City of Southmayd, Texas

Minutes of the February 4, 2019
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 Teresa Miller, Michael Miller, Dick Gleaton, Ed Horstman, and City Secretary Amanda McGill.

Agenda

A. **7:00 PM – Roll Call/Call to Order**
Ed Horstman, Chairperson, announced 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 January 7, 2019 meeting.**
Dick Gleaton made a motion to approve the minutes of the January 7, 2019 P & Z meeting. Teresa Miller seconded the motion and the motion passed unanimously.

D. **Discuss, consider, and possible action on the application from Kyle McGill to join the P&Z committee.**
Teresa Miller made a motion to approve the application from Kyle McGill to join the P&Z committee. Michael Miller seconded the motion and the motion passed unanimously.

E. **Discuss, consider, and possible action on the RV Park Ordinance.**
Teresa Miller made a motion to approve the RV Park ordinance with the added changes to the Appendix. The ordinance will need to be sent to the city attorney for any changes and then presented to the City Council for approval. Michael Miller seconded the motion and the motion passed unanimously.

F. **Discuss, consider, and possible action on the Vision Plan.**
Discussion only on conducting a survey to be sent to the citizens of Southmayd or holding a town meeting in regards to the Visioning Plan. This discussion will be presented to the City Council for approval.

G. **Discuss, consider, and possible action Rezoning for RV Park on State Highway 56.**
Discussion only on the Rezoning for the RV Park on State Highway 56.

H. **Discuss, consider, and possible action on the Peanut Factory Building at 72 Gibbons Rd.**
Discussion only on the Peanut Factory Building at 72 Gibbons Rd.

I. **Discuss, consider, and possible action on the January Code Enforcement Report.**
Dick Gleaton made a motion to approve the January Code Enforcement Report. Michael Miller seconded the motion and the motion passed unanimously.

J. Discuss, consider, and possible action on the January Permit Activity Report.
Michael Miller made a motion to approve the January Permit Activity Report. Teresa Miller seconded the motion and the motion passed unanimously.

K. Adjourn.
Michael Miller made a motion to adjourn. Teresa Miller seconded the motion and the motion passed unanimously. The meeting was adjourned at 7:32 p.m.

Ed Horstman, Chairperson

ATTEST:

Amanda McGill, City Secretary
Approved: March 4, 2019