

SPECIAL PLANNING AND ZONING COMMISSION MEETING SALADO MUNICIPAL BUILDING 301 N. STAGECOACH - SALADO, TEXAS AUGUST 4, 2020 – 6:30 P.M.

THIS WILL BE A VIDEOCONFERENCE MEETING USING <u>ZOOM</u>. YOU CAN ACCESS THE MEETING FROM YOUR COMPUTER, TABLET OR SMARTPHONE USING THE FOLLOWING LINK:

https://us02web.zoom.us/i/87948718699?pwd=dlhHYytBNzIDK0xub3NCN3hpb1FQdz09

MEETING ID: 879 4871 8699 PASSWORD: 470285

OR YOU CAN DIAL IN TO THE MEETING WITH YOUR PHONE USING ONE OF THE FOLLOWING PHONE NUMBERS AND USING THE MEETING ID AND PASSWORD:

1-346-248-7799 1-669-900-6833 1-253-215-8782 1-312-626-6799 1-929-205-6099

AGENDA

CALL TO ORDER

AUGUST 4, 2020 AT 6:30 P.M.

CALL OF ROLL

VILLAGE ADMINISTRATOR

1. 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 COMMISSION. 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.

2. CONSENT AGENDA

APPROVAL OF MINUTES OF THE REGULAR PLANNING AND ZONING COMMISSION MEETING OF JULY 14, 2020.

3. DISCUSSION AND POSSIBLE ACTION

DISCUSS AND CONSIDER POSSIBLE ACTION MAKING A RECOMMENDATION REGARDING A PROPOSED CONCEPT PLAN AND DEVELOPMENT AGREEMENT FOR AN APPROXIMATELY 86.678 ACRE, SINGLE-PHASE, MIXED USE DEVELOPMENT TO BE LOCATED AT THE SOUTHWEST CORNER OF THE INTERSECTION OF WILLIAMS ROAD AND WEST VILLAGE ROAD IN THE E-T-J OF THE VILLAGE OF SALADO. (VILLAGE ADMINISTRATOR)

ADJOURNMENT

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, 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; 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 29, 2020, at 4:00 p.m.

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Cara McPartland, Village 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.