



**VILLAGE OF BOSQUE FARMS
PLANNING & ZONING COMMISSION
MINUTES OF THE REGULAR MEETING
JANUARY 7, 2019**

1. RESIDENTS TO ADDRESS COMMISSION ON NON-AGENDA ITEMS

None.

2. CALL TO ORDER

Chairwoman Eastman called the meeting to order at 6:00 p.m.

3. ROLL CALL

Present were Chairwoman Eastman, Commissioners Karen McAda, Dan Garrison and Carl Hulsey, as well as Planning & Zoning Administrator Loretta K. Hatch. Commissioner Robert Morgan was not present.

4. PLEDGE OF ALLEGIANCE

Commissioner Hulsey led the Pledge of Allegiance.

5. APPROVAL OF AGENDA

Commissioner Garrison moved to **APPROVE** the Agenda for the January 7, 2019 Regular Meeting of the Planning & Zoning Commission. Commissioner Hulsey seconded. **Motion carried unanimously.**

6. APPROVAL OF THE MINUTES

November 5, 2018 Regular meeting of the Planning & Zoning Commission

Commissioner McAda moved to **APPROVE** the minutes of the December 3, 2018 Regular meeting of the Planning & Zoning Commission. Commissioner Garrison seconded. **Motion carried unanimously.**