

**Regular Meeting of the Planning and Zoning Commission  
516 Ranch House Road, Willow Park, TX 76087  
Tuesday, February 10, 2009 7:00 P.M.**

**MINUTES**

I. **CALL TO ORDER :** 7:02 pm

II. **QUORUM CHECK**

**Present:** Vice Chair: Mark Hickerson, Commissioners: Debbie Kerrigan, Esta Austin, Susan Jones, Milton Bradley and Development Services Director: Becky Stokes.

**Absent:** Chairperson: Donna Smith and Commissioner: Dorothy Campbell.

III. **Approval of Previous Minutes**

Motion to approve the P&Z minutes of January 13, 2009 was made by Commissioner Austin, seconded by Commissioner Jones.

**Aye votes:** Commissioners: Kerrigan, Austin, Jones and Bradley

**Nay votes:** None

**Abstained:** None

**Motion passed with a vote of 4-0**

IV. **NEW BUSINESS**

a. **Discussion/Action-** Discuss and take action on the resignation of Dorothy Campbell from the Planning & Zoning Commission.

It was discussed that Dorothy Campbell, after having served several years on the Planning & Zoning Commission, has decided to resign her position. Motion was made to accept the resignation of Dorothy Campbell by Commissioner Austin, seconded by Commissioner Kerrigan.

**Aye votes:** Commissioners: Kerrigan, Austin, Jones and Bradley

**Nay votes:** None

**Abstained:** None

**Motion passed with a vote of 4-0**

b. **Discussion/Action:** Consider and take action on the current application for a new Planning & Zoning Commissioner.

Discussion was held with local resident and builder, Gregg Odell regarding his application. Motion was made by Commissioner Austin to accept his application and to make recommendation to the City Council for the appointment of Mr. Odell to the Planning & Zoning Commission, seconded by Commissioner Kerrigan.

**Aye votes:** Commissioners: Kerrigan, Austin, Jones and Bradley

**Nay votes:** None

**Abstained:** None

**Motion passed with a vote of 4-0**

V. **Adjournment :** 7:17 pm

With no further business, Vice-Chair Hickerson adjourned the meeting.

Chairperson: Donna Smith

City Secretary: Yael Hoffman

