



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, January 11, 2024, at 7:00 p.m. in the Annetta Town Hall at 450 Thunder Head Lane.

### 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.

### II. Call to order:

*Chairperson Traci Fambrough called the meeting to order at 7:00 p.m.*

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

*Commissioners Lee Ancona led the pledge, and J.D. Davis gave the invocation.*

### IV. Roll call/Quorum check.

*A quorum check revealed that Commissioners Guy Wilson (Place 1), Mike Herring (Place 2), Lee Ancona (Place 3), Traci Fambrough (Place 5), J.D. Davis (Alternate #1) were all present. Stephen Barron (Place 4) was not present.*

*Lee Ancona had to leave the meeting for an emergency at 7:19 p.m.*

### 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 comments.

### VI. Approval of Minutes:

Consideration and approval of minutes of the Planning and Zoning Commission meeting of the Town of Annetta held on October 12, 2023.

*Lee Ancona motioned that the meeting minutes be approved, Mike Herring 2<sup>nd</sup> the motion, with all aye approve.*

**VII. New Business:**

- a. Swear in Mike Herring – Place 2, Traci Fambrough – Place 5 and James Falconer – Alternate #2.

***Jamee Long, City Secretary, conducted swearing in ceremony of the above individuals to new terms.***

**VIII. Old Business:**

- a. Workshop on Town of Annetta zoning ordinance, subdivision ordinance and other plans and ordinances to discuss possible amendments including those required by recently passed legislation.

P&Z meeting adjourned at 7:07 p.m. Workshop opened at 7:08 p.m.

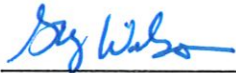
***Craig Farmer, C.H.E. consultant, lead the workshop where he discussed the needed changes to current subdivision ordinance so he can make updates. The ordinance will have new clauses involving approximately 8 pages of corrections. Changes in Texas state laws have created the need for the update. The updated subdivision ordinance will be presented at the next meeting for P&Z Commission approval before submitting to the City Council.***

Workshop closed at 7:45 p.m.

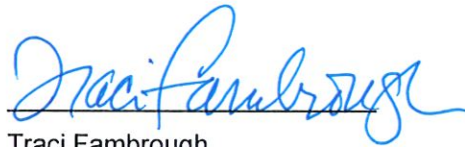
**IX. Adjournment:**

***Chairperson Traci Fambrough adjourned the meeting at 7:46 p.m.***

These minutes were approved on February 8, 2024.



Guy Wilson  
Secretary



Traci Fambrough  
Chairperson