Village of Salado, Texas Planning & Zoning Commission Minutes Perplan Marting

Regular Meeting

4:00 p.m. Tuesday, April 10, 2018 Municipal Building, 301 N. Stagecoach Road Salado, Texas

Present: Chairman Larry Roberson, Vice-Chair Susan Terry, Tom McMahan, K.D. Hill, Ronnie Tynes

Members Absent: None

Others Present: Chrissy Lee, Planning & Development; Alternate GeorgeAnn Valentine; Don Ferguson, Village Administrator

1. CALL TO ORDER

Chairman Roberson called the meeting to order at 4:08 p.m.

2. STAFF REPORT

a. Sign Ordinance – Administrator Ferguson explained that the Sign Ordinance was undergoing a complete re-write with the Historic District still under review. He explained that requiring a certificate from the Planning & Zoning Commission can be problematic as signs are not a planning decision. The target for the Historic District is tighter regulations. The new ordinance will be street specific instead of by zoning district. He said a draft would be presented to Planning & Zoning and there could be a workshop with the Board of Alderman.

3. CONSENT AGENDA

All items listed under this section, Consent Agenda, are considered routine by the P & Z Commission and may be enacted by one motion. If discussion is desired by the P & Z Commission, any item may be removed from the Consent Agenda at the request of a Commissioner and will be considered separately.

Consider approving the Consent Agenda item(s):

a. Minutes, March 27, 2018 - Regular Meeting

Commissioner Tynes made a motion to approve the Consent Agenda. Commissioner McMahon seconded. The motion carried unanimously (5-0).

4. REGULAR SESSION

a. Presentation, discussion, and possible action on the Final Plat of Mill Creek Meadows, Phase 2 a \pm 48.914-acre, 49 lot subdivision out of a \pm 119.381-acre tract, generally located on Ambrose Drive in the Village of Salado Extraterritorial Jurisdiction.

Ms. Lee presented the Final Plat of Mill Creek Meadows, Phase II. She explained the plat was in conformance with both the Concept Plan on file and the previously approved Construction Plat. Infrastructure has been inspected and the plat is recommended for approval by the Village Engineer.

Commissioner Tynes made a motion to approve the Final Plat of Mill Creek Meadows, Phase II $a \pm 48.914$ -acre, 49 lot subdivision out of $a \pm 119.381$ -acre tract, generally located on Ambrose Drive in the Village of Salado Extraterritorial Jurisdiction. Commissioner Hill seconded. The motion carried unanimously (5-0).

5. ADJOURN

Chairman Roberson adjourned the meeting at 4:21 p.m.

These minutes approved on June 12, 2018

Larry Roberson, Chairman

Chrissy Lee, Planning & Development

