

**Minutes of the December 12, 1994  
Regular Meeting of the Planning and Zoning Commission  
Held at the Sachse City Hall at 7:30PM**

The meeting was opened by chairman, Jim Becker, other members in attendance were Paul Myrick, Dixie Shaw, Bob Boswell, and Steve Warner.

Item #1        Approve Minutes of 11/28/94 Regular Meeting.

Motion to approve minutes as submitted by Bob Boswell and second by Paul Myrick. Motion carried unanimously.

Item #2        Public hearing to consider a Special Use Permit for a Child Day Care Center at Lots 1,2,3 & 4 of Block 6, and Lots 2,3 & 4 of Block 2, of the Town of Sachse (2412 3rd Street) for First Baptist Church by Mr. Billy Joe Samples.

In attendance were Mr. Billy Joe Samples and Ms. Joyce Hawkins members of FBC. After a question and answer session a motion was made to close the public hearing by Paul Myrick and second by Dixie Shaw. Motion carried unanimously.

Item #3        Consider action on a Special Use Permit for a Child Day Care Center at Lots 1,2,3 & 4 of Block 6, and Lots 2,3 & 4 of Block 2, of the Town of Sachse (2412 3rd Street) for First Baptist Church by Mr. Billy Joe Samples.

Motion from Dixie Shaw to recommend to council approval of the Special Use Permit with staff to insert a time period consistent with early similar permits and for FBC to submit a traffic flow plan, for City Council's review, for the drop-off and pick-up of children to the Day Care Center. Second by Bob Boswell. Motion carried with all yes votes with Paul Myrick abstaining.

Item #4        Discuss future planning projects and all related matters.

Discussions on Impact Fees followed and decision was made to review other city's fees and meet with Travis Roberts at the next meeting to discuss the fees. Also, the commission is to review the remaining sections of the Zoning Regulations to finalize all recommend changes.

Item #~~4~~  
5        Report from City Council Liaison and/or City Manager.

No report given.

Motion made to adjourn, by Paul Myrick and second by Bob Boswell, carried unanimously.

Submitted by Paul Myrick. Approved by Commission: 1/9/95        DATE

Jim Becker        SIGNATURE