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Members present: David Hurst, Les Hosey, McLean Barnett, Steven Byrum-Bratsen, and Vince Patterson

Members absent: Melanie Hampton and Tim Varlack

Others present: Dinh Ho and Robert Hemminger

MEETING- 7:00 P.M.

1. Chairman Hurst called the meeting to order at 7:03 P.M.

2. Citizens Comments. There were no comments from the public.

"An opportunity for the public to address Planning and Zoning Commission on agenda items or concerns not on the agenda. To comply with the Texas Open Meetings Act, this period is not for question and answer. Those wishing to speak must observe a three-minute time limit."

3. Consider approval of the following Planning and Zoning Commission meeting minutes

- November 2, 2021
- November 15, 2021

Steven Byrum- Bratsen made a motion to approve the minutes as presented. Seconded by McLean Barnett. Approved unanimously with five ayes. Tim Varlack and Melanie Hampton were absent.

4. Consideration and possible action for the Meridiana General Development Plan. Les Hosey moved to approve the Meridiana General Development Plan. Seconded by Vince Patterson. Approved with four ayes. Steven Byrum-Bratsen was opposed. Tim Varlack and Melanie Hampton were absent.

5. Consideration and possible action for the Meridiana Section 56 Preliminary Plat. Steven Byrum-Bratsen moved to approve the Meridiana Section 56 Preliminary Plat with stipulations that a street name is added on the most northern street of the plat and they include HOA front lot maintenance. Seconded by McLean Barnett. Approved unanimously with five ayes.

6. Consideration and possible action for the Sierra Vista West Section 8 Final Plat. Les Hosey made a motion to approve the Sierra Vista West Section 8 and Sierra Vista West Section 9 Final Plats. Seconded by Steven Byrum-Bratsen. Approved unanimously with five ayes.

7. Consideration and possible action for the Sierra Vista West Section 9 Final Plat. Les Hosey made a motion to approve the Sierra Vista West Section 8 and Sierra Vista West Section 9 Final Plats. Seconded by Steven Byrum-Bratsen. Approved unanimously with five ayes.

8. Meeting was adjourned by a unanimous vote at 7:27 PM.

APPROVED THIS 4th DAY OF JANUARY, 2022.

ATTEST:

Kayleen Rosser
Kayleen Rosser, City Secretary

David Hurst
David Hurst, Chairman

