



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, August 8, 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:

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

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

*Commissioners James Falconer led the pledge and Lee Ancona 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), and James Falconer (Alternate #1) were present. Stephen Barron (Place 4) was not 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.

**No public comments.**

### VI. Approval of Minutes:

Consideration and approval of minutes of the Planning and Zoning Commission meeting of the Town of Annetta held on June 13, 2024.

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

**VII. New Business:**

- a. Presentation by Upper Trinity Groundwater Conservation District regarding Parker County and the status of the aquifers.

Doug Shaw, General Manager of Upper Trinity Water Conservation, presented water issues in our area. He reported that maps of aquifers are available on the Texas Water Development Board website. Private wells can be registered on their website. Grants will be available for rain harvesting systems, they are open in October-February at the Upper Trinity Water Conservation office.

- b. Update regarding minor plat of Lot 1, Block 1, Clearbrush Woods, more commonly known as 1200 Clearbrush Lane.

Item was presented to inform the commission, but did not require approval.

- c. Update regarding minor plat of Lots 1-4, Block A, Sudden Valley, more commonly known of 249 Duncan Road.

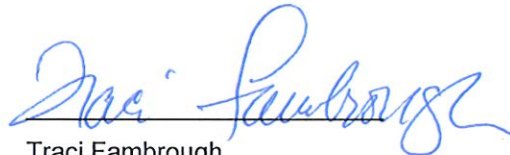
Item was presented to inform the commission, but did not require approval.

**VIII. Adjournment:**

Chairperson, Traci Fambrough, adjourned the meeting at 8:37 p.m.



Guy Wilson  
Secretary



Traci Fambrough  
Chairperson