



**MINUTES
PLANNING & ZONING COMMISSION MEETING
FEBRUARY 5, 2013**

**TOWN OF CROSS ROADS
COUNTY OF DENTON, TEXAS**

The Town of Cross Roads Planning & Zoning Commission convened a regular meeting of the Planning & Zoning Commission. The meeting was scheduled to begin at 7:00 PM, held in the Town Hall Council Chamber, located at 1401 FM 424, Cross Roads, Texas.

1. CALL TO ORDER A REGULAR PLANNING & ZONING MEETING TO ORDER AT 7:07 PM.

2. ROLL CALL

	PRESENT	ABSENT
Chairman Moore	X	
Commissioner Hauf	X	
Commissioner Lynn	X	
Commissioner Meek		X
Commissioner Sheehy	X	

3. CITIZENS INPUT FOR ITEMS ON THE AGENDA.

No citizen requested to speak.

4. DISCUSS, CONSIDER, AND ACT ON JANUARY 8, 2012 MEETING MINUTES.

MOTION – Commissioner Lynn made a motion seconded by Commissioner Hauf to approve the January 8, 2013 meeting minutes.

MOTION PASSED UNANIMOUSLY

5. DISCUSS, CONSIDER, AND ACT ON SITE PLAN APPLICATION # 2013-0130-01SP. SUBJECT LOCATION 8600 & 8700 U.S. HIGHWAY 380. APPLICANT AND PROPERTY OWNER MS. SHARI TRUSTY.

MOTION – Commissioner Lynn made a motion seconded by Commissioner Sheehy to recommend to council approval of site plan application # 2013-0130-01SP.

MOTION PASSED UNANIMOUSLY

6. ITEMS FOR NEXT WORKSHOP OR REGULAR MEETING AGENDA

No new items were suggested.

7. DATE, TIME, AND LOCATION OF NEXT SCHEDULED MEETINGS - All citizens are invited to participate.

Park Board Meeting – 7:00 PM Tuesday, February 12, 2013, Conference Room
Comprehensive Planning Committee – 7:00 PM Wednesday, February 13, 2013, Council Chambers
Road Repair Committee Meeting – 7:00 PM Thursday, February 14, 2013, Conference Room
5th Municipal Development District Public Input Meeting – 6:00 PM Monday, February 18, 2013, Council Chamber
Council Meeting - 7:00 PM Tuesday, February 18, 2013, Council Chambers
Administrative Staff Meeting – 3:00 PM Monday, March 4, 2013, Conference Room
Economic Development Committee Meeting - Monday, 7:00 PM Monday, March 4, 2013, Conference Room
Planning & Zoning Commission Meeting – 7:00 PM, Tuesday, March 5, 2013, Council Chambers

8. CITIZENS INPUT FOR ITEMS NOT ON THE AGENDA.

No citizen requested to speak.

9. MOTION TO ADJOURN MEETING

MOTION – Commissioner Lynn made a motion seconded by Commissioner Hauf to approve the December 4, 2012 meeting minutes.

MOTION PASSED UNANIMOUSLY


Approved by Wes Moore P & Z Chairman 3/5/2013
Date

I, Katherine M. Ritchie, Town Secretary of, Town of Cross Roads, Denton County, Texas, do hereby certify that the following Meeting Minutes are a true and correct record of the proceedings.


Town Secretary Katherine M. Ritchie 3/5/2013
Date