

CITY OF SULPHUR SPRINGS
PLANNING AND ZONING COMMISSION
REGULAR MEETING
AUGUST 17, 2009

Present: Bryan Baier, Claude Walter, John Sellers, Kayla Price, Steve Carmody

Staff: Johnny Vance, Com. Dev. Dir., Jennifer Graham, Adm. Assist.
Audine Turman, P&Z Secretary

Others: Larry Jonczak, Don Smith, Paul Tipping, Rita Edwards

CALL MEETING TO ORDER:

Planning and Zoning Chairman Bryan Baier called the meeting of the Planning and Zoning Commission to order at 7:00 P.M..

Chairman Bryan Baier presented Rita Edwards with a plaque for her service to the Planning and Zoning Commission.

OATH OF OFFICE:

Oath of Office was administered to newly appointed Board Members Kayla Price and Steve Carmody.

DISCUSSION/ACTION PLANNING & ZONING COMMISSION CHAIRMAN:

A motion was made by John Sellers, seconded by Claude Walter to elect Bryan Baier as the Chairman. Motion carried all voting aye.

DISCUSSION/ACTION P & Z COMMISSION VICE CHAIRMAN:

A motion was made by Kayla Price, seconded by Steve Carmody to elect John Sellers as Vice Chairman. Motion carried all voting aye.

DISCUSSION/ACTION PLANNING & ZONING COMMISSION MEETING MINUTES OF MAY 18, 2009:

A motion was made by Vice Chairman John Sellers, seconded by Chairman Bryan Baier to approve the minutes of May 18, 2009. Motion carried, all voting aye.

DISCUSSION/ACTION ZBA CASE NO. 090801:

A motion was made by Vice Chairman John Sellers and seconded by Commissioner Kayla Price to send a recommendation of approval to the Zoning Board of Adjustments for a request by Lake Regional MHMR Center for a Special Use Permit for property located at 655 Airport Rd., being further described as Lot 1, Block 423, to erect a communication tower contingent upon receiving engineering plans, specifications for construction and details regarding Air Traffic Hazard Lighting and FAA approval.

ANY OTHER BUSINESS:

It was the consensus of the Planning and Zoning Commission to change the meeting time from 7:00 P.M. to 6:00 P.M.

ADJOURN:

A motion to adjourn was made by Vice Chairman John Sellers and seconded by Chairman Bryan Baier. Motion carried, all voting aye. Meeting adjourned at 7:18 P.M..