Minutes of the August 8, 1994
Regular Meeting of the Planning and Zoning Commission
Held at the Sachse City Hall at 7:30PM

The meeting was opening by chairman, Jim Becker, other members in attendance were Paul Myrick, Doug Yates, Bob Boswell, Diana Smith and Dixie Shaw. Lloyd Henderson was also in attendance.

Item #1 Approve Minutes of July 25, 1994 Regular Meeting. Motion to approve minutes as submitted by Paul Myrick and second by Bob Boswell. Motion carried unanimously except for Doug Yates abstaining.

Item #2 Swear in New Members. Mayor Holden present to swear in new member Dixie Shaw.

Item #3 Elect new Officers. Motion by Bob Boswell to name Jim Becker as Chairman, second by Paul Myrick, carried unanimously. Motion by Bob Boswell to name Paul Myrick as Vice-Chairman, second by Doug Yates, carried unanimously. Motion by Paul Myrick to name Patti Clark as Secretary, second by Doug Yates, carried unanimously.

Item #4 Discuss future planning projects and all related matters. Special zoning district for a downtown area discussed, commission will wait to review the J.T. Duncan report prior to making a decision.
Discussions on Freeway District followed and decision was made to review other city's regulations with a focus on "what the city does not want in the Freeway District".
Special Use Permits on Private Clubs was discussed and comments were made that we need the up-to-date laws regarding this issues prior to changing our ordinance.
All other open items in the Zoning Regulations were to be researched so that a final recommendation could be made to the council on the Zoning Regulations update.

Item #5 Report from City Council Liaison and/or City Manager. No report given.

Motion made to adjourn, by Doug Yates and second by Paul Myrick, carried unanimously.

Submitted by Paul Myrick.

Approved by Commission: 10/10/94 DATE

SIGNATURE

Jim Becker