Village of Salado

Planning & Zoning Commission

Salado Civic Center

Tuesday, August 17, 2004, 1:00 pm

Members present: Ronnie Tynes, Jerry Johns, Jack Herrington

Member(s) absent: Darlene Walsh, Lloyd Parks

Others Present: Kelly Zwinggi

Chairman Jack Herrington called the meeting to order at 1:00 pm, quorum present. Minutes of the July 13, 2004 P&Z meeting were unanimously approved.

Kelly Zwinggi presented a final plat for the Baines Street subdivision. The primary issue was with the perimeter street, Baines Street. The Village ordinance states that the developer will dedicate enough land to make the perimeter street comply with the subdivision ordinance in width and curb and gutter. A call was placed to the Village Engineer to review any alternative suggestions he might have in view of the fact that the entire roadway cannot be developed at this time and a partial development as required by the ordinance appears inappropriate. He had no new alternatives to those the commission had considered.

Motion was made by Jerry Johns recognizing and accepting dedication of the land for the widening of Baines Street, as required by the ordinance, but waiving other requirements that the widened street be constructed and curbs and gutters be installed at this time in view of the fact that the remainder of the street would remain undeveloped. The final plat is accepted as presented. Motion was seconded by Ronnie Tynes, motion carried unanimously.

Meeting adjourned at approx. 1:35 pm

Respectfully submitted,

Dianna Zulauf (sitting in for Darlene Walsh)

Village Secretary