



**VILLAGE OF BOSQUE FARMS  
PLANNING & ZONING COMMISSION  
MINUTES OF THE REGULAR MEETING  
November 1, 2021**

**1. RESIDENTS TO ADDRESS COMMISSION ON NON-AGENDA ITEMS**

- No residents to address the commission.

**2. CALL TO ORDER**

- Chairwoman Eastman called the meeting to order at 1830.

**3. ROLL CALL**

- Chairwoman Eastman, Lorretta Hatch, Dan Garrison, Chris Gillespie

**4. PLEDGE OF ALLEGIANCE**

- Pledge of Allegiance was led by Loretta Hatch.

**5. APPROVAL OF AGENDA**

- Commissioner Hatch made a motion to approve the agenda as written. Commissioner Gillespie seconded the motion. **The motion carried unanimously.**

**6. APPROVAL OF THE MINUTES**

- Commissioner Gillespie made a motion to approve the minutes as written for October 4, 2021, Commissioner Hatch seconded the motion. **The motion carried unanimously.**

**7. NEW BUSINESS**

- Request for a Conditional Use Permit (CUP) for Yvonne Braught at 1435 Lillie rd. for the purpose of a ranch hand and an assistant for an elderly person. Property is in a A-R zone. Subd: Land of Braught & Jenecka Tract: 2 3.12 acres, in accordance with 10-1-8 (C) and 10-1-13 of the Village of Bosque Farms Ordinance. Chairwoman Eastman steps down as Chairwoman for this request and appoints Commissioner Hatch as acting Chairwoman, Yvonne Braught is sworn in by Mike Montoya, Ms. Braught requests that Dolly Wallace speak on her behalf because of a medical condition. Commissioners asked questions about reasons for use, duration of the request for Conditional Use Permit and safety of set-up to include flood concerns. Commissioner Garrison made a motion to approve the Conditional Use Permit request with the condition that P&Z follow-up yearly to verify status and placement, Commissioner Garrison seconded the motion. **The motion carried unanimously.**
- Public Hearing for recommendation to the Governing Body of proposed changes to the 10-1-20 Village of Bosque Farms Ordinance. The Commission continued discussions and

44 recommended final changes to the Governing Body for the 10-1-20 Ordinance.  
45 Chairwoman Eastman called for a roll call vote, a vote of 4-0 to approve and forward the  
46 recommendations to the Governing Body.  
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48 **8. OLD BUSINESS**

- 49 • **No old business.**  
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52 **9. MONTHLY REPORT**

- 53 • Mike Montoya submitted a monthly report and answered any questions that the  
54 Commissioners had for September-October 2021.  
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56 **9. ADJOURN**

- 57 • **Meeting adjourned at: 1842.**  
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60 **PASSED, APPROVED, AND ADOPTED THIS 3rd day of January 2022.**  
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65 ATTEST:

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Sharon Eastman, P&Z Chairwoman

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70 Mike Montoya, Planning & Zoning Administrator/Officer  
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