

City of Sachse, Texas
Planning and Zoning Commission

Minutes of the Regular Meeting of Monday, August 13, 2001
Time: 7:00 PM Place: Sachse City Hall

Members Present:

Chuck Schaefer
Bob Boswell
Charles Sprague
Mark Durbin
Wally Sparks

Members Absent:

Heath Smith
William Hession

Chairman Chuck Schaefer opened the meeting, and a quorum was declared.

Item #1: Election of Planning & Zoning Commission Officers:

Mr. Chuck Schaefer was nominated for Chairman by Mr. Bob Boswell, seconded by Mr. Mark Durbin
Mr. Bob Boswell was nominated for Vice Chairman by Mark Durbin, seconded by Wally Sparks
Mr. Heath Smith was nominated for Secretary by Mr. Bob Boswell, seconded by Charles Sprague
The nominations passed unanimously.

Item #2: Minutes of July 23, 2001 Meeting:

A motion was made by Bob Boswell to accept the minutes as submitted. The motion was seconded by Mark Durbin and passed unanimously.
(Note- Heath Smith arrived at 7:05p.m., William Hession arrived at 7:08p.m.).

Item #3: Public Hearing & Discussion of the Comprehensive Plan for the City of Sachse:

Bob Boswell made a motion to open the public hearing. It was seconded by Wally Sparks and passed unanimously. Mr. Bill Atkinson, City Manager, made the initial presentation and discussed the process and background that went into preparation of the plan. He then turned the floor over to Ms. Ann Bagley with Wilbur Smith Associates. This is the consulting firm hired to coordinate establishment of a new comprehensive plan. She also gave a brief recap & overview of all the elements of the plan. Brief discussion was held on the recent study done by Dr. Bernard Weinstein, Professor at NTU. This study was commissioned by the EDC on the future tax & economic status of the community in 2015. Mr. Guy Brown, EDC Director, explained that as expected, the study indicated that the city will be lacking significant commercial and revenue generating business taxes, even when taking into account the future 190 impact. There were no citizen comments.
A motion was made by Wally Sparks to close the public hearing. The motion was seconded by Bill Hession & passed unanimously.

Item #4: Consider Action on the Comprehensive Plan for the City of Sachse:

Bob Boswell made a motion to accept & forward recommendation for the Comprehensive Plan to the City Council. The motion was seconded by Bill Hession, and passed unanimously. Ms. Ann Bagley advised the board that their recommendation will be presented to City Council on 8/20/01. The council will then be allowed the opportunity to review the plan. A possible joint workshop will be scheduled for 9/4. A public hearing will be advertised and held at the 9/17 council meeting, and if the plan is approved by the council, a resolution for adoption will be done at their 10/1 meeting.

Item #5: Report From Staff:

Community Development Director, Garry Adams, briefly discussed some future items that will be brought before P&Z. The City Attorney will be scheduled to do a orientation of P&Z duties to the board. SUP zoning requirements on the zoning chart will be reviewed. Mr. Adams welcomed new member Wally Sparks.

There being no further business, Bill Hession made a motion to adjourn, Charles Sprague seconded the motion and it passed unanimously.

The meeting adjourned at 7:34 p.m.


Secretary


Chairman