

Village of Salado
Planning & Zoning Commission Regularly Scheduled Meeting
Tuesday, September 29, 2009 @ 1:30PM
301 N. Stagecoach Rd.

Members Present: Ronnie Tynes, Jerry Johns, Dick Prater

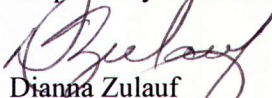
Members Absent: Joe Price, Gerry Reihsen

Others Present: Dianna Zulauf, John Simcik, Jim Boynton

1. Chair Ronnie Tynes called the meeting to order at 1:30PM. A quorum was present.
2. *Motion was made by Jerry Johns to approve the minutes dated August 9, 2009 as presented. Motion was seconded by Dick Prater, motion carried unanimously.*
3. Review of Boynton Addition Final Plat, Baines Street
Village Engineer John Simcik has reviewed the Final Plat for the Boynton Addition and recommends some changes to the plat. All County Surveying has received the recommended changes and has made the changes and re-drawn the plats; however, their copier is down and revised plats were not available for this meeting. Revised plats may be available by the October 1st Board of Aldermen meeting. Mr. Simcik stated that the recommended changes are minor and has no problem with approving the Final Plat pending the changes. The revised plats will not be signed by P&Z or the Mayor until Mr. Simcik reviews them for accuracy.
Motion was made by Jerry Johns to approve the Final Plat of the Boynton Addition as long as the recommended changes by John Simcik are incorporated. Motion was seconded by Dick Prater; motion carried unanimously.

Meeting adjourned at 1:45PM.

Respectfully submitted,


Dianna Zulauf
Village Secretary