

**MEETING MINUTES
SPECIAL CALLED MEETING
KRUGERVILLE PLANNING AND ZONING COMMISSION
5097 HIGHWAY 377 SOUTH- CITY COUNCIL CHAMBERS
NOVEMBER 14, 2016 at 6:00 P.M.**

The City of Krugerville Planning and Zoning Commission met in a special called meeting on Monday, November 14, 2016, at 6:00 p.m. The meeting was held within the boundaries of the City, notice having been duly posted and was open to the public

PLANNING AND ZONING MEMBERS PRESENT:

Meredith Tinney	Chairperson
Ken Coffelt	Member
Carlos Irlas	Member

PLANNING AND ZONING MEMBERS ABSENT:

Raaj Krishnaiya	Member
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OTHERS ATTENDING:

Sandy Frantz	Interim City Secretary
Tim Lackey	Half Engineering
George Wilthers	Council Member
Eric Gildersleeve	Council Member
Scott Barnhill	Burnco

- I. Roll Call.
- II. Pledge of Allegiance.
- III. Moment of Silence.
- IV. Citizen's Commentary.
- V. Consider and make a recommendation to the City Council on the Preliminary Plat for the Burnco-Tricycle Addition, being 20.725 acres in the James Bridges Survey, Abstract Number 36, in the City of Krugerville, Denton County, Texas. Motion was made by Ken Coffelt to make a recommendation to the City Council to approve the request; a second was made by Carlos Irlas. Passed unanimously: 3-0.
- VI. Discuss and take action on the election of a Planning & Zoning Co-Chair. Motion was made by Carlos Irlas to table; a second was made by Ken Coffelt. Passed unanimously: 3-0.
- VII. Discussion of P&Z Meeting Minutes from October 2, 2016. Motion was made to approve the minutes by Ken Coffelt; a second was made by Meredith Tinney. Passed: 2-0; Carlos Irlas abstained.
- VIII. Motion to adjourn at 6:10 pm by Carlos Irlas and seconded by Ken Coffelt. Passed unanimously: 3-0.

Approved this the 7th day of February, 2017.

Signed: Meredith Tinney
Meredith Tinney, Chair

Witness: Ken Coffelt
Ken Coffelt, Member

Attest: Sandy Frantz
Sandy Frantz, ~~Interim~~ City Secretary

