



REGULAR PLANNING AND ZONING COMMISSION MEETING
SALADO MUNICIPAL BUILDING
301 N. STAGECOACH - SALADO, TEXAS
OCTOBER 24, 2023 – 6:30 P.M.

THIS WILL BE AN IN-PERSON MEETING THAT WILL ALSO BE AVAILABLE VIRTUALLY USING ZOOM. YOU CAN ACCESS THE MEETING FROM YOUR COMPUTER, TABLET OR SMARTPHONE USING THE FOLLOWING LINK

<https://us02web.zoom.us/j/88522805610?pwd=WURtem53Szd6cTNCQ2c4RDBkdE5wZz09>

MEETING ID: 885 2280 5610

PASSCODE: 244446

OR YOU CAN DIAL IN TO THE MEETING WITH YOUR PHONE USING ONE OF THE FOLLOWING PHONE NUMBERS AND USING THE MEETING ID AND PASSWORD:

346-248-7799
253-215-8782
669-900-6833
312-626-6799
929-205-6099
301-715-8592

AGENDA

CALL TO ORDER OCTOBER 24, 2023, AT 6:30 P.M.

CALL OF ROLL VILLAGE ADMINISTRATOR

1. CITIZENS COMMUNICATIONS

THE PLANNING AND ZONING COMMISSION WELCOMES COMMENTS FROM CITIZENS ON ISSUES AND ITEMS OF CONCERN NOT ON THE AGENDA. THOSE WISHING TO SPEAK MUST SIGN IN BEFORE THE MEETING BEGINS AND OBSERVE A THREE (3) MINUTE TIME LIMIT WHEN ADDRESSING THE COMMISSION. SPEAKERS WILL HAVE ONE (1) OPPORTUNITY TO SPEAK

DURING THIS TIME-PERIOD. SPEAKERS DESIRING TO SPEAK ON AN AGENDA ITEM WILL BE ALLOWED TO SPEAK WHEN THE AGENDA ITEM IS CALLED. INQUIRIES ABOUT MATTERS NOT LISTED ON THE AGENDA WILL EITHER BE DIRECTED TO STAFF OR PLACED ON A FUTURE AGENDA FOR COMMISSION CONSIDERATION.

2. **CONSENT AGENDA**

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

3. **ELECTION OF OFFICERS**

4. **DISCUSSION AND POSSIBLE ACTION**

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE FINAL PLAT OF MORALES MANOR LOCATED OFF WEST AMITY ROAD IN THE E-T-J OF THE VILLAGE OF SALADO. (VILLAGE ADMINISTRATOR)
- (B) DISCUSS AND CONSIDER ISSUES RELATING TO POSSIBLE CHANGES IN THE VILLAGE OF SALADO'S SUBDIVISION AND ZONING CODES RELATING TO WATER CONSERVATION MEASURES. (VILLAGE ADMINISTRATOR; THIS IS A WORKSHOP ITEM; NO ACTION WILL BE TAKEN)

ADJOURNMENT

THE PLANNING AND ZONING COMMISSION MAY RETIRE INTO EXECUTIVE SESSION AT ANY TIME BETWEEN THE MEETING'S OPENING AND ADJOURNMENT FOR THE PURPOSE OF DISCUSSING ANY MATTERS LISTED ON THE AGENDA AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE INCLUDING, BUT NOT LIMITED TO, CONSULTATION WITH LEGAL COUNSEL PURSUANT TO CHAPTER 551.071 OF THE TEXAS GOVERNMENT CODE; DISCUSSION ABOUT REAL ESTATE ACQUISITION PURSUANT TO CHAPTER 551.072 OF THE TEXAS GOVERNMENT CODE; DELIBERATIONS ABOUT GIFTS AND DONATIONS PURSUANT TO CHAPTER 551.076 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF ECONOMIC DEVELOPMENT PURSUANT TO CHAPTER 551.087 OF THE TEXAS GOVERNMENT CODE; ACTION, IF ANY, WILL BE TAKEN IN OPEN SESSION.

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Salado Municipal Building on October 20, 2023, at 6:00 p.m.



Don Ferguson, Village Administrator

The Village of Salado is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact Don Ferguson, Village Administrator, at 254-947-5060 for information. Hearing-impaired or speech-disabled persons equipped with telecommunication devices for the deaf may call 512-272-9116 or may utilize the stateside Relay Texas Program at 1-800-735-2988.

P&Z Agenda Item Form



Date Submitted: October 20, 2023

Agenda Date Requested: October 24, 2022

Project/Proposal Title: CONSIDER APPROVAL OF MINUTES OF THE PREVIOUS MEETINGS OF THE PLANNING AND ZONING COMMISSION

Funds Required:
Funds Available:

Council Action Requested:

- Ordinance
- Resolution
- Motion
- Discussion

Project/Proposal Summary:

This item was placed on the agenda to allow commission members to consider approval of the minutes of the previous meetings of the Planning and Zoning Commission.

Copies of the minutes will be provided to commission members under separate cover in advance of the meeting.

P&Z Agenda Item Form



Date Submitted: October 20, 2023

Agenda Date Requested: October 24, 2023

Project/Proposal Title: CONSIDER ACTION REGARDING THE ELECTION OF COMMISSION OFFICERS

Council Action Requested:

- Ordinance
- Resolution
- Motion
- Discussion

Project/Proposal Summary:

This item was placed on the agenda to allow board members to discuss and consider action regarding the election of officers for the Planning and Zoning Commission.

P&Z Agenda Item Form



Date Submitted: October 20, 2023

Agenda Date Requested: October 24, 2023

Project/Proposal Title: CONSIDER ACTION
REGARDING THE FINAL PLAT OF MORALES MANOR

Council Action Requested:

- Ordinance
- Resolution
- Motion
- Discussion

Project/Proposal Summary:

This item was placed on the agenda to allow board members to discuss and consider action regarding a proposed final plat of Morales Manor located off West Amity Road in the E-T-J of the Village of Salado.

The applicants are proposing to plat 2.010 acres out of a 52.932 acre unplotted tract of land located on West Amity Road east of Brewer Lane. The newly created tract will be known as Lot 1 Block 1 Morales Manor.

The Village Engineer reviewed the proposed plat and found it to be in compliance with the Village's Subdivision Regulations.

The Village staff recommends approval of the proposed final plat.

P&Z Agenda Item Form



Date Submitted: October 20, 2023

Agenda Date Requested: October 24, 2022

Project/Proposal Title: CONSIDER ISSUES
REGARDING WATER CONSERVATION MEASURES

Funds Required:
Funds Available:

Council Action Requested:

- Ordinance
- Resolution
- Motion
- Discussion

Project/Proposal Summary:

This item was placed on the agenda to allow commission members to consider issues regarding possible changes to the Village's Subdivision and Zoning Codes relating to water conservation measures.

This is a workshop item and no action will be taken on this item at this meeting.