

**REGULAR MEETING OF THE PLANNING & ZONING COMMISSION  
August 5, 2013**

**MINUTES**

**1) Residents to Address Commission (Non-Agenda Items)**

None

**2) Call to Order**

Chairman Garrison called the meeting to order at 6:30 pm.

**3) Roll Call**

Present were Chairman Garrison, Commissioners Eastman, Hulseley, Craig, McAda and Planning & Zoning Officer Loretta K. Hatch.

**4) Pledge of Allegiance**

**5) Approval of Agenda**

Motion by Commissioner Hulseley to approve. Seconded by Commissioner McAda. Carried unanimously.

**6) Approval of the Minutes:**

Motion by Commissioner Craig to approve the Minutes of the July 1, 2013 Planning and Zoning Commission meeting. Seconded by Commissioner Hulseley. Carried unanimously.

**7) Old Business**

**A.) Approval of Master Plan Resolution #791-13**

Motion made by Commissioner McAda to approve Resolution No. 791-13 with the following proviso:

- 1.) Change area of Bosque Farms if able on table 1.
- 2.) Update pumpage numbers on page 24 to 2012 stats.
- 3.) Capitalize "Cowboy Hall" on page 28.
- 4.) Check population number and compare to number on page 11.
- 5.) Correct error in Table 12 to read 276 instead of 076.

Seconded by Commissioner Hulseley. Carried unanimously.

**8) New Business**

**A.) Take action to move the regular meeting of the Planning and Zoning Commission from September 2, 2013 to September 9, 2013 due to the Labor Day holiday.**

Motion made by Commissioner Craig to approve moving meeting.  
Seconded by Commissioner Hulsey. Carried unanimously.

**9) Monthly Report**

Mrs. Hatch gave monthly report for the month of July.

**13) Adjourn**

Commissioner McAda moved to adjourn the meeting at approximately 7:15pm.  
Commissioner Hulsey seconded. Carried unanimously.

**PASSED, APPROVED AND ADOPTED ON THIS 9<sup>th</sup> DAY OF September, 2013.**

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Chairman, Dan Garrison

ATTEST:

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Planning & Zoning Officer, Loretta K. Hatch