

THE TOWN OF PONDER, TEXAS U.S.A.
102 W BAILEY ST, PONDER, TEXAS 76259
940-479-2396

MINUTES FROM PLANNING & ZONING MEETING HELD APRIL 26, 2023

CALL TO ORDER

- Planning and Zoning Coordinator Becca Zielinski called the meeting to order at 6:00pm.

ROLL CALL

- Planning & Zoning Commission members present were Lisa Fisher, Jeriana Stanton, Paul Gillilan, John Estes, Alyssa Nordie. Crystal Ramsey absent.

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).

- No one signed up to speak.

CONSENT AGENDA

- Approval of minutes from the Planning & Zoning meeting held January 4, 2023.
- Member Paul Gillilan motioned to approve the January 4, 2023 meeting minutes.
- Member Lisa Fisher seconded.
- Motion passed, minutes approved with 5 Ayes, 0 Nays, 0 Abstentions.

ITEMS OF BUSINESS

2. Consider and Act on approval of the Replat of Lot 6 Block 6 Original Town of [Ponder] Addition, Martha's Taco Shop.
 - Member Jeriana Stanton motioned to approve per the engineers' recommendations in the March 22, 2023, letter Lisa Fischer seconded. Motion passes 5 Ayes, 0 Nays, 0 abstentions.
3. Consider and Act on approval of Chairman and Vice Chairman for the Planning and Zoning board.
 - Lisa Fischer nominated Paul Gillilan for chairman. Alyssa Nordie seconded. 5 Ayes, 0 Nays, 0 Abstentions.
 - Paul Gillilan nominated Lisa Fischer for Vice Chairman. Jeriana Stanton seconded. 5 Ayes, 0 Nays, 0 Abstentions.

ITEMS FOR NEXT AGENDA

New member for P&Z board.

ADJOURN

- Meeting was adjourned at 6:09pm with 5 Ayes, 0 Nays, 0 Abstentions.

APPROVED:

Matthew Poole, Mayor

Date

ATTEST:

Becca Zielinski
Planning & Zoning Coordinator