



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, April 11, 2019, at 7:00 p.m. in the Annetta Town Hall at 450 Thunder Head Lane to consider the following agenda:

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:

7:00 p.m. *Roger Wilson called the meeting to order.*

III. Pledge of Allegiance/Invocation of Prayer.

Sandy Roberts led the Pledge of Allegiance and Roger Wilson provided the invocation.

IV. Roll call/Quorum check.

A quorum check revealed that Roger Wilson, Sandy Roberts, Mike Herring, Shelby Kimball, Guy Wilson (Alternate Member #1), and Traci Fambrough (Alternate Member #2) were present. Jaime Saenz was absent.

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 specially scheduled Planning and Zoning Commission meeting of the Town of Annetta held on March 28, 2019.

Roger Wilson moved to accept the minutes, and Mike Herring seconded the motion, with all eyes. Motion passed unanimously.

VII. General Discussion Items:

1. General discussion regarding proposed changes to Zoning Ordinance 192 regarding accessory buildings and accessory dwellings to allow the Planning Consultant to bring written amendments to the Commission for future consideration.

Roger Wilson reviewed other cities / town's (Annetta South, Aledo, Hudson Oaks, and Willow Park) accessory building exterior requirements. P&Z Commission discussed adding a restriction that "no repurposed" material can be used on accessory buildings. The P&Z Commission also discussed the types of material that would be acceptable to use for accessory buildings (i.e. metal, masonry, HardiPlank).

Further discussion will be made on Thursday, April 18th, 2019 during the upcoming Special Called Joint Meeting with the City Council and the City Hall Essentials Planning Consultant, Craig Farmer, who will provide written recommendations based on the workshop meeting on Thursday, March 28, 2019.

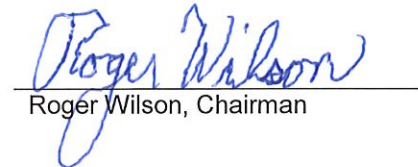
VIII. Adjournment:

With no further business before the commission, at 8:05 p.m. Roger Wilson adjourned the meeting.

These minutes were approved on the 9th day of May, 2019.



Sandy Roberts, Secretary



Roger Wilson, Chairman