

**MINUTES
PLANNING AND ZONING COMMISSION**

Tuesday, November 8, 2016

Aledo Community Center
104 Robinson Court
Aledo, Texas 76008

A. CALL TO ORDER:

The Planning & Zoning Commission met in regular session on Tuesday November 9, 2016 at the Aledo Community Center, 104 Robinson Court, Aledo, TX. 76008. Chairman Jim Witherow called the meeting to order at 7:16 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 Jim Witherow.

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 October 11, 2016 regular meeting.**

Spencer Perry made a motion to approve the October 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. Discussion and action to approve a final 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, Warren Pearson made a motion recommending to the City Council approval the preliminary plat. The motion was seconded by Spencer Perry.

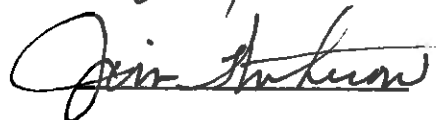
Motion passed 3-0

E. ADJOURNMENT OF PLANNING & ZONING COMMISSION MEETING.

Motion was made by Commission member Spencer Perry, seconded By Warren Pearson to adjourn the meeting at 7:22 p.m.

Motion carried 3-0

Passed and approved this the 14th day of February 2016.

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

Jim Witherow, Chairman