

**Minutes of the February 12, 1996
Regular Meeting of the Planning & Zoning Commission
Held at the Sachse City Hall at 7:30 PM**

The meeting was opened by Chairman Henry Luman. Others in attendance were Dixie Shaw, Wally Sparks, Steve Warner and Ken Eppler.

Item #1 Approve the minutes of the December 11, 1995 Regular Meeting.

Motion made to approve minutes by Wally Sparks, and seconded by Ken Eppler. Motion carried unanimously.

Item #2 Approve the minutes of the January 22, 1996 Regular Meeting.

Motion made to approve minutes by Ken Eppler, and seconded by Steve Warner. Motion carried unanimously.

Item #3 Public hearing to consider Replat of Lot 17, Willow Lake Ranch No. 5 as requested by Chris Jacobsen.

After short discussion from two citizens public hearing was closed.

Item #4 Consider action on replat of Lot 17, Willow Lake Estates No. 5

Motion made to approve replat as submitted by Dixie Shaw, seconded by Ken Eppler. Motion carried unanimously.

Item #5 Report from City Manager or Council Liaison.

No report given.

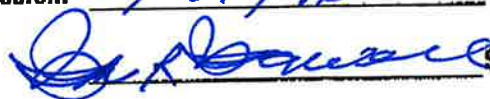
Motion made to adjourn by Dixie Shaw, second by Steve Warner and carried unanimously.

Submitted by Ken Eppler

Approved by Commission:

2/2/96

Date



Signature