

City of Sachse, Texas
Planning and Zoning Commission

Minutes of the Regular Meeting of Monday, February 14, 2005

Time: 7:00 PM Place: Sachse City Hall

Members Present:

Mark Durbin
Ed Stelnicki
Charles Sprague
Bob Boswell
Bill Siebert
Chris Lam
Jo James Johnston

Members Absent:

Staff Present:

Garry Adams, Community Development Dir.

Mark Durbin opened the meeting, and a quorum was declared.

Item #1: Minutes of December 13, 2004 Meeting:

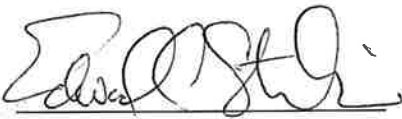
A motion was made by Bob Boswell to accept the minutes as submitted. Ed Stelnicki seconded the motion & it passed unanimously.

Item #2a: Workshop Session – Discuss Future or Pending Business:

P&Z & staff discussed numerous possible future city business & pending matters, among the things discussed were 1) Wilbur Smith map of mixed-use area presented to board for layout. 2) Northern extension of 190 has been determined & P&Z will be examining corridor matters - Garland's 190 standards may be a useful tool. 3) Staff will contact Wilbur Smith for updates on mixed-use standards & board can revisit this issue upon City Council decision on rail crossings. 4) Chris Lam suggested that a traffic study for the 190 area would be needed. 5) Staff updated board that the impact fee structure is currently being studied. More discussion followed. There were no public comments.

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

The meeting adjourned at 8:34 p.m.



Secretary



Chairman