



Heidi Case, Chair
Travis Tanner, Vice Chair
Bob McDonald, Member
Ever Ramirez, Member
Bryan Swinney, Member
Sean Ulrey, 3rd Alternate Member

Janice M. Moore, City Secretary

**PLANNING & ZONING COMMISSION
REGULAR MEETING MINUTES
JULY 15, 2014**

Present were Chair Heidi Case, and Commission Members Bob McDonald, Ever Ramirez, and 3rd Alternate Member Sean Ulrey. Also present was Licensing & Permits Coordinator Mimi Boos. Absent was Vice President Travis Tanner and Commission Member Bryan Swinney.

1. Call to Order:

Commission Member Bob McDonald called the meeting to order at 6:25 p.m.

2. Oaths of Office

City Secretary Janice Moore administered the oath of office to Regular Members Heidi Case and Ever Ramirez.

3. Appointment of Chair

Commission Member McDonald moved to **appoint** Heidi Case as chair. Commission Member Ramirez seconded the motion, which passed unanimously.

4. Minutes for Approval: None

5. New Business:

a. Discussion

Ordinance 2014-10

AN ORDINANCE OF THE CITY OF MEADOWS PLACE, TEXAS, AMENDING SECTION 153.094(B)(2) OF THE CODE OF MEADOWS PLACE BY ADDING A NEW SUBPART (f) THERETO IN ORDER TO ALLOW RESTAURANTS WITH DRIVE-THRU SERVICE AS A SPECIFIC USE IN THE C-1 LIGHT COMMERCIAL DISTRICT; PROVIDING FOR A PENALTY; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL AND PROVIDING FOR AN EFFECTIVE DATE.

Commission Member Ramirez spoke in favor of the ordinance and the Council having final approval. Commission Members Ulrey and McDonald also agreed.

b. Recommendation/Proposal

Commission Member McDonald moved to recommend **approval** of Ordinance 2014-10. Commission Member Ulrey seconded the motion, which passed unanimously.

6. Old Business: None

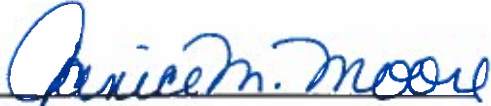
7. Adjournment

Commission Member Ramirez moved to **adjourn** the meeting at 6:35 p.m. Commission Member McDonald seconded the motion, which passed unanimously.


**These minutes were approved by the
Planning & Zoning Commission on December 2, 2014.**

Transcribed by Mimi Books, Licensing & Permits Clerk.

ATTEST:



Janice M. Moore, City Secretary



Rick Staigle, Chair
Heidi Case

(SEAL)