## **Lavon Planning & Zoning Commission Meeting**



## November 22, 2011

#### I. MEETING CALLED TO ORDER AT 7:08 P.M. BY CHAIRMAN SMITH

Members Present: Seat Two

David Barnhart

Chairman

Trev Smith

Seat Four

**Bill Bonney** 

Seat Five

**David Rosenquist** 

Members Absent: Seat One

**Ernest Cody** 

Staff Present:

In Take Clerk

Jennifer Wolfe

Council Present:

None

#### II. CHAIRMAN SMITH TO LEAD THE COMMISSION AND VISITORS IN THE PLEDGE OF **ALLEGIANCE**

Chairman Smith led the P&Z Commission in the Pledge of Allegiance.

#### III. **INVOCATION**

Chairman Smith led the Invocation.

#### IV. ITEMS OF INTEREST/P&Z COMMISSIONS COMMUNICATIONS

Members of Planning & Zoning Commission have the opportunity to notify others of community events, functions and other activities. There will also be an opportunity to briefly comment on P&Z Commission business, City operations, projects and other items coming before the Planning & Zoning Commission.

Commissioner David Barnhart told the Commissioners that the Lavon Chamber of Commerce second annual Christmas Festival will be held on Saturday, December 10th, at NeSmith Elementary School from 1:00-4:00 pm.

Commissioner Bill Bonney told the Commissioners that the Wylie Arts Festival was being held on Saturday, December 3rd at the Old City Park.

#### V. CONSENT AGENDA

A. Planning & Zoning Commission to consider and act on approval of the Consent Agenda:

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None

### VI. PUBLIC RECOGNITION

None

### VII. CITIZENS' COMMENTS

Citizens discuss matters not on the agenda and who have not previously expressed to the Commission or City Hall a desire to discuss such matters. The only response from the Commission can be to request these items to be placed on a future agenda for action.

None

## VIII. ITEMS FOR DISCUSSION

None

### IX. ITEMS FOR CONSIDERATION AND ACTION

A. P & Z Commission to Consider and Act on Preliminary and Final Plat for Eubank Hill Addition, Lots 1-3, Block A. (Smith)

Randy Helmberger introduced himself and said he would be happy to answer any questions the Commissioners had concerning the property. After a brief discussion, Commissioner Barnhart made the following motion.

Motion: Commissioner Barnhart, "I move we approve the final plat for Eubank Hill

Addition, Lots 1-3, Block A." **Second:** Commissioner Bonney

In Favor: Commissioner Barnhart, Chairman Smith, Commissioner Bonney and

Commissioner Rosenquist

Opposed: None Motion: Passed

### X. SETTING FUTURE MEETINGS AND AGENDAS

Planning & Zoning Commission members and staff may request items be placed on a future agenda or request a special meeting be called. Each request that passes by a majority vote will be placed on the schedule by the City Secretary.

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1. Discussion of the EDC Board Element and establishing a liaison to work with the Board. (Barnhart)

## X. TREY SMITH TO ADJOURN PLANNING & ZONING COMMISSION MEETING

Commissioner Smith adjourned the Planning & Zoning Meeting at 7:18 p.m.

Duly passed and approved on this \_\_\_\_\_\_ day of January, 2012.

Trey Smith, Chairman

Attest:

Linda Ardis, City Secretary