



**NOTICE OF
CITY OF CELINA
PLANNING AND ZONING COMMISSION
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
TUESDAY, JANUARY 16, 2018
5:30 PM**

MINUTES

I. CALL TO ORDER, ROLL CALL, AND ANNOUNCE QUORUM PRESENT:

Chairman Hangartner called the roll and announced that a quorum was present.

Attendee Name	Organization	Title	Status	Arrived
Mike Terry	City of Celina	Commissioner	Present	
Ben Hangartner	City of Celina	Commissioner	Present	
Jace Ousley	City of Celina	Chairman	Present	
Charles Haley	City of Celina	Commissioner	Absent	
Shelby Barley	City of Celina	Commissioner	Present	
Mitch Freeman	City of Celina	Commissioner	Absent	
Shawn Bain	City of Celina	Commissioner	Present	

II. PLEDGE OF ALLEGIANCE:

Chairman Hangartner led those present in the salute to the American and Texas flags.

III. DIRECTOR'S REPORT:

1. Report on City Council meeting items from January 9, 2018.

Director of Development Services Alexis Jackson, AICP, provided an overview of items discussed at the previous City Council meeting.

2. Farewell for Robyn Miga, City Planner

Planning Manager Ben Rodriguez, AICP, thanked Ms. Miga for her service to the City and wished her well in her new position in Georgetown.

IV. CONSENT AGENDA:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Shelby Barley, Commissioner
SECONDER:	Mike Terry, Commissioner
AYES:	Terry, Hangartner, Ousley, Barley, Bain

1. Planning and Zoning Commission - Regular Meeting - Dec 19, 2017 5:30 PM

Commissioner Terry moved to approve the December 19, 2017 Minutes as printed. Commissioner Barley seconded the motion and the motion was approved unanimously.

V. ACTION:

1. Consider and act upon a Construction Plat for Green Meadows Phase 1, being an ±127.873 acre tract of land situated in the Robert Cowan Survey, Abstract No. 211, Denton County, Texas, generally located west and south of FM 428, north of Carey Road, and east of FM 1385, containing 396 residential lots and 17 open space lots. (Green Meadows Phase 1 Construction Plat)

Commissioner Barley moved to approve the Consent Agenda. The motion was seconded by Commissioner Terry and the motion was approved unanimously.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Terry, Commissioner
SECONDER:	Shelby Barley, Commissioner
AYES:	Terry, Hangartner, Ousley, Barley, Bain

VI. ADJOURNMENT:

The Chairman adjourned at 5:45 PM.

Chairman

Vicki Faulkner, TRMC
City Secretary, City of Celina, Texas

Date Minutes Approved