



Lavon Planning & Zoning Commission Meeting Minutes February 10, 2015

I. MEETING CALLED TO ORDER AT 7:14 P.M. BY CHAIRMAN RANKIN

Members Present:	Seat One	Vicki Sanson
	Seat Two	Gary Meeks
	Seat Three	Carla Rankin
	Seat Five	David Rosenquist

Members Absent:	Seat Four	Sedric Thomas
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Council Liaison:	None
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Staff Present:	City Admin. Assistant	Kelly Davis
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Legal Representative:	None
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Council Present:	None
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Commission and Board Members:	None
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Visitors:	2
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There was a Quorum Present.

II. VICE-CHAIR ROSENQUIST LED THE COMMISSION AND VISITORS IN THE PLEDGE OF ALLEGIANCE

III. INVOCATION

Vice-Chair Rosenquist led the Invocation.

IV. ITEMS OF INTEREST AND COMMUNICATIONS

None



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V. CITIZENS' COMMENTS

None

VI. CONSENT AGENDA

Minutes of the January 13, 2015 Meeting.* (Davis)

Motion: Vice-Chairman Rosenquist made a motion to approve the Minutes of the November 11, 2014 Meeting as written.

Second: Commissioner Sanson

In favor: Vice-Chairman Rosenquist, Commissioners Sanson, Meeks and Rankin

Opposed: None

Abstain: None

Motion: Carries

VII. CONSIDERATION AND ACTION

A. Planning & Zoning Commission to Consider and Act on approving a Preliminary Plat submitted by City of Garland, Wylie Switchyard Addition for property located at 17044 FM 2755, Lavon, TX 75166 also known as the Drury Anglin Survey, Abstract No 2, Lot 1, Block 1, Collin County, Texas. (Jones)

Brian Patrick with Delta Engineering explained that all Engineer Comments made by Adams Engineering have been addressed and corrected. Commissioner Sanson asked if this switchyard would affect the neighborhood directly behind property. Mr. Patrick informed the Board that there would be no issues with neighbors due to easements for all power lines. Commissioner Meeks inquired about any drainage issues that would be a problem. Mr. Patrick explained that those problems were addressed early on when the fence and rock drive were built. He informed the Board Members that the property has been graded and stabilized.

Motion: Commissioner Rankin made a motion to accept the plat with comments made by Adams Engineering.

Second: Commissioner Meeks

In favor: Vice-Chair Rosenquist, Commissioners Sanson, Meeks, Rankin

Opposed: None

Abstain: None

Motion: Carries

B. Planning & Zoning Commission to Consider and Act on updating the Proposed City of Lavon Zoning Ordinance. (Rosenquist)

Item Tabled



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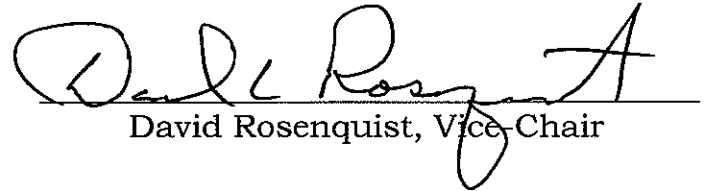
VIII. SETTING FUTURE MEETINGS AND AGENDA

Commissioner Rankin asked to include her resignation on the next agenda. Vice-Chair Rosenquist requested that they review the Zoning Ordinance.

IX. PRESIDING OFFICER TO AJOURN PLANNING & ZONING COMMISSION MEETING

Vice-Chair Rosenquist adjourned the Planning & Zoning Meeting at 7:34 p.m.

Duly passed and approved on this 24 day of March, 2015.


David Rosenquist, Vice-Chair

Attest:


Chris Wess, City Secretary