

**MINUTES  
PLANNING AND ZONING COMMISSION**

**Tuesday, November 14, 2017**

Aledo Community Center

104 Robinson Court

Aledo, Texas 76008

**A. CALL TO ORDER:**

The Planning & Zoning Commission met in regular session on Tuesday March 14, 2017 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: Andrew Morris, Evan McGuire, and Jim Witherow.

Staff members present – Director of Public Works David Fain.

1. Invocation

Invocation was given by Board member Andrew Morris.

2. Pledge of Allegiance

The Pledge of Allegiance was led by Board member Jim Witherow.

3. Quorum Check

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

**B. CONSENT AGENDA**

1. Consideration and/or action regarding approval of minutes of the March 14, 2017 regular meeting.

Andrew Morris made a motion to approve the March 14, 2017 minutes. The motion was seconded by Evan McGuire.

Motion passed 3-0

**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. Discuss and consider making a recommendation to the City Council to approve the short form plat-Lot 1, Block 1, Reading Friends Addition.**

David Fain introduced Ottis Lee to the Board. Mr. Lee represents the developer, and provided the Board with outlined what is to occur on this particular site which is located at 995 Bailey Ranch Road. The developer desires to construct a pre- school on this site. This site meets all the necessary requirements to build.

Andrew made a motion recommending that the City Council approve the short form plat. The motion was seconded by Evan McGuire.

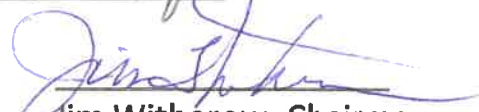
Motion passed 3-0

#### **E. ADJOURNMENT OF PLANNING & ZONING COMMISSION MEETING.**

Motion was made by Commission member Evan McGuire, seconded by Andrew Morris to adjourn the meeting at 6:06 p.m.

Motion carried 3-0

Passed and approved this 11th day of January 2017.

  
Jim Witherow, Chairman