

City of Sachse, Texas
Planning and Zoning Commission

Minutes of the Regular Meeting of Monday, November 22, 1999
Time: 7:00 PM Place: Sachse City Hall

Members Present:

Bob Boswell, Chairman
Pat McMillan
Charles Smith
Heath Smith
Paul Conant
Charles Schaefer

Members Absent:

Chairman Bob Boswell opened the meeting, and a quorum was declared.

Item #1: Minutes of November 8, 1999 Meeting:

A motion was made by Charles Schaefer to accept the minutes. Charles Smith seconded the motion and it passed unanimously.

Item #2: Consider Preliminary Plat: Culbreth Addition, Lots 1 & 2, Block A, as presented by Gary Hammett:

Gary Hammett with Hammett & Nash, Inc. presented his request to plat property into two (2) lots. After a brief discussion, Charles Smith made a motion to accept the preliminary plat as presented. The motion was seconded by Charles Schaefer. The motion carried 5 to 1, with Pat McMillan voting no.

Item #3 Consider Final Plat: Culbreth Addition, Lots 1 & 2, Block A, as presented by Gary Hammett:

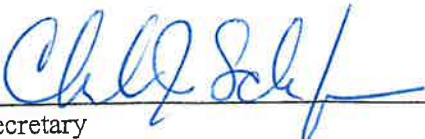
Gary Hammett with Hammett & Nash, Inc. presented his request to plat property into two (2) lots. In view that it's a simple plat that is platting property into only 2 lots, Mr. Hammett desired to have both preliminary and final presented at the same time in order to expedite hearing process. Charles Schaefer made a motion to accept the final plat as presented. The motion was seconded by Charles Smith. The motion carried 5 to 1, with Pat McMillan voting no.

Item #4 Selection of Members to Serve on the Steering Committee for the Comprehensive Master Plan Consultant:

After a brief discussion P & Z members Paul Conant and Chuck Schaffer volunteered to serve on the Steering Committee. Charles Smith made a motion to recommend Mr. Schaffer and Mr. Conant for the Steering Committee. The motion was seconded by Heath Smith and passed unanimously.

There being no further business, Charles Smith made a motion to adjourn. Heath Smith seconded the motion and it passed unanimously.

The meeting adjourned at 7:35 p.m.


Secretary


Chairman