

# REGULAR MEETING OF THE SALADO PLANNING & ZONING COMMISSION

#### **AGENDA**

## 4:00 P.M., TUESDAY, JUNE 27, 2017 MUNICIPAL BUILDING 301 NORTH STAGECOACH, SALADO, TX BOARD OF ALDERMEN CHAMBERS

#### 1. CALL TO ORDER

### 2. <u>CONSENT AGENDA</u>

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 Commissioner and will be considered separately.

Consider approving the Consent Agenda item(s):

- a. Minutes, April 25, 2017, Regular Meeting.
- b. Minutes, May 30, 2017, Special Called Meeting

### 3. REGULAR SESSION

a. Consider and take action on a proposed renovation project (window/door replacement) in the Historic District located at 681 North Main Street as per Section 3.15K, Permitting Process (The Halley House).

## 4. 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. |
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| I hereby certify that a true and correct copy of this Notice of Meeting was posted in a public place at 3:30 p.m. on <b>Thursday</b> , <b>June 22</b> , <b>2017</b> .   |
| Don Ferguson, Village Administrator  Removed from display:  |
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