

Planning & Zoning Commission

Notice is hereby given:

PLANNING & ZONING COMMISSION WILL CONVENE IN A REGULAR CALL MEETING IN THE EDC ROOM, IN PERSON LOCATED AT 101 NORTH 5TH STREET, NOLANVILLE, TEXAS 76559.

Thursday, June 9, 2022 AT 6:00 PM

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

Meeting was called to order by Chevan Jessamine at 6:01PM, who announced a quorum was present. Members present Chevan Jessamine, Tanara Grisham, Rod Woods, Amber Cardoza, Jerry Wittkop, Dean Huard, and Alan Wevodau and Angela Austin as alternates. Member absent Arthur Simmons. Chevan delivered the pledge and invocation.

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. ANNOUNCEMENTS & UPDATES

4. CONSENT AGENDA

Consider approval of Minutes for Regular Call Planning & Zoning Commission on May 12, 2022.

Motion made by Dean to approve minutes for Regular Call Planning & Zoning Commission on May 12, 2022 motion second by Jerry and all were in favor. Motion carried 6-0

5. ACTION ITEMS:

- A. Discuss and possibly recommend approval on Wildwood Estates Phase IV Final Plat.

 Discussion commenced. Motion made by Rod to recommend approval on Wildwood

 Estates Phase IV Final Plat, with the conditions that final inspection is complete, letter of credit is submitted, and the punch list is done; motion second by Dean and all were in favor. Motion carried 6-0.
- B. Discuss and possibly recommend approval on Warriors Legacy Phase 2 A-E Final Plat.

 Discussion commenced. Motion made by Dean to recommend approval on Warriors

 Legacy Phase 2 A-E Final Plat, with the conditions:
 - 1. All comments from Civil Engineer, City's Planning Consultant, Building Department, and WCID## have been addressed and corrected.
 - 2. Final inspection is complete, letter of credit is submitted, and the punch list is done.

Motion second by Amber and all were in favor. Motion carried 6-0.



- 3. Discuss and possibly recommend approval of grant application for Fox Park.

 Discussion Commenced. Motion made by Amber to recommend approval of grant application for Fox Park, motion second by Dean and all were in favor.

 Motion carried 6-0.
- 4. Discuss and possibly recommend approval to submit 319 TCEQ Grant for Watershed Coordinator Position.

Discussion Commenced. Motion made by Dean to recommend approval to submit 319 TCEQ Grant for Watershed Coordinator Position, motion second by Rod and all were in favor. Motion carried 6-0.

- 6. WORKSHOP ITEMS: Workshop began at 7:25PM.
 - A. Discuss traffic calming measures along selected corridors and intersections. (Action 5.1.2.2: Implement low-speed zones, speed bumps, and diversions in residential areas around community facilities.)
 - B. Discuss revisions in subdivision ordinances to provide enhanced connectivity. (Action 5.3.1.5 Enforce thoroughfare plan for new development that provide linkage to bike/ pedestrian systems.)
 - C. Discuss contents of survey to receive input on park elements for Fox Park Grant Application.
 - D. Review recommendations from engineering for impervious cover percentages by zoning district.
- 7. ADJOURNMENT: Meeting was adjourned at 7: 55PM

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.

Agenda Posted on Monday, June 6, 2022 on or before 5:00 pm. Posted by: Jessica Navarro, Board Administrative Assistant

Minutes Approved: July 14, 2022

//ORGINAL SIGNED//

Jessica Navarro, Planning and Zoning Coordinator