



**CITY OF FARMERSVILLE
PLANNING AND ZONING COMMISSION MINUTES
REGULAR MEETING
July 16, 2018, 6:30 P.M.
COUNCIL CHAMBERS, CITY HALL
205 S. Main Street**

I. PRELIMINARY MATTERS

- Vice Chairman Sarah Jackson-Butler presided over the meeting which was called at 6:30 p.m. Commissioners, Lance Hudson, Luke Ingram, Rachel Crist, Russell Chandler and Paul Kelly were in attendance. Bobby Bishop was not present. Also, in attendance were City Manager, Ben White; staff liaison, Sandra Green; and Council liaison, Craig Overstreet.
- Paul Kelly led the prayer and the pledges to the United States and Texas flags.

II. REORGANIZATION OF COMMISSION

- A. Election of Chairman
- B. Election of Vice-Chairman
- C. Election of Secretary
 - Motion to elect Paul Kelly as Chairman made by Sarah Jackson-Butler
 - 2nd to approve made by Russell Chandler
 - All members voted in favor
 - Motion to elect Sarah Jackson-Butler as Vice -Chairman made by Paul Kelly
 - 2nd to approve made by Russell Chandler
 - All members voted in favor

- Motion to elect Russell Chandler as Secretary made by Paul Kelly
- 2nd to approve made by Sarah Jackson-Butler
- All members voted in favor

III. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

A. Consider, discuss and act upon minutes from June 20, 2018.

- Motion to approve made by Paul Kelly
- 2nd to approve made by Russell Chandler
- All members voted in favor

B. Consider, discuss and act upon the Final Plat of the Pollard Addition, Lots 1-4, Block 1.

- Sandra Green explained the property was located in the City's Extra Territorial Jurisdiction (ETJ) and the family was subdividing in order to build houses. She also indicated it was reviewed by the City's Engineering Firm, DBI, and they recommended approval.

- Motion to approve made by Russell Chandler
- 2nd to approve made by Lance Hudson
- All members voted in favor

IV. ADJOURNMENT

Meeting was adjourned at 6:36 p.m.

ATTEST:

APPROVE:


 Sandra Green, City Secretary


 Paul Kelly, Chairman

