

**TOWN OF PONDER, TEXAS U.S.A.
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PONDER, TEXAS 76259
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NOTICE

**THE PLANNING AND ZONING COMMITTEE FOR THE TOWN OF PONDER,
TEXAS WILL CONVENE IN A REGULAR CALLED SESSION TUESDAY,
JUNE 5, 2006 AT 6:30 P.M. IN THE VIVIAN COCKBURN MUNICIPAL
BUILDING LOCATED AT 405 SHAFFNER STREET, PONDER, TEXAS.**

MINUTES

1. Call to Order

Dan Cockburn called the meeting to order at 6:30 p.m.

2. Roll Call

Those present were Lisa Fisher, Ed Chambers and Dan Cockburn. Tomitra Odinaiya arrived at 6:40 p.m.

3. Invocation and Pledge of Allegiance to the Flag.

Dan Cockburn led the Invocation and Pledge of Allegiance.

4. Open forum for Citizen Input.

No one signed up to speak.

5. Discussion/Action Items:

A. To review nad consider approval of the Minutes from the January 3, 2006 and March 7, 2006 meetings.

Dan Cockburn moved to approve the January 3, 2006 minutes. Motion seconded by Lisa Fisher. Ayes: Dan Cockburn, Lisa Fisher and Ed Chambers. Nays: None. Abstentions: None. Motion passed with 3 ayes, 0 nays and 0 abstentions.

Lisa Fisher moved to approve the March 7, 2006 minutes. Motion seconded by Ed Chambers. Ayes: Dan Cockburn, Lisa Fisher and Ed Chambers. Nays: None. Abstentions: None. Motion passed with 3 ayes, 0 nays and 0 abstentions.

B. To hold a meeting and consider a recommendation to Council regarding a preliminary plat of Lot 1 Block 1 of the Diamond B Ranch Addition being a 7.179 acre tract in the Fields Davis Survey, Abstract No. 371, Denton County, Texas.

Ed Chambers moved to recommend approval to Council of this preliminary plat with the conditions that a 45 ROW be dedicated and for the general notes to be removed. Motion seconded by Lisa Fisher. Ayes: Dan Cockburn, Lisa Fisher and Ed Chambers. Nays: None. Abstentions: None. Motion passed with 3 ayes, 0 nays and 0 abstentions.

C. To hold a public meeting and consider a recommendation to Council regarding the Chisolm Trail Coffee House site plan on Lot 3A Block 2 of the Ponderosa Properties I Addition.

Ed Chambers moved to recommend to Council the approval of the Chisolm Trail Coffee House conditional to TXDot approval of approach. Motion seconded by Lisa Fisher. Ayes: Dan Cockburn, Lisa Fisher, Tomitra Odiniaya and Ed Chambers. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.

6. Public Hearing Items:

A. To hold a public hearing and consider a recommendation to the Council regarding an amendment to Section 10 District Regulations and Section 14 Supplemental District Regulations. Specifically the amendment will permit a shopping center in the Commercial-1 (C-1) district with limitations.

Ed Chambers moved to recommend to Council the approval of amendment to Section 10 and Section 14 of the Zoning Ordinance. Motion seconded by Lisa Fisher. Ayes: Dan Cockburn, Lisa Fisher, Tomitra Odiniaya and Ed Chambers. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.

7. Request from Planning and Zoning Commission Members regarding future agenda items.

Look at C-1 and C-2 districts and rework.

8. Adjournment.

Ed Chambers moved to adjourn. Motion seconded by Tomitra Odiniaya. Ayes: Dan Cockburn, Lisa Fisher, Tomitra Odiniaya and Ed Chambers. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.

Approved:

, Co-Chairman

Attest:

Sheri Clearman, P&Z Coordinator