

Village of Salado  
**Planning & Zoning Commission Regularly Scheduled Meeting**  
Tuesday, December 9, 2008 @ 2:00PM  
301 N. Stagecoach Rd.

Members Present: Ronnie Tynes, Gerry Reihsen, Jerry Johns, Joe Price

Members Absent:

Others Present: Dianna Zulauf, Robert Mitchell w/ Mitchell & Assoc.

Chair Ronnie Tynes called the meeting to order at 2:08PM. A quorum was present.

1. Approval of Prior Meeting Minutes: Gerry Reihsen made a motion to approve the meeting minutes dated November 11<sup>th</sup> with the addition of a list of reasons why the Commission is not in favor of making the zoning change recommended by Robert Pascoe. Motion was seconded by Jerry Johns, motion carried unanimously.

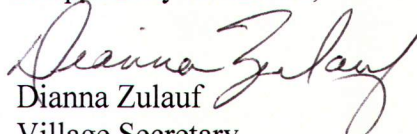
2. Concept Plan for Amity Estates Phase I

Robert Mitchell presented a concept plan showing the layout of a subdivision consisting of 193 residential lots known as Amity Estates, located at the corner of FM 1670 and West Amity Road in Salado's ETJ; Phase I consist of 24 lots, all facing Amity Road. The Village Engineer, John Simcik, and Bell County Engineer representative, Tom Barrier, have reviewed the plan and are agreeable to the concept.

Motion was made by Jerry Johns to approve the concept plan as submitted this date. Motion was seconded by Gerry Reihsen, motion carried unanimously.

Meeting adjourned at 2:30PM.

Respectfully submitted,

  
Dianna Zulauf  
Village Secretary