# Village of Salado, Texas Planning & Zoning Commission Minutes Special Meeting

4:00 p.m. Tuesday, February 13, 2018 Municipal Building, 301 N. Stagecoach Road Salado, Texas

Present: Chairman Larry Roberson, Vice-Chair Susan Terry, Tom McMahan, K.D. Hill, Alternate GeorgeAnn Valentine

Members Absent: Ronnie Tynes

Others Present: Chrissy Lee, Planning & Development

### 1. CALL TO ORDER

Chairman Roberson called the meeting to order at 4:00 p.m.

### 2. CONSENT AGENDA

All items listed under this section, Consent Agenda, are considered routine by the P & Z Commission and may be enacted by one motion. If discussion is desired by the P & Z Commission, any item may be removed from the Consent Agenda at the request of a Commissioner and will be considered separately.

Consider approving the Consent Agenda item(s):

a. Minutes, January 16, 2018 – Regular Meeting

Vice-Chair Terry made a motion to approve the Consent Agenda. Commissioner Hill seconded. The motion carried unanimously (5-0).

## 3. REGULAR SESSION

a. Presentation, discussion, and possible action on a renovation project located at 401/405 Main Street, Salado as per Section 3.15K, Permitting Process.

Ms. Lee presented the project including replacing deteriorated or damaged siding, painting, and landscaping improvements. The applicant advised he would be bringing a sign permit application in at a later date.

Commissioner Hill made a motion to approve the item as presented. Vice-Chair Terry seconded. The motion carried unanimously (5-0).

# 4. ADJOURN

Chairman Roberson adjourned the meeting at 4:08 p.m.

These minutes approved on 3 | 27 | 18

Larry Roberson, Chairman

Chrissy Lee, Planning & Development