

MINUTES
PLANNING AND ZONING COMMISSION
Tuesday, October 11, 2016
Aledo Community Center
104 Robinson Court
Aledo, Texas 76008

A. CALL TO ORDER:

The Planning & Zoning Commission met in regular session on Tuesday October 11, 2016 at the Aledo Community Center, 104 Robinson Court, Aledo, TX. 76008. Chairman Jim Witherow called the meeting to order at 7:02 p.m. with the following members present: Jim Witherow, Warren Pearson, and Spencer Perry.

Staff members present – Director of Public Works David Fain.

1. Invocation
Invocation was given by Chairman Warren Pearson.
2. Pledge of Allegiance
The Pledge of Allegiance was led by Board member Spencer Perry.
3. Quorum Check
A quorum was present at this meeting with Board Members Jim Witherow, Warren Pearson, and Spencer Perry in attendance.

B. CONSENT AGENDA

1. Consideration and/or action regarding approval of minutes of the April 12, 2016 regular meeting.

Spencer Perry made a motion to approve the July 11, 2016 minutes. The motion was seconded by Warren Pearson.

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. Public Hearing – to discuss and consider the application for a zone change from C-1 Commercial District to C-2 General Commercial District – a 1.33 acre tract of land situated within the A.B. Smith Survey, Abstract No. 1223, Parker County, Texas, being those same tracts of land described in deed to Smith-Thomas Investments, LLC., and recorded in Volume 2361, page 1471 and by document No. 581798, official public records, Parker County, Texas.**

Chairman Witherow opened the public hearing at 7:05 p.m. Robert Mangum, P.O. Box 144, Eastland, Texas and representing the applicant, was recognized and spoke in favor of the zone change.

After discussion among the Board members, Warren Pearson made a motion recommending to the City Council that a zone change from C-1 to C-2 be granted to the applicant. Spencer Perry seconded the motion.

Motion passed 3-0

- 2. Discussion and action to approve a preliminary plat – a 28.311 acre addition on Bankhead Highway in the City of Aledo Extra-Territorial Jurisdiction, Parker County, Texas.**

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. After discussions with staff about the plat, Spencer Perry made a motion recommending to the City

Council approval the preliminary plat. The motion was seconded by Warren Pearson.

Motion passed 3-0

E. ADJOURNMENT OF PLANNING & ZONING COMMISSION MEETING.

Motion was made by Commission member Warren Pearson, seconded By Spencer Perry to adjourn the meeting at 7:25 p.m.

Motion carried 3-0

Passed and approved this the 8th day of November 2016.

A handwritten signature in black ink, appearing to read "Jim Witherow", written over a horizontal line.

Jim Witherow, Chairman