saenz moved to accept the minutes, Mrs. Roberts seconded and with all ayes, the motion was passed unanimously.
- VI. **New Business:**
  - a. **Swearing in of Sandy Roberts – Place 1 and Roger Wilson – Alternate #1 took place.**
  - b. **Discussion and Action:** Vote for recommendations to Town Council for Chairman, Vice-Chairman and Secretary for ensuing year. Mr. Wilson moved to have Robert Carter as Chairman, Shelby Kimball as Vice-Chairman, and Sandy Roberts as Secretary, Mike Herring seconded and with all ayes, the motion was passed unanimously.
  - c. **Discussion:** Discussion and direction to Planning Consultant concerning Section 8.10 “Accessory Buildings and Use Regulations.” Mike Herring discussed what is being worked on with regards to the accessory building requirements – the building needs to be in the back half of the house, away from the property line.
- VII. **Old Business:**

At 7:43 pm, 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 lengthy discussion regarding placement on lot, location, and material requirements.
- b. Fences; Consensuses of the commission is to have fences that will not extend past the house. An exception will need to be filed if this is the desire of the homeowner.
- c. Exterior lighting (p.97); Jamie Saenz referenced Dripping Springs. Consensuses of the commission is to minimize continuous light trespass. Mike Herring will discuss his finding after re-reading the 192 Ordinance at the next month’s meeting.
- d. Barns, defined and lot size requirements; No action taken.
- e. Signs; No action taken.

- f. Number of animals, what type and animal acreage requirement; **No action taken.**
- 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; and **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.**

VIII. **Announcements:** Our next meeting will be held on November 8, 2018 at 7:00 p.m. at Annetta Town Hall, 450 Thunder Head Lane.

IX. **Adjournment:** **With no further business before the commission, the Chairman adjourned the meeting at 9:17pm.**

These minutes were approved on the 8<sup>th</sup> day of November, 2018.



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Sandy Roberts, Secretary



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Robert Carter, Chairman