

Village of Salado, Texas
Planning & Zoning Commission
Minutes
Regular Meeting
4:00 p.m. Tuesday, June 27, 2017
Municipal Building, 301 N. Stagecoach Road
Salado, Texas

Present: Chairman Larry Roberson, Tom McMahan, Larry Wolfe.

Members Absent: KD Hill, Susan Terry.

Others Present: Chrissy Lee, Planning & Development; Mary Ann Ray, Village Clerk

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 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, April 25, 2017, Regular Meeting.
- b. Minutes, May 30, 2017 Special called meeting.

Commissioner Wolfe made a motion to approve the Consent Agenda. Commissioner McMahan seconded. The motion carried unanimously (3-0).

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).

Ms. Lee said the owner of the property, Kathy Michael, proposed to replace all the windows and doors. The products will be purchased from Pella, which will oversee the project. The cost of the windows and doors is estimated to be about \$70,000 and includes 31 windows. The replacement windows and doors will retain the same architectural design as the originals. She reported that Sandy Wicker of the Salado Historical Society has no objection to the project. Because the structure is in the Historical District, the Planning & Zoning Commission must determine the appropriateness of the project.

- b. Commissioner Wolfe made a motion to approve the proposed renovation project (window/door replacement) in the Historic District located at 681 North Main Street. Commissioner McMahan seconded. The motion carried unanimously (3-0).

4. **ADJOURN**

Chairman Roberson adjourned the meeting at 4:05 p.m.



Chrissy Lee, Planning & Development



Larry Roberson, Chairman