Meeting July 18, 2019

Regular meeting of the Planning & Zoning Commission of the City of Lindsay

	Danny Nortman, Chairman
	Steven Haffey (Absent)
	Scott Evans (Absent)
	Matt Brennan
	LuElla Fuhrmann
	Laura Fisher Alternate
	Zach Bowman-Alternate (Absent)
City Secretary	Monica Laux

Visitors: Betsy Fleitman, Consultant; Jim Myrick, Myrick Development Company; Robert M. Stengele, Eikon

Chairman Danny Nortman called the meeting to order at 6:01pm. Scott Evans, Steven Haffey and Zack Bowman were absent. A quorum was determined present.

Matt Brennan made a motion to accept the minutes from the April meeting, with the corrections; replace "resigned" to "redesigned". LuElla Fuhrmann seconded the motion. The motion carried with a vote of 4-0.

LuElla Fuhrmann made a motion to elect Matt Brennan as Vice-Chairman for the Planning and Zoning Commission. Chairman Danny Nortman accepted the nomination to elect Matt Brennan as Vice-Chairman by an acclamation vote. Vote carried 4-0.

The next item on the agenda, consider/take action on the final plat of Southridge of Lindsay, Cooke County, Section 4. Betsy Fleitman informed the commission that Judge Brinkley will provide an approval letter from the county next week. Jim Myrick stated the letter will agree to maintain road and the roads will be built to the county's specification. Mr. Myrick informed the council the eighteen new tracts of land in Phase 4 will be between one acre and 1.6 acres in size. He also stated a second 20' x 50' entrance will be constructed. Betsy Fleitman informed the commission, the City has received an approval letter from Texas Commission on Environmental Quality. Matt Brennan made a motion to accept the final plat contingent on the approval letter from Judge Brinkley, LuElla Fuhrmann seconded the motion. Motion carried 4-0.

No one signed in to comment under Citizen Comments.

Meeting was adjourned at 6:11PM.