

**MINUTES
PLANNING AND ZONING COMMISSION MEETING
AUGUST 8, 2013**

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 7:05 P.M.

Commissioners Present:

| | |
|--|---|
| <input checked="" type="checkbox"/> Chairperson Wright | Commissioner Raney |
| <input type="checkbox"/> VACANT | <input checked="" type="checkbox"/> Commissioner Lozano |
| <input checked="" type="checkbox"/> Commissioner Stanislav | |

| | |
|---|---|
| Alternate Jeang | <input checked="" type="checkbox"/> Alternate Cassavechia |
| <input checked="" type="checkbox"/> Alternate Sutaria | |

Alternates Sutaria and Cassavechia were appointed as voting members.

Staff Present

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|---|
| <input checked="" type="checkbox"/> City Administrator Flanigan |
| <input checked="" type="checkbox"/> City Engineer Birkhoff |

PLEDGE OF ALLEGIANCE

The pledges to the American and Texas flags were recited.

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

None

INDIVIDUAL CONSIDERATION ITEMS

1. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON MEETING MINUTES FOR JULY 11, 2013.

MOTION: Commissioner Lozano moved to approve the July 11, 2013 minutes subject to changing the Item 3, first paragraph, second sentence from 2012 to 2013.

Commissioner Sutaria seconded with Commissioners Lozano, Wright, Stanislav, Sutaria and Cassavechia voting for. Motion carried 5-0.

2. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON THE CITY THOROUGHFARE MAP.

City Engineer Birkhoff was present and gave a presentation on the City Thoroughfare, how cities move traffic and discussion on designs standards. (see Exhibit)

ROUTINE ITEMS

3. FUTURE AGENDA ITEMS

Fill vacancy
Specific Use Permit

4. ADJOURN

Adjourned at 8:50 p.m.

Minutes Approved on 22 day of August, 2013.



Chairman Russell Wright

Attest:



Commission Secretary Stanislav



Prepared by City Secretary Carrie L. Smith