



Lavon Planning & Zoning Commission Meeting Minutes September 23, 2014

I. MEETING CALLED TO ORDER AT 7:04 P.M. BY COMMISSIONER RANKIN

Members Present:	Seat Three	Carla Rankin
	Seat Four	Sedric Thomas
	Seat Five	David Rosenquist

Members Absent:	Seat Two	Gary Meeks
-----------------	----------	------------

Also Present:

Council Liaison:	City Councilman	Jorge Calderon
------------------	-----------------	----------------

Staff Present:	City Administrative Assistant	Kelly Davis
----------------	-------------------------------	-------------

Legal Representative:	None
-----------------------	------

Council Present:	None
------------------	------

Commission and Board Members:	None
-------------------------------	------

Visitors:	None
-----------	------

There was a Quorum Present.

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

III. INVOCATION

Commissioner Rosenquist led the Invocation.

IV. ITEMS OF INTEREST AND COMMUNICATIONS

None

V. CITIZENS' COMMENTS

None

VI. CONSIDERATION AND ACTION

A. Planning and Zoning Commission to Consider and Act on selecting a liaison to the Lavon Economic Development Corp. (Rankin).

Motion: Chairperson Rankin made a motion to nominate Commissioner Thomas as liaison to the Lavon Economic Development Corp.

Second: Commissioner Rosenquist

In favor: Chairperson Rankin, Commissioners Thomas and Rosenquist

Opposed: None



**Lavon Planning & Zoning Commission Meeting
Minutes
September 23, 2014**

Abstain: None
Motion: Carries

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

Item Tabled until next meeting.

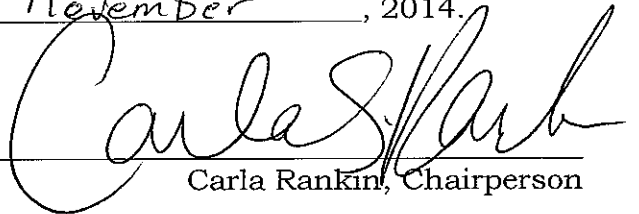
IX. SETTING FUTURE MEETINGS AND AGENDA

Requested to put Zoning Ordinance on next agenda and set next meeting at October 28th.

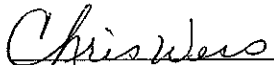
X. PRESIDING OFFICER TO AJOURN PLANNING & ZONING COMMISSION MEETING

Chairperson Rankin adjourned the Planning & Zoning Meeting at 7:13 p.m.

Duly passed and approved on this 11th day of November, 2014.


Carla Rankin, Chairperson

Attest:


Chris Wess, City Secretary