LINDSAY PLANNING & ZONING COMMISSION



September 19, 2019 6:00 PM 608 Ash Street Lindsay, Texas 76250

Agenda topics

- 1) Call Meeting to Order
- 2) Approve minutes of the July 18, 2019 Meeting.
- 3) Consider/take action on any and all items relating to the Preliminary Plat/Final Plat for the First State Bank, Cooke County Texas.

FIRST STATE BANK, OWNER OF ALL THAT CERTAIN TRACT OR PARCEL OF LAND SITUATED IN THE A. ELSTON SURVEY, ABSTRACT NUMBER 350, COOKE COUNTY, TEXAS, BEING ALL OF A CALLED 0.602 OF AN ACRE TRACT DESCRIBED IN THE DEED TO FIRST STATE BANK, AS RECORDED IN VOLUME 2236, PAGE 516 OF THE OFFICIAL PUBLIC RECORDS OF DENTON COUNTY, TEXAS, SAID TRACT ALSO BEING A PART OF THE "COMMERCIAL AREA" OF THE PARKVIEW ACRES ADDITION, AS SHOWN ON THE PLAT THEREOF RECORDED IN CABINET B. SLIDE 122 OF THE PLAT RECORDS OF COOKE COUNTY.

- 4). Consider/take action on any and all items relating to the Preliminary Plat for Stanley Hess Grocery Market, City of Lindsay, 2.04 acres in the Henry Wilkey Survey Abstract 1090, City of Lindsay, Cooke County, Texas ALL THAT CERTAIN TRACT OR PARCEL OF LAND SITUATED IN THE HENRY WILKEY SURVEY, ABSTRACT 1090, CITY OF LINDSAY, COOKE COUNTY, TEXAS, CONVEYED BY DEED FROM BECWAY PROPERTIES, LP, TO SET REALITY LLC, RECORDED IN VOLUME 2040, PAGE 297 OF SAID PUBLIC RECORD.
- 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 16th DAY OF September 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.