

MINUTES
PLANNING AND ZONING COMMISSION
Tuesday, April 10, 2018
Aledo Community Center
104 Robinson Court
Aledo, Texas 76008
6:00 PM

A. CALL TO ORDER:

The Planning & Zoning Commission met in regular session on Tuesday, April 10, 2018 at the Aledo Community Center, 104 Robinson Court, Aledo, TX. 76008. Jim Witherow called the meeting to order at 6:00 p.m. with the following members present: Jim Witherow, Andrew Morris, Jeff Foust, and Evan McGuire.

Staff members present – Ken Pfeifer, City Administrator, and Steve James, City Engineer.

1. Invocation

Invocation was given by Board member Jim Witherow.

2. Pledge of Allegiance

The Pledge of Allegiance was led by Board member Andrew Morris.

3. Quorum Check

A quorum was present at this meeting with Board members Jim Witherow, Andrew Morris, Jeff Foust and Evan McGuire in attendance.

B. CONSENT AGENDA

1. Consideration and/or action regarding approval of minutes of the March 13, 2018 regular meeting.

Evan McGuire made a motion to approve the March 13, 2018 minutes. The motion was seconded by Jeff Foust.

Motion passed 4-0

C. CITIZEN APPEARANCES:

Citizens may speak on any issue NOT on the agenda for a maximum of three minutes. The Planning and Zoning Commission CANNOT discuss or take any action on any issue at this time.

PLEASE SIGN IN BEFORE THE START OF TONIGHT'S MEETING.

No citizens appeared to speak about any issue not on the agenda.

D. REGULAR BUSINESS

- 1. Public Hearing:** to receive input regarding a Development Plan for a tract of land, said tract being 5.34 acres of land to be subdivided and named the "Villas Downtown" situated in the RC Eddleman Survey, Abstract Number 438, Aledo, Parker County, Texas.

Chairman Witherow opened the public hearing at 6:01 pm. City Administrator Ken Pfeifer stated that the Development Plan mimics the Concept Plan which was approved by City Council with changes made in March.

Chairman Witherow closed the public hearing at 6:05 pm.

- 2. Discuss and consider making a recommendation to City Council** regarding a Development Plan for a tract of land, said tract being 5.3395 acre planned development located on Old Annetta Road, land to be subdivided and named the "Villas Downtown", situated in the RC Eddleman Survey, Abstract number 438, Aledo, Parker County, Texas.

Jeff Foust made a motion to recommend the Development Plan to Council. Andrew Morris seconded the motion.

Motion passed 4-0.

- 3. Discuss and consider a recommendation to City Council to approve a** Final Plat for the Villas Downtown, being 5.3395 acres of land to be

subdivided and named the Villas Downtown situated in the RC Eddleman Survey, abstract number 438, Aledo, Parker County, Texas.

Andrew Morris made a motion to recommend to Council approval of the Final Plat with adding the street names to the plat. Jeff Foust seconded the motion.

Motion passed 4-0.

1. ADJOURNMENT OF PLANNING & ZONING COMMISSION MEETING.

Motion was made by Commission member Jeff Foust, seconded by Andrew Morris to adjourn the meeting at 6:45 p.m.

Motion passed 4-0.

Passed and approved this 12th day of June 2018.

Jim Witherow, Chairman