



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

Planning & Zoning Commission Meeting Minutes

The Town of Annetta Planning & Zoning Commission met on Thursday, September 13, 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. **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, Shelby Kimball and Sandy Roberts, (Alternate Member #2) were present. Jamie Saenz was absent.

Public Comments: Travis Mears spoke before the Planning & Zoning Commission about out buildings restriction. Mayor Bruce Pinckard commented that any out building less than 120 square feet would not need a building permit and would not need materials that match the house, however anything 120 or more would have to apply for a building permit and would require materials that match the home's materials. It was discussed that the current wording could prohibit the passage of a building permit and that changes must be made.

- IV. **Approval of minutes from the Regular Planning & Zoning Commission Meeting on August 9, 2018.** Mr. Wilson moved to accept the minutes, Mr. Herring seconded and with all ayes, the motion was passed unanimously.

V. **New Business:**

- a. Mr. Carter moved that we reinstate the rules of accessory buildings with special exceptions approved by the Mayor. Shelby Kimball seconded and the motion passed unanimously.
- b. The Swearing in of Shelby Kimball – Place 3, Robert Carter – Place 4, and Sandy Roberts – Alternate #1 took place.
- c. **Discussion and Action:** Upon the resignation of Mr. Wilson from Secretary, Mr. Carter appointed Jamie Saenz to the position of Secretary if he wants it (he was not present.). In interim, Mr. Herring was appointed acting Secretary. Mr. Carter nominated Shelby Kimball as Vice Chairman and Sandy seconded the motion which passed unanimously.
- d. Mr. Wilson moved that we keep Mr. Carter as the Chairman of the Planning & Zoning Commission. Shelby seconded the motion and it passed unanimous.

VI. **Old Business:**

At 7:32 p.m., 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 – No action taken.
- b. Fences – No action taken.
- c. Exterior lighting – It was expressed that we want to adhere to the Dark Sky Plan.
- 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 – 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.

VII. Announcements: Our next meeting will be held on October 11, 2018 at 7:00 p.m. at Annetta Town Hall, 450 Thunder Head Lane.

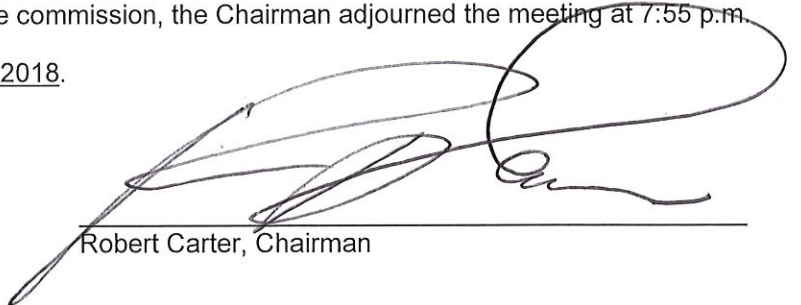
VIII. Adjournment: With no further business before the commission, the Chairman adjourned the meeting at 7:55 p.m.

These minutes were approved on the 11th day of October, 2018.



~~Mike Herring, Interim Secretary~~

SANDY ROBERTS



Robert Carter, Chairman