

Village of Salado, Texas
Planning & Zoning Commission
Minutes
Regular Meeting
1:30 p.m. Tuesday, September 27, 2016
Municipal Building, 301 N. Stagecoach Road
Board of Aldermen Chambers

Members Present: Merle Stalcup, K.D. Hill, Larry Wolfe, Larry Roberson, Andy Jackson (alternate).

Members Absent: Ron Coleman.

Others Present: Chrissy Lee, Planning & Development; Mary Ann Ray, Village Secretary; John Simcik, Village Engineer.

I. Call to Order.

Chairman Stalcup called the meeting to order at 1:29 p.m.

1. Consider approval of the minutes from the September 6, 2016, meeting.

Commissioner Roberson made a motion to approve the minutes from the September 6, 2016, meeting as presented. Commissioner Hill seconded. The motion carried unanimously.

II. Regular Agenda.

2. Discussion and possible action on the designated time for meetings of the Planning & Zoning Commission.

There was discussion about the difficulty for commission members who do not work in Salado to attend a 1:30 p.m. meeting.

Commissioner Hill made a motion to approve a change of the Planning & Zoning Commission meetings to the second and fourth Tuesdays at 4 p.m. Commissioner Jackson seconded. The motion carried unanimously.

3. Consider and take action on a proposed sign design in the Historic District located at 423 South Main Street as per Section 3.15K, Permitting Process (Central Texas Area Museum).

Ms. Lee said the Historical Society has approved the sign request via a signature on the application.

Commissioner Wolfe made a motion to approve a proposed sign design in the Historic District located at 423 South Main Street as per Section 3.15K, Permitting Process (Central Texas Area Museum) as presented. Commissioner Roberson seconded. The motion carried unanimously.

4. Presentation, discussion, and possible action on a Concept Plan for Mill Creek Meadows a ± 119.381 , 3-phase (Phase I existing), residential subdivision, located near the intersection of Ambrose Drive and Mackie Drive to the west and on the corner of Marie Lane and Blackberry Road to the east, in the Extraterritorial Jurisdiction of Salado.

Chairman Stalcup opened the floor for public comment.

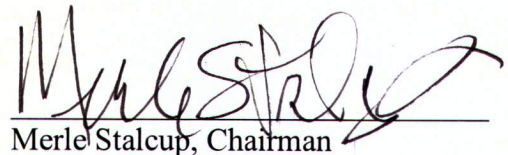
Randy Anderson, 2500 Hester Way, expressed his concern about heavy equipment and construction trucks passing through his neighborhood en route to the construction site.

Billy Helm, developer, address concerns about a construction entrance and said the plan called for one off Marie Lane. There was additional discussion about entrance and egress from the development. Ms. Lee explained that this submission is for the concept plan only and that entrances and other concerns will be addressed at the platting stage. There also was discussion about water supply. Salado Water Supply Corp. has indicated it will provide water for the subdivision.

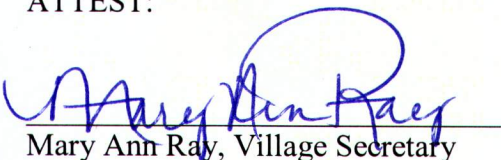
Commissioner Wolfe made a motion to approve a Concept Plan for Mill Creek Meadows a ± 119.381 , 3-phase (Phase I existing), residential subdivision, located near the intersection of Ambrose Drive and Mackie Drive to the west and on the corner of Marie Lane and Blackberry Road to the east, in the Extraterritorial Jurisdiction of Salado. Commissioner Jackson seconded. The motion carried unanimously.

III. Adjourn.

With no additional business to come before the Commission, Chairman Stalcup adjourned the meeting at 1:54 p.m.


Merle Stalcup, Chairman

ATTEST:


Mary Ann Ray, Village Secretary