



**REGULAR MEETING OF THE  
SALADO PLANNING & ZONING COMMISSION**

**AGENDA**

**4:00 P.M., TUESDAY, APRIL 11, 2017  
MUNICIPAL BUILDING  
301 NORTH STAGECOACH, SALADO, TX  
BOARD OF ALDERMEN CHAMBERS**

**1. CALL TO ORDER**

**2. CONSENT AGENDA**

All items listed under this section, Consent Agenda, are considered routine by the P & Z Commission and may be enacted by one motion. If discussion is desired by the P & Z Commission, any item may be removed from the Consent Agenda at the request of a Commissioner and will be considered separately.

Consider approving the Consent Agenda item(s):

- a. Minutes, February 14, 2017, Regular Meeting.

**3. P & Z COMMISSION CHANGES**

- a. Administer Oath to Incoming Members: Tom McMahan & Susan Terry
- b. Honor Outgoing Members: Merle Stalcup & Ron Coleman
- c. Elect Chairperson and Vice-Chairperson of the P & Z Commission

**4. REGULAR SESSION**

- a. Presentation, discussion, and possible action on the issuance of a Certificate of Appropriateness for a Sign Permit in the Historic District located at 602 Old Town Road, Suite #9 as per Section 3.15K, Permitting Process of the Village of Salado Zoning Ordinance. (The Red Cactus)
- b. Presentation, discussion, and possible action on a Final Plat of Amity Estates Phase II, a ± 47.517 acre, 49 lot subdivision located at the intersection of West Amity Road and F.M. 1670 in the Village's Extraterritorial Jurisdiction.

5. **WORKSHOP SESSION**

- a. Overview of duties & authorities of Commission and VOS Staff
- b. Review Zoning Ordinance
- c. Meeting frequency & upcoming schedule

6. **ADJOURN**

All meetings of the Planning & Zoning Commission are open to the public, except when there is a necessity to meet in an Executive Session (closed to the public) under the provisions of Section 551, Texas Government Code. The Planning & Zoning Commission reserves the right to convene into Executive Session to hear any of the above described agenda items that qualifies for an executive session by publicly announcing the applicable section number of the Open Meetings Act.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Village Secretary's office at (254) 947-5060 for further assistance.

I hereby certify that a true and correct copy of this Notice of Meeting was posted in a public place at 2:00 p.m. on **Friday, April 7, 2017**.

  
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Judy King, Village Secretary

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