Village of Salado, Texas **Planning & Zoning Commission**

Minutes Regular Meeting

4:00 p.m. Tuesday, April 25, 2017 Municipal Building, 301 N. Stagecoach Road Salado, Texas

Present: Chairman Larry Roberson, Vice-Chairman Susan Terry, Andy Jackson, K.D. Hill, Tom McMahan.

Others Present: Judy King, Village Secretary; Chrissy Lee, Planning & Development; Shane Berrier, Chief of Fire Department

1. CALL TO ORDER

Chairman Roberson called the meeting to order at 4:00 p.m.

2. CONSENT AGENDA

All items listed under this section, Consent Agenda, are considered routine by the Planning and Zoning 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 Commission and will be considered separately.

Consider approving the Consent Agenda item(s):

a. Minutes, April 11, 2017, Regular Meeting.

KD Hill made a motion to approve the Consent Agenda as presented. Tom McMahan seconded the motion. Motion passed unanimously with a vote of 5-0.

3. REGULAR SESSION

a. Presentation, discussion, and possible action on the recommendation of a Conditional Use Permit for 535 Van Bibber Road in relation to Section 5.4B1(b) Exterior Construction and Design Requirements of the Village of Salado Zoning Ordinance, specifically the use of metal siding on a residential home.

Chrissy Lee presented the request for a Conditional Use Permit to allow for the use of metal siding on a residential structure. Applicant, Scott Vernon, was present to answer questions. A power point presentation was used to show samples of the requested look of dark grey siding with stone accents.

KD Hill made a motion to recommend to the Board of Alderman the approval of a Conditional Use Permit for 535 Van Bibber Road in relation to Section 5.4B1(b) Exterior Construction and Design Requirements of the Village of Salado Zoning Ordinance, specifically the use of metal siding on a residential home with the caveat that the owner choose a color in the scale of darker grey. Tom McMahan seconded. Motion passed unanimously with a vote of 5-0.

b. Presentation, discussion, and possible action on a Construction Plat of Salado Mills Phase II, a ± 42.71 acre, 48 lot subdivision out of a 64.66+/- acre tract, generally located on Stinnett Mill Road located in the in the Village's Extraterritorial Jurisdiction.

Chrissy Lee presented information regarding a Construction Plat of Salado Mills Phase II. She stated that staff recommended approval based on input from the Village Attorney and the Village Engineer. This would allow the developer to get started with the infrastructure. There is an existing challenge of an abandoned greenbelt that is included in the plat which will need to be resolved prior to the presentation of a final plat for approval. Bear Rosamond, Developer, and Hill Morrison, HMI Construction, were available for questions.

Susan Terry made a motion to approve the Construction Plat for Salado Mills Phase II conditioned upon compliance with existing deed restrictions, and upon the Developer re-platting or vacating that portion of Mill Creek Section Eleven-A subdivision plat that is contained within the Salado Mills Phase II plat, prior to or at the same time as, submission of the Salado Mills Phase II Final Plat. KD Hill seconded the motion. Motion passed unanimously with a vote of 5-0.

4. ADJOURN

Chairman Roberson adjourned the meeting at 4:33 p.m.

ATTEST:	Larry Roberson, Chairman
Judy King, Village Secretary	