



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

## Planning & Zoning Commission Meeting Minutes

The Planning & Zoning Commission of Annetta met in a regularly scheduled meeting on Thursday, April 12, 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.** Jim Causey gave the invocation and Mike Herring led the pledge.
- III. **Roll call/Quorum check.** A quorum check revealed that Robert Carter, Jim Causey, Mike Herring, Jaime Saenz (Alternate Member #2) and Roger Wilson were all present. Shelby Kimball was absent. Also present was Mayor Bruce Pinckard.
- IV. **Public Comments:** Mayor Pinckard shared his views with the Commission on the New Business items to be discussed.
- V. **Approval of minutes from the Special Called Joint Meeting with Town Council on March 8, 2018 and the Regular Planning & Zoning Commission Meeting on February 8, 2018.** Mr. Causey moved to accept the minutes, Mr. Carter seconded the motion, with all aye. Motion passed unanimously.
- VI. **New Business:**
  - a. **Discussion and Action:** Recommendations to Town Council concerning exterior lighting in each zoning district. Any such recommendations are to be entered as a report item for the Town Council to consider. *General discussion. No action taken.*
  - b. **Discussion and Action:** Recommendations to Town Council concerning barns, defined and lot size requirements, in each zoning district. Any such recommendations are to be entered as a report item for the Town Council to consider. *General discussion. No action taken.*
  - c. **Discussion and Action:** Recommendations to Town Council concerning accessory dwelling structures, lot size requirements, in each zoning district. Any such recommendations are to be entered as a report item for the Town Council to consider. *General discussion. No action taken.*
  - d. **Discussion and Action:** Recommendations to Town Council concerning fences in each zoning district. Any such recommendations are to be entered as a report item for the Town Council to consider. *General discussion. No action taken.*
  - e. **Discussion and Action:** Recommendations to Town Council concerning number of animals, what type and animal acreage requirement in each zoning district. Any such recommendations are to be entered as a report item for the Town Council to consider. *General discussion. No action taken.*
  - f. **Discussion and Action:** Recommendations to Town Council concerning alcohol regulations in each zoning district. Any such recommendations are to be entered as a report item for the Town Council to consider. *General discussion. No action taken.*
  - g. **Discussion and Action:** Recommendations to Town Council concerning land use districts for check cashing business, car title business and payday loan business in each zoning district. Any such

recommendations are to be entered as a report item for the Town Council to consider. *General discussion. No action taken.*

- h. **Discussion and Action:** Recommendations to Town Council concerning signs in each zoning district. Any such recommendations are to be entered as a report item for the Town Council to consider. *General discussion. No action taken.*
- i. **Discussion and Action:** Recommendations to Town Council concerning short-term rentals in each zoning district. Any such recommendations are to be entered as a report item for the Town Council to consider. *General discussion. No action taken.*
- j. **Discussion and Action:** Recommendations to Town Council concerning telecommunications tower in each zoning district. Any such recommendations are to be entered as a report item for the Town Council to consider. *General discussion. No action taken.*
- k. **Discussion and Action:** Recommendations to Town Council concerning oil and gas regulations in each zoning district. Any such recommendations are to be entered as a report item for the Town Council to consider. *General discussion. No action taken.*
- l. **Discussion and Action:** Recommendations to Town Council concerning wind and solar power regulations in each zoning district. Any such recommendations are to be entered as a report item for the Town Council to consider. *General discussion. No action taken.*

**VII. Old Business:**


- a. **Discussion and Action:** Recommendation to Town Council concerning 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.*
- b. **Discussion and Action:** Recommendation to Town Council concerning amending zoning ordinance to prohibit R-1 zoning districts from adding separate structure that is used for dwelling purposes. *No action taken.*
- c. **Discussion and Action:** Recommendations to Town Council to Comprehensive Plan and Map of Future Land Use to the Transportation Plan. Any such recommendations are to be entered as a report item for the Town Council to consider. *No action taken.*
- d. **Discussion and Action:** Recommendations to Town Council for changes to Comprehensive Plan Map of Future Land Use for the locations of existing and new zoning districts for the proposed new Zoning Ordinance. *No action taken.*

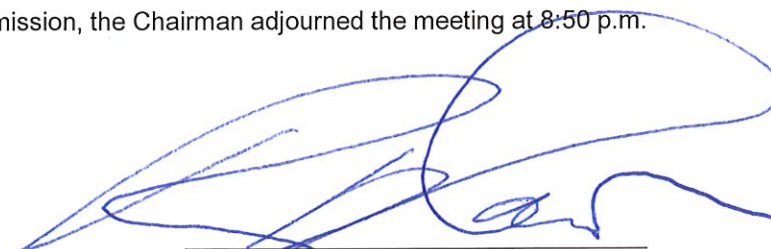
Mr. Carter moved to move New Business items a-l and Old Business items a-d to the next meeting, along with adding items for Mobile Homes and Recreational Vehicles, Mr. Wilson seconded the motion, with all aye. Motion passed unanimously.

**VIII. Announcements:** Our next meeting will be held on May 10, 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 8:50 p.m.

*These minutes were approved on the 10<sup>th</sup> day of May, 2018*

  
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Roger Wilson, Secretary

  
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Robert Carter, Chairman