

Village of Salado  
**Planning & Zoning Commission Special Called Meeting**  
Monday, March 10, 2009 @ 1:30PM  
301 N. Stagecoach Rd.

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

Members Absent:

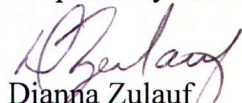
Others Present: Dianna Zulauf, John Simcik, Robert Mitchell, 2 other citizens

Chair Ronnie Tynes called the meeting to order at 1:33PM. A quorum was present.

1. Approval of Prior Meeting Minutes: Joe Price made a motion to approve the meeting minutes dated February 23, 2009. Motion was seconded by Jerry Johns, motion carried unanimously.
2. Approval of Final Plat of Amity Estates Phase I  
The plats submitted are actually Construction Plats/plans. Due to not receiving the revised plats in time to be reviewed before this meeting, the P&Z reviewed the first set of Construction Plats submitted on February 24th. John Simcik had comments regarding those plats that needed to be addressed. Mitchell & Associates addressed his comments and resubmitted Construction Plats that were received late on March 6th, too late to be reviewed by the P&Z at this meeting. John Simcik stated that his comments are minor and common and he can probably have the new submission reviewed by March 11th. The contractor cannot begin work until the Construction Plans have been signed off on.  
*Motion was made by Gerry Reihsen to give a conditional approval of the re-submitted Construction Plats dated March 4, 2009 pending John Simcik's review and approval of those plats. Motion was seconded by Jerry Johns, motion carried unanimously.*
3. Recommended Changes to the Subdivision Ordinance  
John Simcik and Dianna Zulauf have gone through the Subdivision Ordinance and come up with a list of 13 changes, most of them minor. John Simcik went through the recommended changes.  
*Motion was made by Gerry Reihsen to accept and approve the changes as presented at this meeting and to recommend approval of the changes to the Board of Aldermen. Motion was seconded by Joe Price, motion carried unanimously.*

Meeting adjourned at 1:58PM.

Respectfully submitted,

  
Dianna Zulauf  
Village Secretary