

Lavon Planning & Zoning Commission



June 3, 2010

I. MEETING CALLED TO ORDER AT 7:05 P.M. BY DAVID BARNHART

Members Present:	Seat Two	David Barnhart
	Seat Four	Bill Bonney
	Seat Five	Peter Hacking
Members Absent:	Chairman	Trey Smith
Staff Present:	City Manager	Mike Jones
	City Services Coordinator	Jennifer Wolfe
Council Present:	Council Liaison	Deborah Nabors

II. COMMISSIONER BARNHART TO LEAD THE COMMISSION AND VISITORS IN THE PLEDGE OF ALLEGIANCE

Commissioner Barnhart led the P&Z Commission in the Pledge of Allegiance.

III. INVOCATION

Mike Jones led the Invocation.

IV. ITEMS OF INTEREST/P&Z COMMISSIONS COMMUNICATIONS

Members of Planning & Zoning Commission have the opportunity to notify others of community events, functions and other activities. There will also be an opportunity to briefly comment on P&Z Commission business, City operations, projects and other items coming before the Planning & Zoning Commission.

Mike Jones shared information about his daughter being selected to travel to Amman Jordan this summer to compete with the debate team.

Commissioner Barnhart shared he was invited to tour the New City Hall in Wylie by Mayor Houge. He stated the building facilities were fantastic.

Member Bill Bonney commented on the Memorial Day activities held in Wylie this past weekend as being very good.

V. CONSENT AGENDA

Lavon Planning & Zoning Commission



June 3, 2010

A. Planning & Zoning Commission to consider and act on approval of the Consent Agenda:

1. May 6th, 2010 Planning & Zoning Commission Meeting Minutes*

Motion: Commissioner Hacking "I move that we accept the May 6th, 2010 Minutes as printed and presented."

Second: Commissioner Bonney

In Favor: Commissioner Bonney, Commissioner Barnhart, and Commissioner Hacking

Opposed: None

Abstained: None

Motion: Passed

VI. PUBLIC RECOGNITION

None

VII. CITIZENS' COMMENTS

Citizens, who wish to address the Commission, may discuss matters not on the agenda and who have not previously expressed to the Commission or City Hall a desire to discuss such matters. The only response from the Commission can be to request these items to be placed on a future agenda for action.

None

VIII. PUBLIC HEARING

None

IX. ITEMS FOR DISCUSSION

A. Planning & Zoning Commission to have a discussion surrounding the use of personal computers and electronic devices to conduct City business. (Jones)

Commission discussed options for use of computers relating to City Business.

Lavon Planning & Zoning Commission



June 3, 2010

- B. Planning & Zoning Commission to discuss Commission Seat and Appointments.
(Smith)

Commission discussed Commission Seats and vacancies that will be expiring soon. Council Liaison Nabors updated commission on search for persons interested in serving.

X. ITEMS FOR CONSIDERATION AND ACTION

- A. Planning & Zoning Commission to consider and act on formalizing methods of communication of documents and other material with the City Council. (Hacking)

Commission review Communication plan and flow chart.

Motion: Commissioner Hacking "I move that we table the item until the next Planning and Zoning meeting.

Second: Commissioner Bonney

In Favor: Commissioner Bonney, Commissioner Barnhart, and Commissioner Hacking

Opposed: None

Abstained: None

Motion: Passed

- B. Planning & Zoning Commission to discuss Comprehensive Plan. (Smith)

Commission had a brief discussion concerning the Comprehensive plan. No action taken on this item.

XI. SETTING FUTURE MEETINGS AND AGENDAS

Planning & Zoning Commission members and staff may request items to be placed on a future agenda or request a special meeting be called. Each request that passes by a majority vote will be placed on the schedule by the City Secretary.

XII. COMMISSIONER BARNHART TO ADJOURN THE LAVON PLANNING & ZONING COMMISSION MEETING

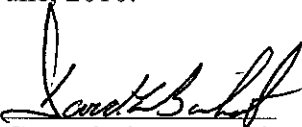
Commissioner Barnhart adjourned the meeting at 8:42 p.m.

Lavon Planning & Zoning Commission

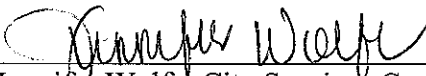


June 3, 2010

Duly passed and approved on this _____ day of June, 2010.


Commissioner Barnhart

Attest:


Jennifer Wolfe, City Services Coordinator