City of Southmayd, Texas

Minutes of the December 3, 2018
Planning and Zoning Commission Meeting

The Planning and Zoning Commission of the City of Southmayd, Texas met on this date at 7:00 p.m. for a regular Commission meeting. Planning and Zoning Commission members present were Ed Horstman, Teresa Miller, Michael Miller, and Dick Gleaton. City Staff present was City Secretary, Amanda McGill.

Agenda

A. **7:00 PM – Roll Call/Call to Order**
Ed Horstman, Chairperson, announced a quorum at 7:00 p.m. and called the meeting to order.

B. **Public Forum (Citizen Comments):**
None.

C. **Reading and approval of the minutes for the November 5, 2018 meeting.**
Teresa Miller made a motion to approve the minutes for the November 5, 2018 Commission meeting. Michael Miller seconded the motion. The motion passed unanimously.

D. **Discuss, consider, and possible action on the recruiting members for the Planning and Zoning Committee.**
The Planning and Zoning Committee currently has four (4) vacancies. Needing two (2) members and two (2) alternates. Discussion only. No action was taken.

E. **Discuss, consider, and possible action on the Five- Year Plan.**
Discussion only.

F. **Discuss, consider, and possible action regarding re-zoning the south side of State Highway 56 west of Southmayd Rd.**
Michael Miller made a motion to table the discussion and focus on rezoning the property for the RV park on State Hwy 56 in Southmayd. Teresa Miller seconded the motion. The motion passed unanimously.

G. **Discuss, consider, and possible action regarding the Peanut Factory building at 72 Gibbon Rd.**
Discussion only. No action taken.

H. **Discuss, consider, and possible action regarding implementation of a RV park on State Hwy 56.**
Michael Miller made a motion to accept the implementation of a RV park on State Hwy 56 to be rezoned and the preparation of an RV park ordinance by Dick Gleaton to include specifics on the special use permit and non-residency. Teresa Miller seconded the motion. The motion passed unanimously.

I. **Discuss, consider, and possible action on the Building Permit Ordinance received.**
Dick Gleaton made a motion to accept the revisions made to the Building Permit ordinance. Michael Miller seconded the motion. The motion passed unanimously.

J. Discuss, consider, and possible action on the November Permit Activity Report.
Dick Gleaton made a motion to accept the November Permit Activity Report. Michael Miller seconded the motion. The motion passed unanimously.

K. Adjourn.
Michael Miller made a motion to adjourn. Teresa Miller seconded the motion. The motion passed unanimously and the meeting was adjourned at 8:00 p.m.

Ed Horstman, Chairperson

ATTEST:

Amanda McGill, City Secretary
Approved: January 7, 2018