



**VILLAGE OF BOSQUE FARMS  
PLANNING & ZONING COMMISSION  
MINUTES OF THE REGULAR MEETING  
AUGUST 7, 2017**

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

None.

**2. CALL TO ORDER**

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

**3. ROLL CALL**

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

**4. PLEDGE OF ALLEGIANCE**

Commissioner Garrison led the Pledge of Allegiance.

**5. APPROVAL OF AGENDA**

Commissioner Garrison moved to **APPROVE** the Agenda for the August 7, 2017 Regular Meeting of the Planning & Zoning Commission. Commissioner Morgan seconded. **Motion carried unanimously.**

**6. APPROVAL OF THE MINUTES**

**June 5, 2017 Regular meeting of the Planning & Zoning Commission**

Commissioner Morgan moved to **APPROVE** the minutes of the June 5, 2017 Regular meeting of the Planning & Zoning Commission. Commissioner McAda seconded. **Motion carried unanimously.**

**7. NEW BUSINESS**

**A. Presentation of Site Development Plan for property located at 1935 Bosque Farms Blvd.**

1 Mrs. Kathy Holmes presented the plans for the new assisted living home that will be  
2 built at 1935 Bosque Farms Blvd. Beehive Homes of Bosque Farms. No action taken  
3 as it was already approved in original application for development. Strictly  
4 informational updates.

5  
6 **B. Presentation of Site Development Plan for property located at 1600 Bosque  
7 Farms Blvd.**

8  
9 Mr. Virgil Proctor asked questions regarding the process for Senior Housing  
10 Development, Subdivision regulations and project phasing. No action taken as it was  
11 strictly informational.

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13 **8. MONTHLY REPORT**

14 Mrs. Hatch gave a brief monthly report.

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17 **10. ADJOURN**

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19 Motion made by Commissioner Garrison to **ADJOURN** 6:39PM. Seconded by  
20 Commissioner Hulsey. **Motion carried unanimously.**

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22 **PASSED, APPROVED AND ADOPTED THIS 2ND DAY OF OCTOBER, 2017.**

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25 ATTEST:

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27 Karen McAda, P & Z Vice Chairman

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29 \_\_\_\_\_  
30 Loretta K. Hatch, Planning & Zoning Administrator/Officer  
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