

City of Sachse, Texas
Planning and Zoning Commission

Minutes of the regular meeting of Monday, November 23, 1998
Time: 7:00 PM Place: Sachse City Hall

Members Present:

Henry Luman, Chairman
Pat McMillan
Charles Schaefer
Wallace Sparks
Paul Head
Bob Boswell
Pat Boyd

Members Absent:

The meeting was opened by Chairman Henry Luman, and a quorum was declared.

Item #1 Approved minutes of October 26, 1998 Meeting:

A motion was made by Bob Boswell to accept the minutes as written. Pat Boyd seconded the motion and it passed unanimously.

Item #2 Consider Final Plat: Woodbridge, Phase 2A as submitted by Mr. Don Herzog:

A motion was made by Pat Boyd to recommend approval subject to fire hydrant location designated by Fire Chief and action items on Travis Roberts' review letter dated November 18, 1998. The motion was seconded by Wallace Sparks and passed five (5) for and one (1) against (Paul Head).

Item #3 Consider Final Plat: Woodbridge, Phase 2B as submitted by Mr. Don Herzog:

A motion was made by Pat Boyd to recommend approval subject to fire hydrant location designated by Fire Chief and action items on Travis Roberts' review letter of November 18, 1998. The motion was seconded by Bob Boswell. The motion passed unanimously.

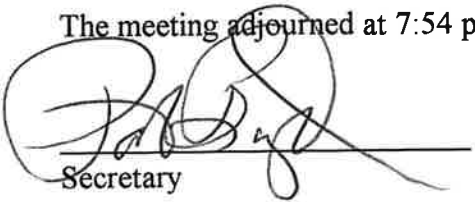
Item # 4. Consider Final Plat: Cedar Creek Estates, Phase 2 as submitted by Mr. Don

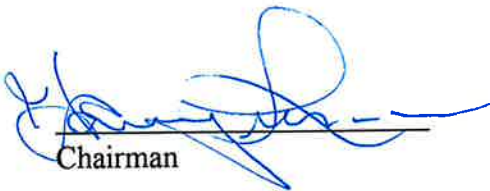
Herzog: A motion was made by Pat Boyd to recommend approval with recommendation of action items on Travis Roberts' letter of November 18, 1998 and subject to review of Park Dedication by Park Board and location of fire hydrants. The motion was seconded by Charles Schaefer and passed 5-1 with Paul Head voting no.

Item # 5. Report from Council Liaison Doug Fritz: We will have guidelines for citizens that wish to address the Board in the near future.

There being no further business, Pat Boyd made a motion to adjourn. Pat McMillan seconded the motion to adjourn and it passed unanimously.

The meeting adjourned at 7:54 p.m.


Secretary


Chairman