

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

MEETING MINUTES

NOVEMBER 11, 2024, 6:00 PM

PLANNING & ZONING COMMISSION REGULAR MEETING

HISTORIC CHURCH BUILDING - 403 N 7TH STREET, SANGER, TEXAS

CALL THE REGULAR MEETING TO ORDER AND ESTABLISH A QUORUM

There being a quorum Commissioner Miller called the Planning and Zoning meeting to order at 7:00 P.M

BOARD MEMBERS PRESENT:

Commissioner, Place 1	Shane Stone
Commissioner, Place 3	Jackie Turner
Commissioner, Place 4	Timothy Skaggs
Commissioner, Place 5	Jacob Gastelum
Commissioner, Place 6	Jason Miller
Commissioner, Place 7	Lisa Freeman

BOARD MEMBERS ABSENT:

Commissioner, Place 2	Kristin Edwards
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STAFF MEMBERS PRESENT:

Director of Development Services Ramie Hammonds, Planning Technician Stefani Dodson, and Secretary Shelley Warner

INVOCATION AND PLEDGE

Pledge was led by Commissioner Turner.

CITIZENS COMMENTS

No citizens came forward.

CONSENT AGENDA

1. Consideration and possible action of the minutes from September 9, 2024 meeting.
2. Consideration and possible action of the minutes from October 28, 2024 meeting.

Commissioner Miller makes a motion to approve the consent agenda.
Commissioner Gastelum seconded the motion.

Voting Yea: Commissioner Stone, Commissioner Turner, Commissioner Freeman and Commissioner Skaggs. The motion passes unanimously.

PUBLIC HEARING ITEMS

3. Conduct a public hearing on an amendment to Ordinance No. 05-06-18 to amend the setbacks on the 60-foot lots, land described A0029A R. BEEBE, TR 58 & 59, 22.85 ACRES, OLD DCAD SHT 2, TR 6, A0029A R. BEEBE, TR 57, 14.16 ACRES, OLD DCAD SHT 2, TR 5, within the City of Sanger, and generally located North of McReynolds Road and East of Indian Lane.

Commissioner Miller read the Public Hearing item at 7:01 P.M.

Planning Technician Stefani Dodson presented the item. 55 notices were mailed with 0 responses returned (1-Yes; 3-Opposed). Director Hammonds made additional comments.

The applicant was present.

Commissioner Miller closed the Public Hearing item at 7:04 P.M.

ACTION ITEMS

4. Consideration and possible action on an amendment to Ordinance No. 05-06-18 to amend the setbacks on the 60-foot lots, land described A0029A R. BEEBE, TR 58 & 59, 22.85 ACRES, OLD DCAD SHT 2, TR 6, A0029A R. BEEBE, TR 57, 14.16 ACRES, OLD 1 DCAD SHT 2, TR 5, within the City of Sanger, and generally located North of McReynolds Road and East of Indian Lane.

Commissioner Miller read the Action item at 7:04 P.M.

Planning Technician Stefani Dodson presented the item. Director Hammonds responded with additional points. Staff recommends approval.

Commissioner Turner, Commissioner Skaggs and Commissioner Miller asked questions.

The applicant, Casey McGinnis was present to respond to questions.

Commissioner Miller makes a motion to approve the amendment to Ordinance No. 05-06-18 to amend the setbacks on the 60-foot lots Commissioner Stone seconded the motion.

Voting Yea: Commissioner Turner, Commissioner Gastelum, Commissioner Freeman, and Commissioner Skaggs. The motion passes unanimously.

Commissioner Miller closed the Action item at 7:14 P.M.

5. Consideration and possible action on electing officers for the Planning and Zoning Board.

Commissioner Miller read the Action item at 7:15 P.M.

Commissioner Miller nominated Commissioner Stone to be appointed as Vice Chair. Commissioner Gastelum seconded the motion.

Voting Yea: Commissioner Turner, Commissioner Stone, Commissioner Freeman, and Commissioner Skaggs. The motion passes unanimously.

FUTURE AGENDA ITEMS

No items were discussed.

INFORMATIONAL ITEMS

Director Hammonds requested that all board members respond to emails received from staff.

ADJOURN

There being no further items Commissioner Miller adjourns the meeting at 7:19 P.M.