



**MINUTES OF REGULAR PLANNING & ZONING COMMISSION MEETING
FOR THE TOWN OF CROSS ROADS
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS
Tuesday, August 5, 2014 at 7:00 P.M.**

1. Call to Order -

Chairman Moore called the meeting to order at 7:00 p.m.

2. Roll Call

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

3. Citizens Input for Items on the Agenda

Complete a Citizens Input form and hand to the Town Secretary. Please limit your comments to three minutes in duration; you are restricted from passing your time or any portion of unused minutes to another citizen for comment.

No citizen input.

4. Consider and take appropriate action regarding the May 6, 2014 Planning and Zoning Commission Meeting Minutes.

Motion made by Commissioner Sheehy, seconded by Commissioner Meek, to approve the May 6, 2014 Planning and Zoning Commission Meeting Minutes. Motion carried 3-0-1 with Commissioner Lynn abstaining.

5. Consider and make recommendation regarding Preliminary Plat Application 2014-0610-01PP Cross Roads Medical Center Addition; subject property being 8600 US Highway 380, Cross Roads, Texas.

Motion made by Commissioner Lynn to recommend approval of the Preliminary Plat Application #2014-0610-01PP. Commissioner Lynn amended his motion to add Phase 2 to the Plat. Commissioner Meek seconded. Motion carried unanimously.

6. Consider and make recommendation regarding Preliminary Plant Application 2014-0707-01PP; subject property being southeast corner of US Highway 380 and Naylor Road, Cross Roads, Texas.

Motion made by Commissioner Lynn, seconded by Commissioner Sheehy, to recommend approval of Preliminary Plat Application 2014-0707-01PP with the understanding that the applicant may redraw lots 1, 2, 3 to the Town Engineer's

approval to include an 80-foot extension to lot 4 and the Right of Way on Highway 380. Motion carried unanimously.

7. Consider and make recommendation regarding proposed changes to Section 14.02.111 "Site Plan Approval" of the Town of Cross Roads Code of Ordinances.

Motion made by Commissioner Sheehy, seconded by Commissioner Lynn, to recommend approval of the proposed changes to Section 14.02.111 "Site Plan Approval" of the Town of Cross Roads Code of Ordinances.

8. Citizens Input for Items NOT on the Agenda

Complete a Citizens Input form and hand to the Town Secretary. Please limit your comments to three minutes in duration; you are restricted from passing your time or any portion of unused minutes on to another citizen for comment. The Planning and Zoning Commission is restricted from discussing or taking action on items not posted on the agenda. Action on your statement may only be taken at a future meeting.

No citizen input.

9. Planning & Zoning Commission Requests for Future Agenda Items

No Planning & Zoning Commission deliberation or discussion may take place during this agenda item.

No requests were made.

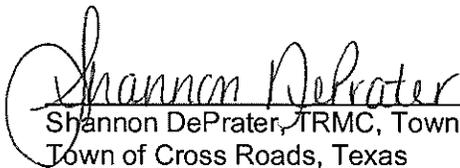
10. Future Events and Meetings

All scheduled meetings are held in the Council Chambers. All citizens are invited to participate; schedule may change.

- **CANCELLED** - Municipal Development District Meeting – Monday, August 4, 2014 at 7:00 PM
- Planning & Zoning Commission Meeting – Tuesday, August 5, 2014
- Park Board Committee Meeting – Tuesday, August 12, 2014 at 7:00 PM
- **CANCELLED** - Comprehensive Planning Committee – Wednesday, August 13, 2014 at 7:00 PM
- Roads Repair Committee – Wednesday, August 13, 2014 at 7:00 PM
- Town Council Meeting – Monday, August 18, 2014 at 7:00 PM
- **CANCELLED** - NEPD Commission– Thursday, August 21, 2014 at 7:00 PM
- **CLOSED** – Town Offices Closed Monday, September 1, 2014 in observance of Labor Day
- Planning & Zoning Commission Meeting – Tuesday, September 2, 2014 at 7:00 PM
- **RESCHEDULED** – Administrative Staff Meeting, September 8, 2014 at 3:00 PM
- **RESCHEDULED** – MDD Meeting, September 8, 2014 at 7:00 PM

11. Adjourn

Motion made by Commissioner Lynn, seconded by Commissioner Meek, to adjourn. Meeting adjourned at 7:27 p.m.


Shannon DePrater, TRMC, Town Secretary
Town of Cross Roads, Texas


David Meek
Wes Moore, Planning & Zoning Chair
Town of Cross Roads, Texas