

MINUTES OF THE MEADOWS PLACE PLANNING AND ZONING COMMISSION MEETING HELD ON JANUARY 24, 2023, AT 6:00 P.M., AT MEADOWS PLACE CITY HALL, 1 TROYAN DRIVE, MEADOWS PLACE, TX 77477.

1. Call to Order and Announce a Quorum is Present:

The meeting was called to order at 6:15 p.m. with the following Commissioners present:

Sean Ulrey, Commissioner	Matt Oltremari, Commissioner
Mike Elmore, Commissioner	Meredith Smith, Commissioner
Sammy Skemp, Alternate	Anne Green, Alternate

Commissioner Stuart Barrowman and Alternate Nathan Mahand were not present.

Nick Haby, City Administrator, was also present.

2. Conduct a Joint Public Hearing before the City of Meadows Place City Council and Planning & Zoning Commission regarding an amendment to Meadows Place Code of Ordinances, Chapter 153, Section 153.074, Special Off-Street Parking Regulations.

Mayor Jessup opened the Joint Public Hearing at 6:33 p.m. and stated that a quorum was present for both City Council and the Planning and Zoning Commission. City Administrator, Nick Haby, then explained that the purpose of this hearing and Mayor call any interested parties present to speak.

Mayor Jessup explained some changes that City Council previously discussed.

With no one signing up to speak, Mayor Jessup closed the Joint Public Hearing at 6:37p.m.

3. Prepare report for City Council regarding an amendment to Meadows Place Code of Ordinances, Chapter 153, Section 153.074, Special Off-Street Parking Regulations.

Commissioner Oltremari moved to prepare a report to City Council recommending an amendment to Meadows Place Code of Ordinances, Chapter 153, Section 153.074, Special Off-Street Parking Regulations. Commissioner Smith seconded the motion. The vote follows:

Ayes: Commissioners Ulrey, Oltremari, Elmore, Smith, and Skemp

Nays: None

The motion passed unanimously.

4. Consider approval of the minutes for the meetings held on April 26, 2022, and June 28, 2022.

Commissioner Smith moved to the minutes for the meetings held on April 26, 2022, and June 28, 2022. Commissioner Smith seconded the motion. The vote follows:

Ayes: Commissioners Ulrey, Oltremari, Elmore, Smith, and Skemp

Nays: None

The motion passed unanimously.

Adjourn 5.

There being no further business on the agenda the meeting was adjourned at 7:15 p.m.

These minutes were approved by the Commission on May 3, 2023.

ATTEST:

Courtney Rutherford, City Secretary

h. m Sean Ulrey, Chairman

