



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, September 17, 2020, 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. Anyone wishing to address the Commission regarding an item on this agenda is asked to complete a "Request to Address the Commission" form available on the credenza. Please turn them in to the Secretary of the Planning and Zoning Commission prior to the meeting. All persons turning in a form will have the opportunity to speak (subject to a time period as specified by the Planning and Zoning Commission Chairman). Please limit your comments to new and relevant factual information. Persons wishing to make a general comment not addressing a particular agenda item are invited to do so at this time.

### II. Call to order:

*Todd Covington gave an overview of how communication technology will be used during the meeting, then Chairperson Traci Fambrough called the meeting to order at 7:04 p.m.*

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

*Commissioners Mike Herring led the pledge and Steven Wood gave the invocation.*

### IV. Roll call/Quorum check.

*A quorum check revealed that Commissioners Guy Wilson (Place 1), Mike Herring (Place 2), J.D. Davis (Place 3), Steven Wood (Place 4), and Traci Fambrough (Place 5) were all present. Alternates Steve Barron (Alternate 1) and Lee Ancona (Alternate 2) were present but non-voting.*

### 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 were made.*

**VI. New Business:**

- a. Recommendation to City Council regarding rezoning property to a Planned Development District. The land is described as 20.891 acres of land situated in the B. Stephenson Survey, Abstract No. 1219, and being all of those certain tracts of land as conveyed to Aledo Independent School District (Aledo I.S.D.), according to the deed filed in County Clerk's (C.C.) #201817304 and #201817306, Deed Records of Parker County, Texas (D.R.P.C.T.). The property is generally located on FM 5 and adjacent to Annetta Community Storage.

*J.D. Davis motioned to approve, Steven Wood seconded the motion, with all aye approve.*

- b. Recommendation to City Council on a preliminary and final plat for Aledo Elementary School No. 6 Addition. The property is described as 20.891 acres of land situated in the B. Stephenson Survey, Abstract No. 1219, and being all of those certain tracts of land as conveyed to Aledo Independent School District (Aledo I.S.D.), according to the deed filed in County Clerk's (C.C.) #201817304 and #201817306, Deed Records of Parker County, Texas (D.R.P.C.T.). The property is generally located on FM 5 and adjacent to Annetta Community Storage.

*Mike Herring motioned to approve, J.D. Davis seconded the motion, with all aye approve.*

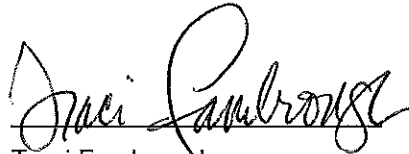
**VII. Adjournment:**

**Chairperson Traci Fambrough adjourned the meeting at 7:07 p.m.**

These minutes were approved on the 8th of October, 2020.



Guy Wilson  
Secretary



Traci Fambrough  
Chairperson