

LINDSAY PLANNING & ZONING COMMISSION

July 18, 2019

6:00 PM

608 Ash Street

Lindsay, Texas 76250

Agenda

Agenda topics

- 1) Call Meeting to Order
- 2) Approve minutes of the April 23, 2019 Meeting.
- 3) Consider/Take Action to elect a Planning and Zoning Vice-Chairman.
- 4) Consider/take action on any and all items relating to the Final Plat of Southridge of Lindsay, Cooke County, Section 4.
 - *Concerning the proposed Final Plat from Jim Myrick, Myrick Development Company. Mr. Myrick is requesting approval of the final plat of Southridge of Lindsay, Section 4. The 24.202-acre property is located in the E. Lowery Survey, Abstract No. 562. Southridge of Lindsay is in the city's ETJ (extra territorial jurisdiction) and therefore is subject to city Ordinances and regulations.*
- 5) Citizen Comments - [*The Planning & Zoning Commission invites persons with comments or observations, on issues not on or related to the posted agenda, to briefly address the Commission for the limited purpose of determining whether the matter should be referred to staff for study and response and/or be placed on a future meeting agenda. State law prohibits the P&Z Commission from considering deliberations on any item not listed on the posted Planning & Zoning Commission Agenda. Sec. 551.042 of Open Meetings Act*]
- 6) Executive Session: (Closed Meeting)
 - i. Advice from Attorney

Pursuant to Sec. 551.071 of the Texas Government code, the Planning & Zoning Commission reserves the right to convene in Executive Session(s), from time to time as deemed necessary during this meeting for any posted agenda item, to receive advice from its attorney as permitted by law. In addition, the Commission may convene in executive session to receive advice from its attorney regarding the following:

 - a. Pending or contemplated litigation or a settlement offer.
 - b. A matter in which the duty of the attorney to the commission under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the chapter.
- 7) Adjournment

THIS IS TO CERTIFY THAT I, MONICA LAUX, CITY SECRETARY, POSTED THIS AGENDA ON THE BULLETIN BOARD OF THE CITY HALL AT/BEFORE 5:00 P.M. ON THE 15th DAY OF July 2019.



MONICA LAUX, CITY SECRETARY

This facility is wheel chair accessible and accessible parking spaces are available. Persons with disabilities planning to attend this meeting and need assistance should contact the City Secretary at 940-665-4455 before 1:00 p.m. on the date of the meeting so that appropriate arrangements can be made.