



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 in a regular scheduled meeting on Thursday, July 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:

*Chairman Roger Wilson called the meeting to order at 7:00pm.*

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

*Commissioner Guy Wilson led the pledge and Chairman Roger Wilson gave the invocation.*

### IV. Roll call/Quorum check.

*A quorum check revealed that Roger Wilson, Mike Herring, Traci Fambrough, and Guy Wilson were all present. Shelby Kimball 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 presentations were made.*

### VI. Approval of Minutes:

Consideration and approval of minutes of the Planning and Zoning Commission meeting of the Town of Annetta held on June 13, 2019.

*Commissioner Traci Fambrough moved to approve the minutes as recorded and Chairman Roger Wilson seconded the motion, with all aye. Motion passed unanimously.*

**VII. New Business:**

- a. **Swearing in of J.D. Davis as Alternate #1 and Stephen Barron as Alternate #2.**  
*City Secretary Jamee Long swore in J.D. Davis (#1) and Stephen Barron (#2).*
- b. **Recommendation to Town Council regarding plat of Abstract No. 1994, more commonly known as lot between 555 and 409 Chandler Dr.**

*The applicant, Mrs. Vearl Chapman explained that her property needed to be platted in order for it to be sold. Mayor Bruce Pinckard was in attendance and let the commission know that the City Attorney had reviewed the request and gave his approval. After a brief discussion, Chairman Wilson moved to recommend to City Council that they approve the plat of Abstract No. 1994, more commonly known as lot between 555 and 409 Chandler Dr., Commissioner Mike Herring seconded the motion, with all aye. Motion passed unanimously.*

**VIII. Old Business:**

**Workshop and discussion regarding proposed changes or amendments to Ordinance 192, the Zoning Ordinance.**

*Mayor Bruce Pinckard gave the commission and audience an update concerning recently passed State of Texas HB 2439 which affects the enforcement of Ordinance 192. He fielded questions and discussion from the commission and citizens regarding how the Town will move forward. He also shared the opinion of Craig Farmer, Consulting City Planner with a reading of his letter regarding the matter. The opinions shared focused on the fact that the Town has a lot of variety in land and property owners that need a process for adjustments to the Town ordinances. The Mayor let us know that he will be visiting with the City Attorney to get guidance on how to move forward.*

**IX. Adjournment:**

*With no further business before the Commission, the Chairman adjourned the meeting at 7:50 p.m.*

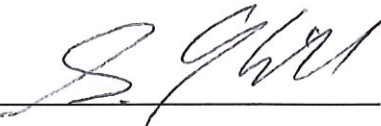
**NOTICE OF A POSSIBLE QUORUM OF THE COUNCIL:**

Pursuant to the provisions of Chapter 551, Texas Government Code, notice is hereby given of a possible quorum of the City Council of the Town of Annetta, Texas. A quorum may be present at a meeting of the Annetta Planning and Zoning Commission at the Town Hall at 450 Thunder Head Lane, Annetta, Texas, at 7:00 p.m. on March 28, 2019. This notice is posted in order to meet the requirements of the Open Meetings Act, in the event that the number of council members present at the meeting makes the Act applicable. No action will be taken by the Council at this meeting.

*These minutes were approved on the 8th day of August, 2019.*



Guy Wilson, Commission Secretary



Roger Wilson, Commission Chairman

Shelby Kimball Acting Chairman