

Lavon Planning & Zoning Commission Meeting Minutes January 28, 2014

Due to her illness, Chairperson Carla Rankin asked Commissioner Bonney to chair the meeting.

I. MEETING CALLED TO ORDER AT 6:57 P.M. BY COMMISSIONER BONNEY

Members Present:

Seat One

Mike Fleming

Seat Three

Carla Rankin Bill Bonney

Seat Four Seat Five

David Rosenquist

Members Absent:

Seat Two

Gary Meeks

Council Liaison:

Jorge Calderon

Staff Present:

City Secretary

Chris Wess

Legal Representative: None

Council Present: None

Commission and

Board Members: None

Visitors:

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There was a Quorum Present.

II. COMMISSIONER BONNEY LEAD THE COMMISSION AND VISITORS IN THE PLEDGE OF ALLEGIANCE

III. INVOCATION

Commissioner Bonney led the Invocation.

IV. ITEMS OF INTEREST AND COMMUNICATIONS

Commissioner Bonney welcomed the new members Commissioner Fleming and Council Liaison Calderon to the meeting.

V. CITIZENS' COMMENTS

None

VI. CONSENT AGENDA

A. Approve the minutes of the December 10, 2013 meeting. (Wess)*

Motion: Commissioner Rosenquist moved to accept as written.

Second: Chairperson Rankin

In favor: Chairperson Rankin, Commissioners Bonney and Rosenquist

Opposed: None

Abstain: Commissioner Fleming



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Motion: Carries

VII. CONSIDERATION AND ACTION

A. Planning and Zoning Commission to Consider and Act on selecting a Vice-Chairman. (Rankin)

This item was tabled until a full Commission was in attendance.

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

VIII. SETTING FUTURE MEETINGS AND AGENDA

City Secretary Wess was asked to put items A and B of the Consideration and Action Agenda on the February 25th meeting.

IX. PRESIDING OFFICER TO AJOURN PLANNING & ZONING COMMISSION MEETING

Commissioner Bonney adjourned the Planning & Zoning Meeting at 7:06 p.m.

Chris Wess, City Secretary