



## Planning & Zoning Meeting

Wednesday, October 05, 2022 at 6:00 PM  
102 W. Bailey Street, Ponder, TX 76259

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### NOTICE

**THE PLANNING & ZONING COMMISSION FOR THE TOWN OF PONDER, TEXAS, WILL HOLD A REGULAR SESSION P&Z MEETING AT 6:00 P.M. ON OCTOBER 05, 2022, IN PONDER TOWN HALL, AT 102 W. BAILEY STREET, PONDER.**

### REGULAR SESSION AGENDA

#### CALL TO ORDER

*Town Secretary Sheri Clearman called the meeting to order at 5:55pm.*

#### ROLL CALL

*Present at meeting, Crystal Ramsey, Paul Gillilan, John Estes and Lisa Fisher. Not present Alyssa Nordie and Jeriana Staton.*

**OPEN FORUM FOR CITIZEN INPUT** (Please limit to 5 minutes per person and if you wish to speak on a particular agenda item, please list the agenda item next to your name).

*This is a time for the public to address the P & Z Commission on any subject. However, the Texas Open Meetings Act prohibits the P & Z Commission from discussing issues which the public has not been given seventy-two (72) hours' notice. Issues raised may be referred to Town Staff for research and possible future action.*

*No one signed up to speak.*

#### CONSENT AGENDA

1. Consider and Act on approval on minutes from the June 16th planning and zoning meeting.

*Board Member John Estes motioned to approve the P&Z minutes from June 13, 2022.  
Board Member Crystal Ramsey seconded the motion.  
Motion passed, minutes approved with 4 Ayes Crystal Ramsey, Paul Gillilan, Lisa Fisher and John Estes, 0 Nays, 0 Abstentions*

#### ITEMS OF BUSINESS

2. Public Hearing to hear public comment concerning the issuance of a specific use permit for the proposed site of Ponder Veterinary Hospital.

*Board Member Lisa Fisher motioned to open public hearing.*

*Board Member Crystal Ramsey seconded the motion.*

*No one present to speak.*

*Board Member John Estes motioned to close public hearing.*

*Board Member Crystal Ramsey seconded the motion.*

*Public Hearing closed.*

3. Consider and Act on approval of a Specific Use Permit with a Site Plan for Ponder Veterinary Hospital.

*Board Member Crystal Ramsey motioned to approve a Specific Use Permit with a Site Plan for Ponder Veterinary Hospital.*

*Board Member Paul Gillilan seconded the motion.*

*Board Member Crystal Ramsey secondary motion to conditionally approve a Specific Use Permit with a Site Plan for Ponder Veterinary Hospital as recommended by Town Engineer George Belcheff. The conditions are listed in Mr. Belcheff's review letter dated September 15, 2022.*

*Board Member Paul Gillilan seconded the motion.*

*Motion Passed, Ponder Veterinary Hospital Specific Use Permit with Site plan is conditionally approved with 3 Ayes Crystal Ramsey, John Estes, Paul Gillilan, 0 Nays, 1 Abstention Lisa Fisher.*

4. Consider and Act on the approval of a replat for Lot 4R, Block 2 - Tieszen Business Park Addition.

*Board Member John Estes motioned to conditionally approve replat for Lot 4R, Block 2 - Tieszen Business Park Addition as recommended by Town Engineer George Belcheff. The conditions are listed in Mr. Belcheff's review letter dated September 15, 2022.*

*Board Member Crystal Ramsey seconded the motion.*

*Motion passed, replat conditionally approved with 4 Ayes Crystal Ramsey, Paul Gillilan, Lisa Fisher and John Estes, 0 Nays, 0 Abstentions.*

#### **ITEMS FOR NEXT AGENDA**

*Board to appoint chairman and vice chairman of the P&Z commission.*

#### **ADJOURN**

*Board Member John Estes motioned to adjourn meeting.*

*Board Member Crystal Ramsey seconded.*

*Meeting adjourned at 6:04pm with 4 Ayes Crystal Ramsey, Paul Gillilan, Lisa Fisher and John Estes, 0 Nays, 0 Abstentions.*

#### **CERTIFICATION**

**I hereby certify that the above notice was posted on the bulletin board at the Ponder Town Hall at 102 W. Bailey Street, Ponder, Texas on the 28th day of September 2022, at 11:00 a.m.**

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**Becca Zielinski, Planning & Zoning Coordinator**

*If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact our office at 940-479-7009. Reasonable accommodations will be made to assist your needs.*