

**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:**

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Matthew Poole, Mayor

\_\_\_\_\_  
Date

**ATTEST:**

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**Becca Zielinski**  
**Planning & Zoning Coordinator**