

**City of Meadowlakes
Planning & Zoning Commission
April 30, 2015**

I. CALL TO ORDER AND QUORUM DETERMINATION:

Chairman Tom Carpenter called the meeting to order at 1:30 p.m. declaring that a quorum was present at the Meadowlakes Municipal Building in Totten Hall, 177 Broadmoor, Meadowlakes, Texas. Members present were Sim Fernandes, Herb Lewis, Amy Reeves and Jerrial Wafer. Also present was City Secretary Christy Fath and Meadowlakes Building Committee Members: Blair Feller, Joe Summers, Bob Henderson, Barbara Kast and Gerry Fair.

II. PUBLIC HEARING:

A. Discussion: Review request from Richard J. Coleman Jr. for a proposed Special Use Permit for Lot 1185, Section IV, Meadowlakes Subdivision, Meadowlakes, Texas. The proposed project consists of developing approximately 4 acres of the 5.566 tract into a public storage complex. Currently said property is Zone R-3, Single and Multifamily dwellings.

Chairman Carpenter opened the public hearing at 1:31 p.m. Mr. Coleman discussed events that had taken place since he had placed his request. He stated that Cold Spring Granite contacted him about purchasing the land. Mr. Coleman explained that once Cold Spring Granite purchased the land, they would still donate the portion of land to the City as promised. Carol Stiles with Cold Spring Granite was present to answer questions. Citizens Barbara Kast, Bob Powers, Don Phillips, Gary Mason, Herb Lewis, Jerrial Wafer asked various questions in reference to the land. Chairman Carpenter closed the public hearing at 1:49 p.m.

IV. NEW BUSINESS:

A. Action/discussion: Approval of April 13th, 2015 meeting minutes.

Chairman Carpenter stated that the minutes were provided for their review earlier and requested a motion. Member Jerrial Wafer made a motion to adopt the minutes as presented. Member Sim Fernandes seconded the motion. The motion carried by unanimous vote of the committee members present.

B. Action/discussion: Request from Richard J. Coleman Jr. for a proposed Special Use Permit for Lot 1185, Section IV, Meadowlakes Subdivision, Meadowlakes, Texas. The proposed project consists of developing approximately 4 acres of the 5.566 tract into a public storage complex. Currently said property is Zone R-3, Single and Multifamily dwellings. Richard J. Coleman Jr. withdrew his request. No action taken.

V. CHAIRMAN AND COMMISSION ANNOUNCEMENTS: about items of Community Interest

(Announcements during this agenda item are limited to the following, as authorized under Section 551.0415, Tex. Gov't Code.

- expressions of thanks, congratulations, or condolence;
- information regarding holiday schedules;

- an honorary or salutory recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public employment is not an honorary or salutory recognition for purposes of this subdivision;
- a reminder about an upcoming event organized or sponsored by the governing body;
- information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; and
- announcements involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.)

A. As requested: There were no announcements.

VI. ADJOURNMENT: Member Jerrial Wafer made a motion to adjourn the meeting. Member Amy Reeves seconded the motion. The motion carried by unanimous vote of the committee members present. The meeting was adjourned at 1:50 p.m.

Approved:

/s/ Tom Carpenter
Chairman

Date: 9/22/2015

Attest:

/s/ Christy Fath
P&Z Secretary

Date: 9/22/2015