

Village of Salado  
**Planning & Zoning Commission Regularly Scheduled Meeting**  
Tuesday, June 9, 2009 @ 1:30PM  
301 N. Stagecoach Rd.

Members Present: Ronnie Tynes, Jerry Johns, Joe Price, Gerry Reihsen, Dick Prater

Others Present: Dianna Zulauf, Danney McCort, John Simcik, Robert Mitchell

1. Chair Ronnie Tynes called the meeting to order at 1:45PM. A quorum was present.
2. *Motion was made by Gerry Reihsen to approve the minutes dated June 2, 2009 as presented. Motion was seconded by Joe Price, motion carried unanimously.*
3. Consideration of Final Plat on Amity Estates Phase I  
John Simcik stated that he has walked the subdivision and reviewed the infrastructure installed and recommends approval of the Final Plat as submitted. The Salado Water Corporation has completed their water lines and Bell County is satisfied with the infrastructure.  
*Motion was made by Joe Price to recommend approval of the Final Plat of Amity Estates Phase I as submitted to the Board of Aldermen. Motion was seconded by Gerry Reihsen, motion carried unanimously.*

Meeting adjourned at 1:55PM.

Respectfully submitted,

Dianna Zulauf  
Village Secretary