



**CITY OF FARMERSVILLE
PLANNING AND ZONING COMMISSION MINUTES
REGULAR SESSION MEETING
DECEMBER 16, 2019, 6:30 P.M.
COUNCIL CHAMBERS, CITY HALL
205 S. Main Street**

I. PRELIMINARY MATTERS

- Chairman Michael Hesse presided over the meeting which was called to order at 6:30 p.m. Commissioners Lance Hudson, Luke Ingram, Rachel Crist, John Klostermann and Brian Brazil were in attendance. Leaca Caspari was not in attendance. Also, in attendance were staff liaison, Sandra Green; City Attorney Michael Martin; and Council liaison Craig Overstreet.
- Craig Overstreet led the prayer and the pledges to the United States and Texas flags.
- Leaca Caspari entered the meeting at 6:31 p.m.

II. PUBLIC COMMENT ON AGENDA ITEMS (FOR NON-PUBLIC HEARING AGENDA ITEMS)

- No one came forward.

III. PUBLIC HEARING

- A. Public hearing to consider, discuss and act upon a recommendation to the City Council regarding requested variances from the City's Subdivision Ordinance that require the proposed Tran 557 Addition to construct certain off-site public improvements as are needed to fully serve the property including (1) water lines and other appurtenant improvements required to provide the water volumes and flows sufficient for both domestic and fire-flow uses, (2) connections and sewer

lines together with all other appurtenant improvements to the City's wastewater system required to allow the subdivision to tie in to the City's wastewater system, and/or (3) roadway improvements; and, consider, discuss, and act upon a recommendation to the City Council regarding the minor plat for the Tran 557 Addition as well as a proposed ETJ Facilities Agreement addressing the variances requested for the Tran 557 Addition.

- Chairman Hesse opened the public hearing at 6:33 p.m.
- No one came forward so he closed the public hearing at 6:34 p.m.
- Sandra Green stated that after it was denied at the last Planning & Zoning meeting they submitted the letter requesting the variance and the utility letters. She stated the applicant signed the ETJ Facilities Agreement so staff was recommending approval.
 - Motion to approve made by Leaca Caspari
 - 2nd to approve made by John Klostermann
 - All members voted in favor

IV. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

A. Consider, discuss and act upon minutes from November 18, 2019.

- Motion to approve made by John Klostermann
- 2nd to approve made by Luke Ingram
- All members voted in favor

B. Consider, discuss and act upon minutes from December 2, 2019.

- Motion to approve made by Leaca Caspari
- 2nd to approve made by Luke Ingram
- All members voted in favor

V. ADJOURNMENT

Meeting was adjourned at 6:38 p.m.

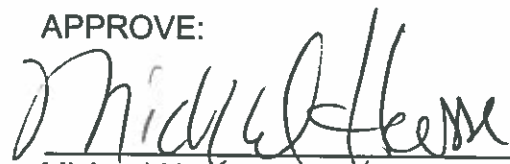


ATTEST:



Sandra Green, City Secretary

APPROVE:



Michael Hesse, Chairman