



THE CITY OF NOLANVILLE

Planning & Zoning Commission

PLANNING & ZONING COMMISSION WILL CONVENE IN A REGULAR MEETING IN THE
COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING
LOCATED 101 NORTH 5TH STREET, NOLANVILLE, TEXAS 76559

REGULAR MEETING MINUTES
Tuesday, June 10, 2021 AT 6:00 PM

1. CALL TO ORDER, INVOCATION AND PLEDGE TO THE FLAG

Meeting was called to order by Dean Huard at 6:07pm, who announced a quorum was present. Members present Amber Cardoza, Jerry Wittkop, Dean Huard, Tanara Grisham, and Alan Wevodau. Members absent Arthur Simmons, Chevan Jessamine and Michael Lathan.

2. CITIZENS/VISITORS' FORUM

Any person with business before the Planning & Zoning Commission not scheduled on the agenda may speak. No formal action can be taken on these items at this meeting.

This is an opportunity for members of the public to suggest the addition of topics for the discussion or to address topics of interest, with presentation limited to three (3) minutes. All speakers will conduct themselves in an orderly and lawful manner. No profane or threatening language will be tolerated. All speakers will be recognized prior to speaking and will announce their name and address for the minutes purpose.

3. CONSENT AGENDA

- A. Consider approval of Minutes for Regular Planning & Zoning Commission on April 8, 2021 and Minutes for Special Call Planning & Zoning Commission on May 4, 2021.

Discussion commenced. Motion made by Amber to approve Minutes for Regular Planning & Zoning Commission on April 8, 2021 and Minutes for Special Call Planning & Zoning Commission on May 4, 2021. Motion second by Jerry and all were in favor. Motion passed 5-0.

4. ACTION ITEMS:

- A. Discuss and possibly recommend approval of Bella Charca Preliminary Plat, Amendment #4.
1. Public Hearing
Public Hearing opened by Dean Huard at 6:10PM. Public Hearing closed at 6:11PM.
 2. Staff Comments and Grandfathered Status
Discussion commenced. Motion made by Tanara to table possibly recommend approval of Bella Charca Preliminary Plat Amendment #4. Motion second by Amber and all were in favor. Motion passed 5-0.

5. WORKSHOP ITEMS: 6:22PM

- A. Discuss status Affordable Housing Strategies
- B. Discuss Neighborhood Empowerment Zone Program
- C. Training- ICC International Zoning Code
- D. American Rescue Act- Potential Projects

6. ADJOURNMENT: 7:40PM

All items on the agenda are for discussion and/or action. The Planning & Zoning Commission reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.086 087 (Economic Development).

The City of Nolanville is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Secretary at (254)698-6335 at least 48 hours in advance.

Attendance by Other Elected or Appointed Officials: It is anticipated that members of other governmental bodies, and/or city boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the body, board, commission and/or committee. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a possible meeting of the other body, board, commission and/or committee, whose members may be in attendance, if such numbers constitute a quorum. The members of the boards, commissions and/or committees may be permitted to participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that body, board, commission or committee subject to the Texas Open Meetings Act.

Minutes Approved: August 8, 2021

//ORIGINAL SIGNED//

Jessica Navarro, Secretary

