



**Joint Lavon Planning & Zoning Commission and EDC Commission
Special Meeting Minutes
May 24, 2016**

- I. P & Z MEETING CALLED TO ORDER AT 7:16 P.M. BY CHAIRMAN ROSENQUIST
EDC MEETING CALLED TO ORDER AT 7:17 P.M. BY CHAIRMAN WRIGHT**

II.

Members Present:	Seat One	Vicki Sanson, Vice Chair/Council Liaison
	Seat Two	Gary Meeks
	Seat Three	Don Mauzy
	Seat Five	David Rosenquist, Chairman

Members Absent:	Seat Four	Tom Ormsby
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Staff Present:	Interim City Secretary Sue Johnson
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Legal Representative:	None
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Council Present:	Vicki Sanson, Council Liaison/P&Z Vice Chair/EDC
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Commission and Board Members:

Kay Wright, EDC
Bill Sargent, EDC
Jimmie Catravas, EDC
Leticia Harrison, EDC
Linda Jangula, EDC
David Piekarski, EDC
Pam Mundo, EDC

Visitors:	4
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There was a Quorum Present.

- III. CHAIRMAN WRIGHT LED THE COMMISSION AND VISITORS IN THE PLEDGE OF ALLEGIANCE**

IV. INVOCATION

Chairman Rosenquist gave the Invocation.

V. ITEMS OF INTEREST AND COMMUNICATIONS

Business Card exchange was successful, the next meeting will be the 3rd Tuesday of the month. This event begins at 7:30am.

VI. CONSIDERATION AND ACTION

Planning and Zoning Commissioners to consider and Act on approving preliminary plat for The Lavon Funeral Home Edition, Lot 1 Block 1 off Highway 78. (McClendon)

Charles Smith owner of the funeral home presented the revised plans of the Lavon Funeral Home Edition, Lot 1 Block 1 off Highway 78. The building will be 9500 sq. ft. Mr. Smith also informed the



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Commission that TX DOT approved the entrance and parking lot entrance. Commissioner Sanson asked if both entrances will be used for services and Mr. Smith informed her yes they would. Commissioner Meeks stated he was not against the funeral home, but does not approve of the entrance on Hwy 78. Mr. Smith also informed the board that there will not be cremation or embalming at this facility. This facility will have a space for meetings.

Motion: Commissioner Mauzy made a motion to approve the preliminary plat for the Lavon Funeral Home Edition, Lot 1 Block 1 off Hwy 78.

Second: Commissioner Sanson

In favor: Chairman Rosenquist, Commissioner Sanson and Mauzy

Opposed: Commissioner Meeks

Abstain: None

Motion: Carries

VII. CITIZENS' COMMENTS

Commissioner Meeks would like to address the Engine Brake problem. Sue Johnson Interim City Secretary informed, Commissioner Meeks the issue has been resolved and TX DOT will be placing the signage as soon as they have been given a location.

VIII. DISCUSSION

A. Planning and Zoning Commission to discuss their relationship with the Economic Development Corporation.

Pam Mundo gave a presentation on possible developments. The information included present and future developments. Pam Mundo also stated the P&Z needed to look into accepting multiple lot size. She also said there is a need for looking into retail availability. She let the commissioners know they will only be able to build the infrastructure with diversifying the lot size as well as bringing in businesses. Pam Mundo pointed out to the P&Z has the ability to set zoning now that will make it easier to bring in businesses and developers. EDC offered to help the P&Z develop a zoning plan and complete the ordinances needed to get the City closer to attract developers. Pam Mundo has offered her service at a cost of \$4000 and Kay Wright suggested the EDC could help with some of the cost. Council Member Sanson told Kay Wright she felt the P&Z was in need of help developing the ordinances needed to move forward. Commissioner Meeks and Mauzy spoke of the need for financing.

B. Planning and Zoning Commission to discuss the purpose and future mission of the Planning and Zoning Commission. (Rosenquist)

This item will be tabled and placed on future agenda.



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IX. SETTING FUTURE MEETING & AGENDAS

EDC asked for P&Z to add "Decide on Business park locations" to Consider and Act.
Purpose and future mission of the Planning and Zoning commission to Discussion.

X. PRESIDING OFFICER TO ADJOURN THE PLANNING & ZONING MEETING

Commissioner Rosenquist adjourned the Planning and Zoning Commission Meeting at 9:03pm.

Kay Wright adjourned the Economic Development Corporation Meeting at 9:03pm.

Duly passed and approved on this 5th day of July, 2016.

Vicki Sanson, Vice Chairman

Attest:

Kim Dobbs, Interim City Secretary