

Regular Meeting of the Planning & Zoning Commission
516 Ranch House Road, Willow Park, Texas 76087
Tuesday June 10, 2008 @ 7:00 PM

Minutes

- I. **Call to Order:** 7:09 p.m.
- II. **Quorum Check**
- III. **Reading & Approval of Previous Minutes:**
Tuesday May 13, 2008 unanimously approved as read
- IV. **New Business:**
- A. DISCUSSION/ACTION: Resignation of Commissioner Michelle Dunsmore
Vote by the Board was unanimous to accept the resignation of Ms. Dunsmore.
- B. DISCUSSION/ACTION: Appointment of a new Vice-Chair Mark Hickerson
Vote by the Board was unanimous to accept the appointment of Mark Hickerson as Vice-Chair.
- C. DISCUSSION: Bell's Natural Stone
Vote by the Board was unanimous to accept the Site Plan.
- D. DISCUSSION/ACTION: Preliminary Re-Plat of Ranch House Road Estates.
Board tabled the decision contingent on receiving a letter from Ms Tara Stark and the location of a fire hydrant.
- E. DISCUSSION/ACTION: I-20 Overlay
Vote by the Board was unanimous to accept the amendments to the I-20 Overlay.
- F. DISCUSSION/ACTION: Annexation Plan
This item tabled.
- G. DISCUSSION/ACTION: Subdivision Regulations
No action.

Communications with the City: None

Adjournment:

With no further business, Chairperson Smith adjourned the meeting at 8:00 p.m.

Donna Smith Chairperson



Yael Hoffman

