

City of Sachse, Texas
Planning and Zoning Commission

Minutes of the Regular Meeting of Monday, September 13, 2004

Time: 7:00 PM Place: Sachse City Hall

Members Present:

Mark Durbin
Bill Hession
Bob Boswell
Bill Siebert
Charles Sprague
Chris Lam
Ed Stelnicki

Members Absent:

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

Item #1: Minutes of August 23, 2004 Meeting:

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

Item #2a: Workshop Session – Discuss Facilities Needs Assessment:

P&Z and staff continued workshoping the city's facilities needs. Community Development Director Garry Adams advised that staff would prepare a PowerPoint presentation for the next P&Z workshop. This presentation will feature aerial images of the areas P&Z has recommended for new facilities, & also indicate which facilities should be placed in those areas. Mr. Adams also said he would check to see if a joint workshop between City Council & P&Z could be arranged. Several board members requested that their recommendations for the relocation of Fire Department #1, & future Fire Department #3 be noted separately on the list to prevent confusion. Brief discussion followed. There were no public comments.

Item #3: Report from Staff:

Community Development Director, Garry Adams updated the P&Z Commission on future items. He advised that staff & city engineer were currently reviewing the construction plans & final plats for the Parkwood Ranch & Sachse Farms residential subdivisions. Within the next month P&Z should receive the final plats for consideration. Mixed-use standards are being prepared by the consultant & a presentation on their development is scheduled for the end of the month. Additionally, City Council approved the hiring of a consultant to do a traffic study on railroad crossings & the report is expected to be completed by the end of October.

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

The meeting adjourned at 7:28 p.m.

Secretary


Chairman