

Village of Salado  
**Special Called Meeting**  
of the  
**Planning & Zoning Commission Meeting**  
Municipal Building, 301 N. Stagecoach Rd., Salado, TX  
Board of Aldermen Chambers  
Tuesday, December 16, 2014 @ 5:30 p.m.

Members Present: Chairman: Gerry Reihsen; Commissioners: Josh Bratton, Merle Stalcup, Ron Coleman

Members Absent: Commissioner Larry Wolfe

Staff Present: Kim Foutz, Randy Stonerod, Christina Lee, Debbie Charbonneau

**I. CALL TO ORDER**

A quorum being present, Chairman Reihsen called the meeting to order at 5:30pm.

**II. REGULAR AGENDA**

- 1. Consider and take action on the Construction/Final Plat of Mill Creek Meadows, a ± 5.939 acre, 7-lot, residential subdivision, located at/near the intersection of Mackie Drive and Marie Lane in the extraterritorial jurisdiction of Salado.** Kim Foutz gave a presentation during which she stated Salado has only 30 days to process this plat, thus, this Item will be considered at the Special Called Meeting of the Board of Aldermen (“BOA”) that will immediately follow this meeting tonight. Kim stated the application is complete. Kim has a checklist that the Village and developers will use to ensure completeness of applications. Kim stated she is reviewing Salado’s subdivision ordinance and application process to ensure that it is clear and unambiguous for future use. Kim stated a Board of Aldermen Commission will be set up to review future applications. Commissioner Stalcup asked whether the P&Z Chairman will be a member of that commission. Kim responded she did not yet have details of the commission’s composition but she’s checking whether all future decisions regarding plat approvals can be pushed to the P&Z Commission to simply Salado’s application process. Chairman Reihsen asked whether the P&Z Commission’s recommendations would carry significant weight with the BOA rather than have the BOA review an application anew. Commissioner Stalcup recommended that the P&Z Chairman should be a member of the BOA Commission for reviewing plat applications. Kim replied Aldermen Coachman and Fields plus a few citizens would comprise the Commission. Chairman Reihsen stated that in the past the Village required a representative for the developer and an engineer be present at P&Z meetings to approve a plat application. Kim stated she did not recommend that course of action because the Village already loses \$1,200 - \$1,500 for each plat considered and requiring an engineer’s presence would add to that loss. Chairman Reihsen stated “we’ve had drainage problems in the past.” Kim stated that the Village looks at all engineer final inspections and an engineer letter is provided to the Village prior to bringing the item before the P&Z Commission. Commissioner Stalcup moved to approve the Item as presented. Commissioner Coleman seconded the motion. The Commission voted unanimously to approve the Item.

*No future meeting was announced as the P&Z Commission only meets on an “as needed” basis.*

*There being no further business, Commissioner Bratton moved to adjourn the meeting. Commissioner Stalcup seconded the motion and the Commission voted unanimously to adjourn the meeting.*

*Chairman Reihsen adjourned the meeting at 5:53 p.m.*

APPROVED: \_\_\_\_\_  
GERRY REIHSEN, P&Z Chairman, Village of Salado, Texas

ATTEST: \_\_\_\_\_  
RANDY STONEROAD, Village Secretary, Village of Salado, Texas