**City of Southmayd, Texas**

Minutes of the February 5, 2024

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 Dick Gleaton, Kyle McGill, Michael Miller, Scott Orr, and Teresa Miller.

**Agenda**

1. **7:00 PM – Roll Call/Call to Order**

Dick Gleaton announced quorum at 7:04 p.m. and called the meeting to order.

1. **Public Forum (Citizen Comments)**

There were no citizen comments.

1. **Reading and approval of the minutes for the November 6, 2023, Planning and Zoning meeting.**

Teresa Miller made a motion to approve the minutes of the November 6, 2023. Scott Orr seconded the motion and the motion passed unanimously.

1. **Discuss, consider, and possible action to amend Ordinance 334 to include regulations of fowl and rabbits.**

Kyle McGill made a motion to remove this discussion from the agenda with no changes made to ordinance. Michael Miller seconded the motion and the motion passed unanimously.

1. **Discuss, consider, and possible action on changing the time of the Planning & Zoning meetings from 7:00 pm to 6:00 pm.**

Michael Miller made a motion to approve the time of the Planning & Zoning meeting to 6:00 pm. Teresa Miller seconded the motion and the motion passed unanimously.

1. **Discuss, consider, and possible action on reviewing the current permits required by the city.**

Michael Miller made a motion to remove the requirement for a water heater permit. Kyle McGill seconded the motion and the motion passed unanimously.

1. **Discuss, consider, and possible action on the January Permit Activity Report.**

Kyle McGill made a motion to approve the January Permit Activity Report. Teresa Miller seconded the motion and the motion passed unanimously.

1. **Adjourn.**

Kyle McGill made a motion to adjourn. Teresa Miller seconded the motion and the motion passed unanimously. The meeting was adjourned at 7:21 p.m.

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Dick Gleaton, President

ATTEST:

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Amanda McGill, City Secretary

Approved: August 5, 2024