Village of Salado, Texas Planning & Zoning Commission Minutes

Regular Meeting

4:00 p.m. Tuesday, July 11, 2017 Municipal Building, 301 N. Stagecoach Road Salado, Texas

Present: Chairman Larry Roberson, Tom McMahan, Susan Terry, K.D. Hill (arrived at 4:05 p.m.).

Members Absent: Larry Wolfe.

Others Present: Don Ferguson, Village Administrator; Mary Ann Ray, Village Clerk/recorder.

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, June 27, 2017, Regular Meeting.

Commissioner Terry made a motion to approve the Consent Agenda. Commissioner McMahan seconded. The motion carried unanimously (3-0).

3. REGULAR SESSION

Discuss and consider possible action regarding the proposed construction plan/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.

Administrator Ferguson explained that the plat conforms to the concept plan on file and has been approved by Bell County. At its July 6, 2017, meeting, the Board of Aldermen granted a waiver from Subdivision Ordinance Section 3.6e for block 2 to allow double-street frontage. The waiver will also cover Phase V when it is presented for approval.

Commissioner McMahan made a motion to approve the proposed construction plan/plat of Amity Estates, Phase III, an approximately 46-acre tract, 55-lot subdivision in the Village's Extraterritorial Jurisdiction. Commissioner Terry seconded. The motion carried unanimously.

Commissioner Hill arrived.

4. ADJOURN

Chairman Roberson adjourned the meeting at 4:05 p.m.

Larry Roberson, Chairman

Don Ferguson, Village Administrator