

Village of Salado  
**Planning & Zoning Commission Special Called Meeting**  
Monday, February 23, 2009 @ 1:30PM  
301 N. Stagecoach Rd.

Members Present: Ronnie Tynes, Jerry Johns, Joe Price, Danney McCort

Members Absent: Gerry Reihsen


Others Present: Dianna Zulauf

Chair Ronnie Tynes called the meeting to order at 1:35PM. A quorum was present.

1. Approval of Prior Meeting Minutes: Joe Price made a motion to approve the meeting minutes dated December 9, 2008. Motion was seconded by Jerry Johns, motion carried unanimously.
2. Approval of Final Plat of Fuller Subdivision, Salado Creek Rd.  
The Final Plat submitted by All County Surveying was presented and reviewed. Village Engineer John Simcik has reviewed the plat and has submitted a letter of recommendation for approval to the P&Z Commission.  
Motion was made by Jerry Johns to approve the Fuller Subdivision Final Plat as submitted this date. Motion was seconded by Joe Price, motion carried unanimously.

Meeting adjourned at 1:44PM.

Respectfully submitted,

  
Dianna Zulauf  
Village Secretary