

**City of Sachse, Texas**  
Planning and Zoning Commission

Minutes of the Regular Meeting of Monday, January 9, 2006

Time: 7:00 PM      Place: Sachse City Hall

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**Members Present:**

Mark Durbin  
Charles Sprague  
Ed Stelnicki  
Jo James Johnston  
David Lay  
Kola Anifowoshe  
John Staples

**Members Absent:**

**Staff Present:**

Munal Faruqi, Community Development Director

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

**Item #1:      Minutes of December 13, 2005**

A motion was made by Charles Sprague to accept the minutes as submitted. David Lay seconded the motion and it passed unanimously.

**Item #2:      Election of Officers**

Jo James Johnston made a motion to nominate Ed Stelnicki for Chairman. Charles Sprague seconded the motion and it passed unanimously. Mark Durbin made a motion to nominate Charles Sprague for Vice Chairman. Jo James Johnston seconded the motion and it passed unanimously. Charles Sprague made a motion to nominate Jo James Johnston for Secretary. David Lay seconded the motion it passed unanimously.

The meeting adjourned at 7:20 p.m.

**Workshop Session**

Munal reintroduced the discussion on the existing and proposed schedule of permitted uses in the Zoning Ordinance continued from the December 13, 2005 meeting. The board also reviewed a proposed draft ordinance for Licensed Amateur Communications and Senior Living development standards.

The workshop session meeting adjourned at 8:20 p.m.

  
Secretary

  
Chairman