

REGULAR PLANNING AND ZONING COMMISSION MEETING SALADO MUNICIPAL BUILDING 301 N. STAGECOACH - SALADO, TEXAS JULY 11, 2017 - 4:00 P.M.

AGENDA

CALL TO ORDERJULY 11, 2017 AT 4:00 P.M.

CALL OF ROLL

VILLAGE ADMINISTRATOR

CITIZENS COMMUNICATIONS

THE PLANNING AND ZONING COMMISSION WELCOMES COMMENTS FROM CITIZENS ON ISSUES AND ITEMS OF CONCERN NOT ON THE AGENDA. THOSE WISHING TO SPEAK MUST SIGN IN BEFORE THE MEETING BEGINS AND OBSERVE A THREE (3) MINUTE TIME LIMIT WHEN ADDRESSING THE BOARD. SPEAKERS WILL HAVE ONE (1) OPPORTUNITY TO SPEAK DURING THIS TIME-PERIOD. SPEAKERS DESIRING TO SPEAK ON AN AGENDA ITEM WILL BE ALLOWED TO SPEAK WHEN THE AGENDA ITEM IS CALLED. INQUIRIES ABOUT MATTERS NOT LISTED ON THE AGENDA WILL EITHER BE DIRECTED TO STAFF OR PLACED ON A FUTURE AGENDA FOR COMMISSION CONSIDERATION.

1. CONSENT AGENDA

APPROVAL OF MINUTES OF THE REGULAR PLANNING AND ZONING COMMISSION MEETING OF JUNE 27, 2017.

2. DISCUSSION AND POSSIBLE ACTION

DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED CONSTRUCTION PLANS/PLAT OF AMITY ESTATES PHASE III, AN APPROXIMATELY 46 ACRE TRACT, 55 LOT SUBDIVISION LOCATED AT THE INTERSECTION OF WEST AMITY ROAD AND F.M. 1670 IN THE VILLAGE'S EXTRATERRITORIAL JURISDICTION. (VILLAGE ADMINISTRATOR)

<u>ADJOURNMENT</u>

THE PLANNING AND ZONING COMMISSION MAY RETIRE INTO EXECUTIVE SESSION AT ANY TIME BETWEEN THE MEETING'S OPENING AND ADJOURNMENT FOR THE PURPOSE OF DISCUSSING ANY MATTERS LISTED ON THE AGENDA AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE INCLUDING, BUT NOT LIMITED TO, HOMELAND SECURITY PURSUANT TO CHAPTER 418.183 OF THE TEXAS LOCAL GOVERNMENT CODE; CONSULTATION WITH LEGAL COUNSEL PURSUANT TO CHAPTER 551.071 OF THE TEXAS GOVERNMENT CODE; DISCUSSION ABOUT REAL ESTATE ACQUISITION PURSUANT TO CHAPTER 551.072 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF PERSONNEL MATTERS PURSUANT TO CHAPTER 551.074 OF THE TEXAS GOVERNMENT CODE; DELIBERATIONS ABOUT GIFTS AND DONATIONS PURSUANT TO CHAPTER 551.076 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF ECONOMIC DEVELOPMENT PURSUANT TO CHAPTER 551.087 OF THE TEXAS GOVERNMENT CODE; ACTION, IF ANY, WILL BE TAKEN IN OPEN SESSION.

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Salado Municipal Building on July 7, 2017 at 4:00 p.m.

Don Ferguson, Village Administrator/Acting City Secretary

The Village of Salado is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact Don Ferguson, Village Administrator, at 254-947-5060 for information. Hearing-impaired or speech-disabled persons equipped with telecommunication devices for the deaf may call 512-272-9116 or may utilize the stateside Relay Texas Program at 1-800-735-2988.