

MINUTES
PLANNING AND ZONING COMMISSION

Tuesday, March 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. Warren Pearson called the meeting to order at 6:59 p.m. with the following members present: Warren Pearson, Spencer Perry, and Andrew Morris.

Staff members present – Director of Public Works David Fain.

1. Invocation

Invocation was given by Board member Warren Pearson.

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 member Warren Pearson, Spencer Perry, and Andrew in attendance.

B. CONSENT AGENDA

1. Consideration and/or action regarding approval of minutes of the October 11, 2016 regular meeting.

Spencer Perry made a motion to approve the February 14, 2017 minutes. The motion was seconded by Andrew Morris.

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 final plat for Lot 1, Block 1, Mangum Addition at 317 FM 1187 S.**

David Fain provided the Board with an overview of the plat and items that staff and developer discussed about the development and what items on the plat that were addressed. The applicant, Kevin Mangum also provided the Commission with information about developing the property. After discussions with staff about the plat, Andrew Morris made a motion recommending to the City Council approval of the plat. The motion was seconded by Spencer Perry.

Motion passed 3-0

E. ADJOURNMENT OF PLANNING & ZONING COMMISSION MEETING.

Motion was made by Commission member Spencer Perry, seconded Andrew Morris to adjourn the meeting at 7:05 p.m.

Motion carried 3-0

Passed and approved this _____ day of _____ 2017.

Jim Witherow, Chairman

