

MINUTES OF PLANNING AND ZONING COMMISSION FOR DECEMBER 11, 2001 MEETING

MEMBERS PRESENT: DAVID WRIGHT, BILL WILLIAMS, ROBIN BYARS
AND TOM CARSON

MEMBERS ABSENT: JAN RUSSELL, LUPE LOZANO AND RANDY JONES

STAFF PRESENT: Roy Lewis and Marcia McLaughlin

VISITORS PRESENT: LIST AVAILABLE

MEETING OPENED: 4:00 P.M. **MEETING ADJOURNED:** 4:06 P.M.

The First item of business was:

To call the meeting to order.

The Second item of business was to approve of the minutes from the meeting of November 13, 2001:

Mr. Wright made a motion to accept the minutes as written, seconded by Mr. Byars.

The motion carried by the following vote: **AYES:** Williams, Wright, Carson & Byars:

NAYS: None: **ABSENT:** Jones, Russell & Lozano: **ABSTENTION:** None.

The Third item of business was to consider and make a recommendation for the Chalmers Estates Subdivision, for property located South of Chalmers Elementary off of FM 3092 Case # PZ-28-01.

Staff presented the facts.

Mr. Byars made a motion to recommend to the City Council for approval, seconded by Mr. Carson.

The motion carried by the following vote: **AYES:** Williams, Wright, Carson & Byars:

NAYS: None: **ABSENT:** Jones, Russell & Lozano: **ABSTENTION:** None.

New Business:

No new business.

Old Business:

No old business.

Adjourned: 4:06 p.m.