



## **PLANNING AND ZONING COMMISSION MEETING MINUTES**

April 18, 2017 – 6:00 p.m.  
Whitehouse City Council Chambers  
311 East Main Street  
Whitehouse, Texas 75791

*Citizens may address the Commission regarding any posted agenda item by filling out a speakers' card prior to the item being called. These presentations shall be limited to three minutes. The Chairperson, at his/her discretion, may reasonably extend the time limit.*

### **A. CALL TO ORDER AND ROLL CALL**

6:00:27 PM

Present: Zack Briscoe, Johnny Lathrop, James A Carter, Jeremy Black and Lisa Gardiner.  
Absent: David Wright.  
A quorum was present.

### **B. PRAYER –Chairman Briscoe**

6:00:50 PM

Johnny Lathrop gave the invocation.

### **C. PLEDGE OF ALLEGIANCE –Chairman Briscoe**

Jeremy Black led the Pledge of Allegiance.

### **D. COMMUNITY INTEREST**

*This section of the agenda shall allow any member of the Commission, or the City Manager the opportunity to discuss minor, non-action items such as recognitions, scheduling, and upcoming civic events that are not listed on this agenda and which require no action by the Commission.*  
Nothing at this time.

### **E. PUBLIC FORUM**

*Citizens have an opportunity to address the Commission, which has no obligation to respond in any manner to comments or questions asked of them by the speaker. Any response by a member of the Commission is limited by Texas Law to a statement of specific factual information, a recitation of existing policy, or a proposal to place the subject on the agenda for a future Commission meeting.*  
No one spoke at this time.

### **F. CONSIDERATION OF MINUTES – March 21, 2017 meeting**

6:02:08 PM

Johnny Lathrop made a motion to approve the minutes. Jeremy Black seconded the motion.

6:02:45 PM

Ayes: Zack Briscoe, Johnny Lathrop, James A Carter, Jeremy Black and Lisa Gardiner

Noes: None

MOTION PASSED.

**G. OTHER ACTION ITEMS / PUBLIC HEARING**

**1. Preliminary Plat – Reserve at Hagan**

6:02:52 PM

Aaron Smith gave some background of the project. This was reviewed at the last meeting but there was not ROW to extend Hagan Road. The developer has provided a 30' ROW reserve. This dedication is not required and the developer is working with the City to help facilitate a possible road extension in the future.

James A Carter made a motion to approve the preliminary plat. Johnny Lathrop seconded the motion.

6:09:11 PM

Ayes: Zack Briscoe, Johnny Lathrop, James A Carter, Jeremy Black and Lisa Gardiner

Noes: None

MOTION PASSED.

**H. ADMINISTRATIVE REPORTS**

**1. Receive reports from Staff**

Staff gave a brief report.

**I. ADJOURN**

James A Carter made a motion to adjourn. Johnny Lathrop seconded the motion.

6:12:07 PM

Ayes: Zack Briscoe, Johnny Lathrop, James A Carter, Jeremy Black and Lisa Gardiner

Noes: None

MOTION PASSED.

  
Zack Briscoe, Chairperson

**ATTEST:**

  
Susan Hargis, City Secretary