Village of Salado Salado Municipal Building 301 N. Stagecoach Road Salado, Texas

Minutes of Special Planning and Zoning Commission Meeting July 25, 2023, at 6:30 p.m.

The Planning and Zoning Commission meeting was called to order at 6:30 p.m. by Acting Chairman Jim Lassiter.

Commission Members Present: Ron Cunningham, Lennox Alfred, Bill Smith, and Jeff McClure.

Commission Members Absent: None.

Staff Present: Village Administrator Don Ferguson

1. CITIZENS COMMUNICATIONS

There were no citizen comments.

2. CONSENT AGENDA

APPROVAL OF MINUTES OF PREVIOUS MEETINGS OF THE PLANNING AND ZONING COMMISSION.

Commissioner Jeff McClure moved to approve the minutes for the March 28, 2023, April 25, 2023, May 16, 2023, and June 13, 2023, meetings of the Planning and Zoning Commission. Commissioner Ron Cunningham seconded. The motion was approved with a 5-0 vote.

3. STAFF REPORTS

(A) MUSTANG SPRINGS UPDATE

Village Administrator Don Ferguson said staff has completed its first review of the construction plans for Phase I of the Mustang Springs Development. He said the developer will be resubmitting plans for a second review after making the adjustments requested by the Village staff.

(B) SALADO-JARRELL BOUNDARY AGREEMENT

Village Administrator Ferguson reported on a recent meeting he had with the new City Manager in Jarrell about the possibility of developing a boundary agreement between Salado and Jarrell in the near future.

3. <u>DISCUSSION AND POSSIBLE ACTION</u>

DISCUSS AND CONSIDER POSSIBLE ACTION DESIGNATING TWO (2) MEMBERS OF THE COMMISSION TO SERVE ON THE INTERSTATE 35 WEST SIDE OVERLAY DISTRICT ORDINANCE TASK FORCE.

Village Administrator Ferguson said the Board of Aldermen has authorized the creation of a task force to review and recommend updates to the existing IH-35 West Side Overlay District Ordinance. In addition to two (2) commission members, one (1) alderman and two (2) west side property owners, Ferguson said the Board would like to have two (2) west side business owners on the task force.

After a brief discussion, commission members selected Jim Lassiter and Jeff McClure to represent the Commission on the task force.

ADJOURMENT

With there being no further business, Acting Chairman Lassiter adjourned the meeting at 6:50 p.m.

These minutes were approved by the Planning and Zoning Commission on August 29, 2023.

4/9/24

John LA35 IN Commission Chair

Attest:

Don Ferguson

Village Administrator