# PLANNING & ZONING COMMISSION MEETING (CITY HALL) October 2, 2024; 5:00 PM Woodcreek, Texas

# **MINUTES**

## **CALL TO ORDER**

Council Liaison Chrys Grummert called the meeting to order at 5:03 PM

# **ROLL CALL and ESTABLISH QUORUM**

# **PRESENT**

Karen Duncan Tomas Palm James Miller Russell Scott Carson Bledsoe

# **ABSENT**

Tamara Robertson

## **PUBLIC COMMENTS**

No public comments

## **CONSENT CALENDAR**

1. Approval of Regular Planning and Zoning Commission Meeting Minutes from July 3, 2024.

Karen Duncan made a motion to move number 1 on consent agenda to the Regular Agenda. Motion seconded by James Miller. Acting Chair moves item 1 to the regular agenda.

Karen Duncan made a motion to approve Meeting Minutes from August 7, 2024. Motion

- 2. Approval of Regular Planning and Zoning Commission Meeting Minutes from August 7, 2024.3.
- seconded by James Miller.

Vote was held by show of hands. Motion passed 5-0-0

4. Approval of Regular Planning and Zoning Commission Meeting Minutes from September 4, 2024.

Karen Duncan made a motion to approve Meeting Minutes from September 4, 2024. Motion seconded by Jim Miller

Vote was held by show of hands. Motion passed 5-0-0

## **REPORTS FROM LIAISON AND OFFICERS**

5. Report by Planning and Zoning Commission Liaison. (Grummert) - City Council 411 Liaison Policy.

## **REGULAR AGENDA**

1. Approval of Regular Planning and Zoning Commission Meeting Minutes from July 3, 2024.

James Miller made the motion to correct and return the meeting minutes from the July 3, 2024 meeting. Seconded by Carson Bledsoe.

Vote was held by show of hands. Motion passed 5-0-0

5. Discuss and Take Appropriate Action to Appoint New Planning and Zoning Chairperson and Vice-Chairperson. (Grummert)

Carson Bledsoe nominated James Miller as Chair, no other nominations were made James Miller nominated Carson Bledsoe as Co-Chair, no other nominations were made

# CONSIDERATIONS FOR AGENDA ITEMS AT NEXT REGULAR MEETING

-Workshop to discuss going back to 5 members instead of the current 7.

## **ANNOUNCEMENTS**

## **ADJOURN**

Chairperson Miller adjourned the Meeting at 5:20 PM

City Clerk Taffy Barker

Chair James Miller