



**CITY OF FARMERSVILLE
PLANNING AND ZONING COMMISSION MINUTES
REGULAR SESSION MEETING
February 15, 2022, 6:00 P.M.**

I. PRELIMINARY MATTERS

- Chairman Joe Helmberger presided over the meeting which was called to order at 6:00 p.m. Commissioners Leaca Caspari, Adam White (In attendance at 6:03 pm), James Riley II, John Klostermann and Michael Hesse were present and there is one vacant seat on the Commission. Also in attendance were City Manager, Ben White and City Secretary Tabatha Monk.
- Commissioner Hesse led the prayer and Chairman Helmberger led the pledges to the United States and Texas flags.

II. PUBLIC COMMENT ON AGENDA ITEMS (FOR NON-PUBLIC HEARING AGENDA ITEMS)

- No one came forward to speak.

III. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- A. Consider, discuss and act upon the minutes from January 18, 2022.

Commissioner Leaca Caspari made a motion to approve.

Commissioner Michael Hesse seconded the motion to approve.

The motion carried unanimously (5-0; Commissioner White did not vote on this item as he was not in attendance for this item).

- B. Consider, discuss, and act upon a minor plat for Rike Addition, lot's 3A & 3B Block 5.

- Chairman Helmberger recused himself from this item for a conflict of interest, as the engineer on this project is the same engineering firm he works for.
- Commissioner Klostermann presided over this item of the meeting.
- There is a letter from the City engineer recommending this item not be approved until they have received approval on variances for this project. The Commissioners were briefed that the Board of Adjustments did approve the variances, (4 for 0;1 abstained), at the February 8, 2022 meeting.
- A representative from the engineering firm that helped with the plat came forward but did not have any information regarding the owners plans for this plat.
- Discussion was made between the P&Z Commission members.

Commissioner Michael Hesse made a motion to approve the request for the minor plat.

Commissioner Adam White seconded the motion.

The motion carried unanimously (4-0; Joe Helmberger abstaining).

IV. ADJOURNMENT

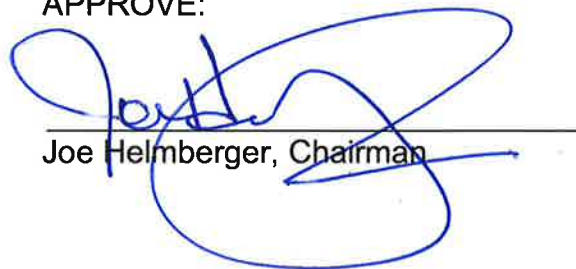
Chairman Joe Helmberger adjourned the meeting at 6:16 p.m.

ATTEST:



Tabatha Monk, City Secretary

APPROVE:



Joe Helmberger, Chairman

