

## MINUTES

### PLANNING AND ZONING COMMISSION MEETING

December 8, 2022

#### **CALL TO ORDER – Roll Call and Determination of a Quorum**

The Planning & Zoning Commission met on the above date. Vice Chair Lozano called the meeting to order at 3:05 PM, but recessed the meeting as there was not a quorum. Vice Chair Lozano then reconvened the meeting at 3:14 PM after Commissioner Leamy arrived. Vice Chair Lozano asked P&Z Alternate One Larkin Crutcher to be a voting member for this meeting. Mr. Crutcher agreed.

Commissioners Present:

	Chair Russell Wright		Alternate Todd Fecht
X	Vice Chair Joe Lozano	X	Alternate Larkin Crutcher
	Secretary Wei Wei Jeang		Alternate JR Douglas
X	Commissioner David Leamy		
	Commissioner Jasmat Sutaria		

Staff/Others Present:

X	Public Works Dir. Gary Machado	X	City Attorney Trey Lansford
X	City Secretary Patti Scott Grey		City Administrator Luke B. Olson

#### **PLEDGE OF ALLEGIANCE**

The pledges were recited.

**PUBLIC COMMENTS** The Commission invites any person with business before the Commission to speak to the Commission. No formal action may be taken on these items at this meeting. Please keep comments to 3 minutes.

No comments.

#### **INDIVIDUAL CONSIDERATION ITEMS**

1. CONSIDERATION AND/OR ANY APPROPRIATE ACTION REGARDING APPROVAL OF THE MEETING MINUTES FOR AUGUST 25, 2022.

MOTION: Commissioner Crutcher moved to approve the minutes. Commissioner Leamy seconded with the remaining Commissioner voting for. Motion carried 3-0.

2. ADMINISTER OATH OF OFFICE TO ANY REMAINING RE-APPOINTED PLANNING & ZONING COMMISSIONERS.

City Secretary Grey administered the oath to Commissioner Dave Leamy.

3. DISCUSSION REGARDING APPOINTMENT OF PLANNING & ZONING COMMISSIONER CHAIR, VICE-CHAIR, AND SECRETARY.

There was confirmation that all three had previously indicated their willingness to continue to serve in these positions. A brief discussion ensued about procedure.

MOTION: Commissioner Leamy moved to recommend to the City Council the appointment of current members to continue in their current positions, Russel Wright, Chair, Joe Lozano, Vice Chair, and Wei Wei Jeang, Secretary. Commissioner Crutcher seconded the motion with the remaining Commissioner voting for. Motion carried 3-0.

4. FUTURE AGENDA ITEMS.

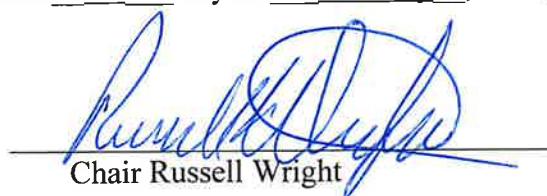
Director Machado indicated that Kings Crossing project is under engineering review, Parker Ranch is under final review, and Whitestone Estates is on schedule to be under final review in the 1<sup>st</sup> quarter of 2023.

5. ADJOURN

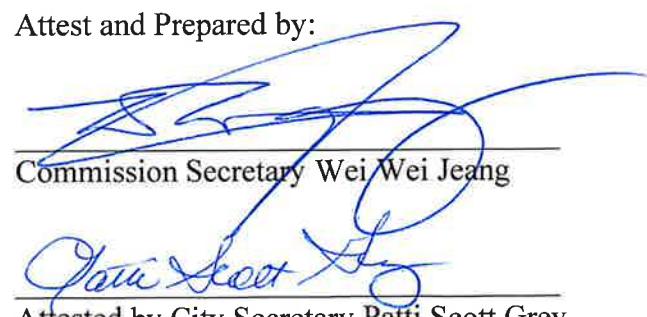
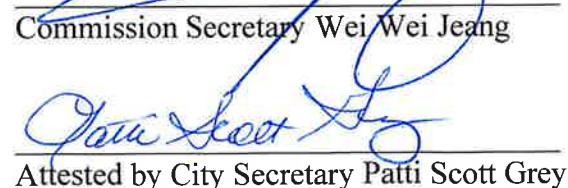
Vice Chair Lozano adjourned the meeting at 3:25 PM.



Minutes Approved on 9th day of February, 2023.

  
Chair Russell Wright

Attest and Prepared by:

  
Commission Secretary Wei Wei Jeang  
Attested by City Secretary Patti Scott Grey