

MINUTES
LAUREL – YELLOWSTONE CITY-COUNTY PLANNING BOARD
February 1, 2018 10:00 am
Council Chambers

Members present: Judy Goldsby, County Rep.
Jon Klasna, County Rep.
Jerry Williams, Conservation Corps Rep.
Dan Koch, City Rep.
Roger Giese, County Rep.
Dr. Lee Richardson, City Rep.

Others present: Noel Eaton, City Planner

CALL TO ORDER: The meeting was called to order at 10:00 a.m. by Judy Goldsby.

ROLL CALL: Members present were Goldsby, Klasna, Williams, Koch, Dr. Richardson, and Giese.

APPROVAL OF MINUTES FROM PREVIOUS MEETINGS: A motion was made by Dan Koch and seconded by Jerry Williams to approve the minutes of the December 7, 2017, meeting. The motion carried by a vote of 4-0.

New Business: Public Hearing Annexation and Zone Change - Cancelled

The public hearing, which was scheduled under new business, was canceled because of an incomplete application.

Roger Giese arrived at 10:05 a.m.

Old Business: Ordinances

Noel completed the handout of the appendices for the requirements for submission to assist the Planning Board in determining their completion for Staff sending a recommendation to Council.

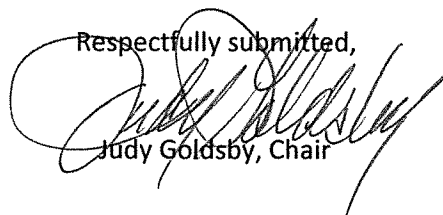
Noel advised the Board that she had accepted a position as Building Inspector for the City of Manor Texas.

MISCELLANEOUS: Next Meeting January 4th, 2018

The next scheduled meeting is March 1, 2018; there was a typo on the agenda.

PUBLIC COMMENT ON NON-AGENDA TOPICS: There was no public wishing to speak.

ADJOURNMENT: A motion to adjourn was made by Roger Giese and seconded by Jon Klasna. The motion passed. The meeting was adjourned at 10:30 a.m.

Respectfully submitted,

Judy Goldsby, Chair