

CITY OF UHLAND

Umland Planning and Zoning Commission Meeting Minutes Wednesday, July 15, 2020 at 6:00 p.m.

City Hall Council Chambers, 15 North Old Spanish Trail, Umland, Texas

- A. CALL TO ORDER.** Chair Jarrett called the meeting to order at 6:04 p.m.

Roll Call: Commissioners Joanne Jarrett, Rueben Mancias, Mary LaPoint and Lacey Duke were present. Commissioner Marcell Teehee was absent.

- B. PUBLIC COMMENTS**

None.

- C. PUBLIC HEARING**

None.

- D. CONSENT AGENDA**

- 1. June 17, 2020 Regular Planning and Zoning Commission Meeting Minutes**

Moved by Commissioner Duke, seconded by Commissioner Jarrett to approve the June 17, 2020 Regular Planning and Zoning Commission Meeting Minutes. The motion carried by the following vote:

Aye: Commissioners Jarrett, Mancias, LaPoint and Duke.

Nay: None.

Abstain: None.

- E. CITY STAFF REPORTS**

None.

- F. DISCUSSION ONLY ITEMS**

None.

G. DISCUSSION AND POSSIBLE ACTION ITEMS

1. Resignation of Annie Koerner-Schultz from Planning and Zoning Commission

Legal Counsel Aker informed the Commission that no action was needed on this item.

2. Appointment of Chris Warndahl to the Planning and Zoning Commission

Moved by Commissioner Duke, seconded by Commissioner Jarrett to recommend appointment of Chris Warndahl to the Planning and Zoning Commission. The motion carried by the following vote:

Aye: Commissioners Jarrett, Mancias, LaPoint and Duke.

Nay: None.

Abstain: None.

3. Harvest Creek Development
a. Planning Development Agreement
b. Concept Plat

The Planned Development documentation submitted by the Developer was reviewed.

Scott Miller, Ranch Road Development, noted a correction to be made in Section 7.2, Roadway Impact Improvements should be One Thousand Two Hundred Twenty-Eight Dollars (\$1,228.00) per lot.

Moved by Commissioner Duke, seconded by Commissioner Mancias to recommend approval by Council. The motion carried by the following vote:

Aye: Commissioners Mancias, LaPoint and Duke.

Nay: None.

Abstain: Commissioner Jarrett.

H. EXECUTIVE SESSION

None.

I. ANNOUNCEMENTS

None.


J. ATTENDANCE BY OTHER ELECTED OR APPOINTED OFFICIALS

None.

ADJOURNMENT

Meeting adjourned at 6:25 p.m.

Approved August 18, 2020.



Traci R. McGinley, City Secretary