

**Minutes of the April 24, 1995
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 Dixie Shaw, Doug Yates, Steve Warner and Paul Myrick.

Item #1 Approve Minutes of 02/13/95 Regular Meeting.

Motion made to table the minutes by Paul Myrick and second by Doug Yates. Motion carried unanimously.

Item #2 Approve Minutes of 04/10/95 Regular Meeting.

Motion made to table the minutes by Dixie Shaw and second by Paul Myrick. Motion carried unanimously.

Item #3 Consider action on replat of Lot 1R and part to Lot1R-2, Block 19, Town of Sachse (2709 Third Street) as requested by Sachse Assembly of God Church.

After discussion and review motion was made to approve the replat subject to adding "Public Access Easement" description to the existing Firelane Easement by Paul Myrick and second by Steve Warner. Motion carried unanimously.

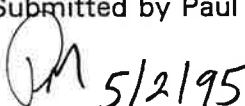
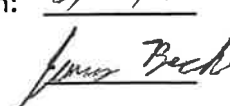
Item #4 Consider action on Final Plat; The Oaks, Phase III, as requested by Holigan Family Investments.

Representative from Boyle Engineering Corp. present to answer questions and after reviewing the plat the motion was made to recommend to council approval of the Final Plat by Dixie Shaw and second by Paul Myrick. Motion carried unanimously.

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

City Manager, Lloyd Henderson was present and discussions regarding picking up packages followed. The results were the P&Z Commission Members will attempt to contact the Police Department if a package is to be picked up.

Motion made to adjourn, by Doug Yates and second by Steve Warner, carried unanimously.

Submitted by Paul Myrick Approved by Commission: 6/26/95 DATE
 5/2/95  SIGNATURE