

Notice is hereby given:

THE PLANNING & ZONING COMMISSION WILL CONVENE IN A REGULAR MEETING IN PERSON, NOLANVILLE CITY HALL- 101 N 5TH ST., NOLANVILLE, TEXAS 76559, AT 6PM

NOTE: Economic Development and City Council are invited to conduct a joint workshop.

1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS

Chevan Jessamine called the meeting to order at 6:00PM. Tanara Grisham, Jerry Wittkop, Angela Austin, Amber Cardoza, Rod Woods, and Zonte Pendergrass were in attendance.

2. CITIZEN/VISITORS' FORUM

Any person with business before the Planning & Zoning Commission not scheduled on the agenda may speak to the Commission. 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

- Construction Updates – Fox Park

4. CONSENT AGENDA

- A. Consider approval of Minutes for Regular Call Planning & Zoning Commission on February 8, 2024.
Motion made by Amber to approve minutes for Regular Call Planning & Zoning Commission on February 8, 2024. Motion second by Angela and all were in favor. Motion carried.

5. ACTION ITEMS

- A. Discuss and possible approve recommendations to City Council on Planning and Zoning Commission memberships:
- *Appoint James Billberry as Commissioner Seat 4.*
Motion made by Amber to appoint James Billberry as Commissioner Seat 4. Motion second by Tanara and all were in favor. Motion carried.
 - *Appoint Mike Whitson as Commissioner Seat 6*
Motion mated by Amber to appoint Mike Whitson as Commissioner Seat 6. Motion second by Tanara and all were in favor. Motion carried.
 - *Re-appoint Jerry Wittkop as an alternate member.*
Motion made by Amber to re-appoint Jerry Wittkop as an alternate member. Motion second by Angela and all were in favor. Motion carried.
 - *Re-appoint Rod Woods as Commissioner Seat 3.*
Motion made by Amber to re-appoint Rod Woods as Commissioner Seat 3. Motion second by Tanara and all were in favor. Motion carried.

- *Re-appoint Zonte Pendergrass as Commissioner Seat 5.*
Motion made by Amber to re-appoint Zonte Pendergrass as Commissioner Seat 5. Motion second by Rod and all were in favor. Motion carried.

B. *Discuss and possible approve recommendation to City Council to appoint a Secretary from among Planning and Zoning commission membership.*

Discussion commenced motion made by Rod to recommend Mike Whitson as Secretary for the Planning and Zoning Commission. Motion second by Angela and all were in favor. Motion carried.

C. *Discuss and possible approve recommendations to City Council on Zoning Board of Adjustment memberships:*

a. *Appoint James Billberry as Board member Seat 4.*

Motion made by Amber to appoint James Billberry as Board member Seat 4. Motion second by Tanara and all were in favor. Motion carried.

b. *Appoint Mike Whitson as Alternate Board member.*

Motion made by Angela to appoint Mike Whitson as Alternate Board member. Motion second by Rod and all were in favor. Motion carried.

c. *Appoint Zonte Pendergrass as Alternate Board member.*

Motion made by Angela to appoint Zonte Pendergrass as Alternate Board member. Motion second by Rod and all were in favor. Motion carried.

D. *Discuss and possible approve recommendation to City Council to appoint a Secretary from among Zoning Board of Adjustments membership.*

Discussion commenced motion made by Angela to appoint James Billberry as Secretary for the Zoning Board of Adjustments. Motion second by Rod and all were in favor. Motion carried.

6. WORKSHOP- Workshop opened at 6:25PM

A. *Review Planning and Zoning Commission responsibilities and rules.*

B. *Review Zoning Board of Adjustments responsibilities and rules.*

C. *Review the Comprehensive Plan goals and achievements.*

7. ADJOURNMENT- Meeting adjourned at 6:46PM

All items on the agenda are for discussion and/or action. The City Council 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 (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 March 11, 2024, on or before 5:00 pm.
Posted by: Jessica Navarro, Planning Coordinator**

Minutes Approved: April 11, 2024

//ORIGINAL SIGNED//

Jessica Navarro, Planning Coordinator

