



REGULAR PLANNING AND ZONING COMMISSION MEETING
SALADO MUNICIPAL BUILDING
301 N. STAGECOACH - SALADO, TEXAS
NOVEMBER 12, 2019 – 6:30 P.M.

AGENDA

CALL TO ORDER NOVEMBER 12, 2019 AT 6:30 P.M.

CALL OF ROLL DEVELOPMENT SERVICES DIRECTOR

1. **CITIZENS COMMUNICATIONS**

THE PLANNING AND ZONING COMMISSION WELCOMES COMMENTS FROM CITIZENS ON ISSUES AND ITEMS OF CONCERN NOT ON THE AGENDA. THOSE WISHING TO SPEAK MUST SIGN IN BEFORE THE MEETING BEGINS AND OBSERVE A THREE (3) MINUTE TIME LIMIT WHEN ADDRESSING THE BOARD. SPEAKERS WILL HAVE ONE (1) OPPORTUNITY TO SPEAK DURING THIS TIME-PERIOD. SPEAKERS DESIRING TO SPEAK ON AN AGENDA ITEM WILL BE ALLOWED TO SPEAK WHEN THE AGENDA ITEM IS CALLED. INQUIRIES ABOUT MATTERS NOT LISTED ON THE AGENDA WILL EITHER BE DIRECTED TO STAFF OR PLACED ON A FUTURE AGENDA FOR ALDERMEN CONSIDERATION.

2. **CONSENT AGENDA**

APPROVAL OF MINUTES OF THE REGULAR BOARD OF ALDERMEN MEETING OF OCTOBER 8, 2019.

3. **STAFF REPORT**

- CURRENT AND FUTURE ANNEXATION PLANS
- HISTORIC OVERLAY DISTRICT TASK FORCE
- MINIMUM LOT SIZE TASK FORCE RECOMMENDATIONS
- ZONING AND SUBDIVISION ORDINANCE UPDATES

- UPCOMING COMMISSION TRAINING

4. **DISCUSSION AND POSSIBLE ACTION**

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A REQUEST FOR A PERMIT TO CONSTRUCT AN ADDITION TO AN EXISTING STRUCTURE LOCATED AT 110 N. MAIN STREET ON PROPERTY ZONED HISTORIC DISTRICT (HD). (*THE HOWLING WOLFF, APPLICANT*)
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE CONSTRUCTION PLAT AND FINAL PLAT FOR THE CALLIE CHRISTINA ESTATES SUBDIVISION LOCATED OFF STINNETT MILL ROAD IN BELL COUNTY, TEXAS, ALONG WITH VARIANCE REQUEST RELATING TO STREET DESIGN REQUIREMENTS. (*DEVELOPMENT SERVICES DIRECTOR*)
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING CHANGES IN THE PARK IMPACT FEE REQUIREMENTS FOR NEW SUBDIVISIONS IN SALADO AND ITS ETJ. (*VILLAGE ADMINISTRATOR*)

ADJOURNMENT

THE PLANNING AND ZONING COMMISSION MAY RETIRE INTO EXECUTIVE SESSION AT ANY TIME BETWEEN THE MEETING'S OPENING AND ADJOURNMENT FOR THE PURPOSE OF DISCUSSING ANY MATTERS LISTED ON THE AGENDA AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE INCLUDING, BUT NOT LIMITED TO, CONSULTATION WITH LEGAL COUNSEL PURSUANT TO CHAPTER 551.071 OF THE TEXAS GOVERNMENT CODE; DISCUSSION ABOUT REAL ESTATE ACQUISITION PURSUANT TO CHAPTER 551.072 OF THE TEXAS GOVERNMENT CODE; DELIBERATIONS ABOUT GIFTS AND DONATIONS PURSUANT TO CHAPTER 551.076 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF ECONOMIC DEVELOPMENT PURSUANT TO CHAPTER 551.087 OF THE TEXAS GOVERNMENT CODE; ACTION, IF ANY, WILL BE TAKEN IN OPEN SESSION.

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Salado Municipal Building on November 6, 2019, at 6:00 p.m.



Cara McPartland, City Secretary

The Village of Salado is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact Don Ferguson, Village Administrator, at 254-947-5060 for information. Hearing-impaired or speech-disabled persons equipped with telecommunication devices for the deaf may call 512-272-9116 or may utilize the stateside Relay Texas Program at 1-800-735-2988.