



AMENDED

AGENDA

PLANNING AND ZONING

July 31, 2012 @ 6:00 P.M.

Notice is hereby given; the Planning and Zoning Commission for the City of Parker will hold a Special Meeting on Tuesday, July 31, 2012 at 6:00 P.M. at Parker City Hall, 5700 E. Parker Road, Parker, Texas 75002:

CALL TO ORDER – Roll Call and Determination of a Quorum

PLEDGE OF ALLEGIANCE

AMERICAN PLEDGE: I pledge allegiance to the flag of the United States of America; and to the republic for which it stands, one nation under God, indivisible with liberty and justice for all.

TEXAS PLEDGE: Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

INDIVIDUAL CONSIDERATION ITEMS

1. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON MEETING MINUTES FOR July 19, 2012.
2. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON MEETING MINUTES FOR July 26, 2012.
3. CONDUCT INTERVIEW WITH BOARD APPLICANTS:
6:15 p.m. – Rick Herzberger
6:35 p.m. – Brian Deaver
4. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON A RECOMMENDATION TO CITY COUNCIL TO FILL COMMISSION VACANCIES AND APPOINT OFFICERS.

ROUTINE ITEMS

5. FUTURE AGENDA ITEMS

6. ADJOURN

In addition to any specifically identified Executive Sessions, the Planning and Zoning Commission may convene into Executive Session at any point during the open meeting to discuss any item posted on this Agenda. The Open Meetings Act provides specific exceptions that require that a meeting be open. Should Commission elect to convene into Executive Session, those exceptions will be specifically identified and announced. Any subsequent action, as a result of this Executive Session, will be taken and recorded in open session.

I certify that this Notice of Meeting was posted on or before July 27, 2012 by 5:00 p.m. at the Parker City Hall, and as a courtesy, this Agenda is also posted to the City of Parker Website at www.parkertexas.us

Date Notice Removed

Carrie L. Smith, City Secretary

The Parker City Hall is Wheelchair accessible. Sign interpretations or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Secretary's Office at 972 442 6811.

MINUTES
PLANNING AND ZONING COMMISSION MEETING
July 26, 2012

CALL TO ORDER – Roll Call and Determination of a Quorum

The Planning and Zoning Commission met on the above date. Chairperson Wright called the meeting to order at 7:15 P.M.

Commissioners Present:

Chairperson Wright
 Commissioner Schroeder
 Commissioner Stanislav

Commissioner Stone
 Commissioner Lozano

Alternate Vacant
Alternate Vacant

Staff Present

City Secretary Smith

PLEDGE OF ALLEGIANCE

INDIVIDUAL CONSIDERATION ITEMS

1. CONDUCT INTERVIEW WITH BOARD APPLICANTS:

- Cleburne Raney
- Anthony Cassavechia

No action was taken.

2. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON A RECOMMENDATION TO CITY COUNCIL TO FILL COMMISSION VACANCIES AND APPOINT OFFICERS.

No action was taken.

3. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON MEETING MINUTES FOR JUNE 14, 2012.

MOTION: Commissioner Lozano moved to approve the minutes as written. Commission Stanislav seconded with Commissioners Stone, Schroeder, Wright, Lozano and Stanislav voting for. Motion carried 5-0.

4. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON MEETING MINUTES FOR JUNE 28, 2012.

One correction, page 1, announcements – change “Commission Taylor” to read “Commissioner Taylor”.

MOTION: Commissioner Stanislav moved to approve the minutes as corrected. Commission Lozano seconded with Commissioners Schroeder, Wright, Lozano and Stanislav voting for. Stone abstained. Motion carried 4-0.

ROUTINE ITEMS

5. FUTURE AGENDA ITEMS

A special meeting is to be held, the week of July 30 – August 3, to complete interviews with candidates.

6. ADJOURN

Adjourned at 7:45 p.m.

Minutes Approved on _____ day of _____, 2012.

Chairman Russell Wright

Attest:

City Secretary Carrie L. Smith

**MINUTES
PLANNING AND ZONING COMMISSION MEETING
July 19, 2012**

Call to order

The Parker Planning and Zoning Commission met on the above date. Chairman Russell Wright called the meeting to order at 7:15 P.M.

Roll Call

Commissioners Present:

X Chairperson Wright	X Commissioner Stone
X Commissioner Schroeder	X Commissioner Lozano
X Commissioner Stanislav	

Alternate Vacant

Alternate Vacant

Alternate Vacant

Staff Present

X City Secretary Smith

PLEDGE OF ALLEGIANCE

INDIVIDUAL CONSIDERATION ITEMS

1. CONDUCT INTERVIEW WITH BOARD APPLICANT JASMAT SUTARIA.

No action was taken.

ROUTINE ITEMS

2. FUTURE AGENDA ITEMS
3. ADJOURN

Adjourned at 7:45 p.m.

Minutes Approved on _____ day of _____, 2012.

Chairman Russell Wright

Attest:

City Secretary Carrie L. Smith