



CITY OF MEADOWS PLACE
Council Chambers, City Hall
One Troyan Drive
Meadows Place, TX 77477

**PLANNING AND ZONING COMMISSION MEETING MINUTES
AUGUST 23, 2016**

1. Call To Order

The meeting was called to order by Vice Chair, Bryan Swinney at 6:00 p.m. with the following present:

Bryan Swinney, Vice Chair	Bob McDonald, Member
Ever Ramirez, Member	Sean Ulrey, Member
Mark McGrath, Member	Matt Oltremari, 1 st Alt. Member
Beau Abdulla, 2 nd Alternate Member	

Staff in attendance: Isela Hernandez, Permit Clerk.

2. Presentation from the Maddox Interest regarding a possible amendment to Ordinance

Several representatives from the Maddox Interest were present to give a presentation to City Council and the Planning and Zoning Commission regarding a development on W Airport. The development would require a zoning amendment to the Meadows Place Code of Ordinance Chapter by amending Chapter 153.094 C-1 Light Commercial District, Section (B) to add subsection (l) Planned Development: Mixed Use – 55+ Adult Independent Living Facility as a permitted use.

After the presentation there was brief discussion among Council, the Planning and Zoning Commission, and the Maddox Interest regarding their development. No decisions were made during this meeting.

Planning and Zoning Commission recessed at 6:55 p.m. to allow the City Council to move into the Conference Room to complete their meeting.

Planning and Zoning reconvened at 7:00 p.m.

3. Election of Commission Chair

A motion was made by Commissioner McDonald to nominate Mark McGrath as the Commission Chair for a one year term that will expire September 30, 2016. Commissioner Ramirez seconded the motion. The vote follows:

Ayes: Commissioner Swinney, McDonald, Ramirez, Ulrey, and McGrath

Nays: None

The motion carried.

4. Election of Commission Vice Chair

A motion was made by Commissioner Mc Grath to nominate Bryan Swinney as the Commission Vice Chair for a one year term that will expire September 30, 2016. Commissioner McDonald seconded the motion. The vote follows:

Ayes: Commissioner Swinney, McDonald, Ramirez, Ulrey, and McGrath

Nays: None

The motion carried

5. Prepare preliminary report for City Council concerning the application to amend the Meadows Place Code of Ordinance Chapter by amending Chapter 153.094 C-1 Light Commercial District, Section (B) to add subsection (I) Planned Development: Mixed Use – 55+ Adult Independent Living Facility as a permitted use

Commissioner McGrath made a motion to not amend Chapter 153-094 C-1 Light Commercial District, Section (B) to add subsection (I) Planned Development: Mixed Use – 55+ Adult Independent Living Facility as a permitted use. Commissioner Ulrey seconded the motion. The vote follows:

Ayes: Commissioner Swinney, McDonald, Ramirez, Ulrey, and McGrath

Nays: None

The motion carried

Upon passage of this motion, the Preliminary Report was signed for presentation to City Council. A copy of the Preliminary Report is attached to and made a part of these minutes.

6. Adjournment:

There being no further business to discuss, Commissioner McGrath moved to adjourn the meeting. The motion was seconded by Commissioner Ulrey and with unanimous approval the meeting was adjourned at 7:12 p.m.

These minutes were approved by the Planning & Zoning Commission on October 18, 2016.

ATTEST:

Courtney Rutherford, City Secretary

Mark McGrath, P&Z Chairman