



# Lavon Planning & Zoning Commission Meeting Minutes February 25, 2014

## I. MEETING CALLED TO ORDER AT 7:12 P.M. BY COMMISSIONER RANKIN

Members Present:	Seat One	Mike Fleming
	Seat Three	Carla Rankin
	Seat Four	Bill Bonney
Members Absent:	Seat Two	Gary Meeks
	Seat Five	David Rosenquist
Council Liaison:	Jorge Calderon	
Staff Present:	City Secretary	Chris Wess
Legal Representative:	None	
Council Present:	None	
Commission and Board Members:	None	
Visitors:	0	

There was a Quorum Present.

## II. CHAIRPERSON RANKIN LEAD THE COMMISSION AND VISITORS IN THE PLEDGE OF ALLEGIANCE

## III. INVOCATION

Chairperson Rankin led the Invocation.

## IV. ITEMS OF INTEREST AND COMMUNICATIONS

Commissioner Bonney informed Committee that there will be a Car Show in Wylie on March 01, 2014. This is a charity event that will benefit Gaits for Kids.

## V. CITIZENS' COMMENTS

None

## VI. CONSENT AGENDA

A. Approve the minutes of the January 28, 2014 meeting. (Wess)\*

**Motion:** Commissioner Fleming moved to accept as written.

**Second:** Commissioner Bonney

**In favor:** Chairperson Rankin, Commissioners Bonney and Fleming

**Opposed:** None

**Abstain:** None

**Motion:** Carries



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## VII. CONSIDERATION AND ACTION

- A.** Planning and Zoning Commission to Consider and Act on selecting a Vice-Chairman. (Rankin)  
Commissioner Bonney suggested that the Commission table this item until full commission is seated.
- B.** Planning & Zoning Commission to Consider and Act on updating the Proposed City of Lavon Zoning Ordinance. (Rosenquist)  
This item was tabled due to the absence of Commissioner Rosenquist.

## VIII. SETTING FUTURE MEETINGS AND AGENDA

Commissioner Bonney suggested that Items 7 A&B to be added to Agenda for next meeting. Commission discussed getting a copy of the Matrix and send it to all of the members. City Secretary Chris Wess stated that she will contact Commissioner Rosenquist for a soft copy of the Matrix. Commissioner Bonney stated that a soft copy will benefit Commission so that they will be better prepared for next meeting. City Secretary Chris Wess also informed the Commission that laptops are in City office and will be set up for new members as soon as possible.

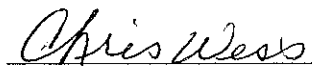
## IX. PRESIDING OFFICER TO AJOURN PLANNING & ZONING COMMISSION MEETING

Chairperson Rankin adjourned the Planning & Zoning Meeting at 7:25 p.m.

Duly passed and approved on this 22<sup>nd</sup> day of April, 2014.

  
Carla Rankin, Chairperson

Attest:

  
Chris Wess, City Secretary