# Planning and Zoning Commission Regular Meeting Minutes June 23, 2022, 6:30 P.M. 111 West Collin Street, Leonard, TX 75452

# 1. Call Meeting to Order

Peyton Webster called meeting to order at 6:30 PM.

## 2. Verify Quorum

Present:

James Watson, Josh Davis, Peyton Webster

P&Z Secretary Kim Davis

Absent:

Darrell Grintz, Jerald Johnson, Rob Lyday

City Administrator George Evanko

Registered Guests: Teresa Nixon, Noel Nixon

## 3. Consideration and Approval of May 26, 2022 Minutes.

Motion from Peyton Webster to approve with the correction that the item four vote was: Jerald Johnson, James Watson, and Rob Lyday in favor, Peyton Webster abstained. Second by James Watson. Vote: all in favor. Motion carried.

# 4. <u>Discussion</u>, and possible action: reschedule July regular meeting to July 21, 2022.

Motion from Josh Davis to reschedule July regular meeting to July 21, 2022. Second by James Watson. Vote: all in favor. Motion carried.

## 5. Discussion, and possible action: Planning and Zoning Commission terms and place numbers.

Motion from Josh Davis to amend Chapter 35.1.1 Membership to read "The Planning and Zoning Commission shall consist of five (5) active members with two alternates" and approve the proposed place terms Place 1 Peyton Webster, Place 2 Jerald Johnson, Place 3 Rob Lyday, Place 4 Josh Davis, and Place 5 James Watson. Second by James Watson. Vote: all in favor. Motion carried.

## 6. Discussion, and possible action: Amend Zoning Ordinance

Motion from James Watson to approve as stated. Second by Josh Davis. Vote: all in favor. Motion carried.

#### 7. Discussion, and possible action: Moving house, building, or structure ordinance

Motion from Josh Davis to remove Article 3.04 Moving of Buildings from ordinances. Second by James Watson. Vote: all in favor. Motion carried.

## 8. Adjournment.

Motion from James Watson to adjourn. Second by Josh Davis. Vote: all in favor. Motion carried. Meeting adjourned at 7:06 PM.

By: Kim Davis, P&Z Secretary

July 21: 2022

Board Memb