



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

Planning & Zoning Commission Work Session and Meeting Minutes

The Planning & Zoning Commission of Annetta conducted a work session and met in a regularly scheduled meeting on Thursday, August 9, 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 7:00 p.m.
- II. **Invocation of Prayer/Pledge of Allegiance.** Jaime Saenz gave the invocation and Mike Herring led the pledge.
- III. **Roll Call/Quorum check.** A quorum check revealed that Robert Carter, Mike Herring, Sandy Roberts (Alternate Member #2), Jaime Saenz and Roger Wilson were all present. Shelby Kimball was absent. Also present was Mayor Bruce Pinckard, on behalf of Karen Mitchell, Planning Consultant.
- IV. **Public Comments.** There were no public comments.
- V. **Approval of minutes from the Regular Planning & Zoning Commission Meeting on June 14, 2018.** After a brief discussion, Mr. Wilson moved to accept the minutes, Chairman Carter seconded the motion, with all aye. Motion passed unanimously.

The work session, which preceded the regularly scheduled meeting, began at 7:00 p.m.

VI. Workshop to discuss the following pertaining to the Zoning Ordinance:

- a. **Accessory buildings.** *It was discussed that as lot sizes increased, more flexibility could be given as to building size and materials. Mayor Pinckard suggested utilizing Special Use Permits to expedite this process until a permanent solution was implemented.*
- b. **Fences.** *Commissioners feel that more restrictions be placed on smaller tracts of land and less restrictions on larger tracts such as along the Old Annetta Road corridor.*
- c. **Exterior lighting (Dark Sky Ordinance).** *A brief discussion focused on a copy of a dark sky ordinance provided by Mr. Saenz.*

The work session ended and the regularly scheduled meeting began at 7:10 p.m.

VII. New Business:

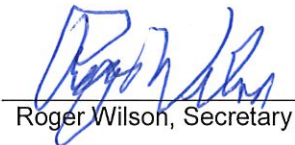
- a. **Discussion and Action:** Discuss the Town's Subdivision Ordinance 180 regarding preliminary plats and make recommendations to Town Council. *After a brief discussion, Mayor Pinckard stated he would follow-up with Karen Mitchell, Planning Consultant, and with the city attorney.*
- b. **Discussion and Action:** Consider the submission of a Final Plat for Deer Creek Phase IX for approval. *With no representatives of the applicant appearing before the Commission and after a lengthy discussion, Mr. Saenz moved to deny the Final Plat for Deer Creek Phase IX, Ms. Roberts seconded the motion. Voting to deny the final plat were Commissioners Herring, Roberts, Saenz and Wilson. Voting to oppose the denial was Chairman Carter.*

- c. **Discussion and Action:** Consider the submission of a Final Plat for Panther Creek for approval. *After hearing from a representative of the applicant and a discussion amongst the Commissioners, Chairman Carter moved to recommend to City Council, contingent upon a final legal and engineering opinion and approval of the final plat by the city attorney, to approve the final plat for Panther Creek, Mr. Saenz seconded the motion, with all aye. The motion passed unanimously.*

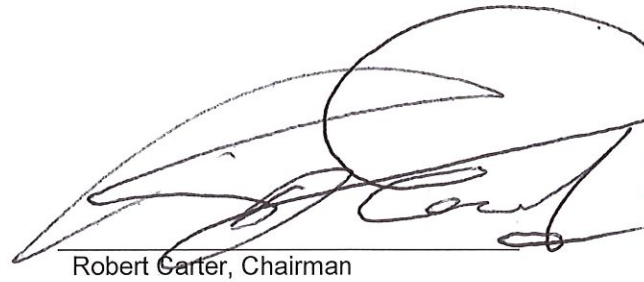
VIII. **Announcements:** Our next meeting will be held on September 13, 2018 at 7:00 p.m. at Annetta Town Hall, 450 Thunder Head Lane.

IX. **Adjournment:** With no further business before the commission, the Chairman adjourned the meeting at 8:03 p.m.

These minutes were approved on the 13th day of September, 2018



Roger Wilson, Secretary



Robert Carter, Chairman