

.CITY OF SULPHUR SPRINGS
PLANNING AND ZONING COMMISSION
REGULAR MEETING
DECEMBER 19, 2016

Present: Chairman Jake Caddell, Board Member Brandon Williams, Board Member Dave Graves,
Board Member Chuck Sickles,

Absent: Vice-Chairperson Kelly Grimes

Staff: Marc Maxwell, City Manager, Jennifer Graham, Com. Dev. Administrative Assistant,
Dave Reed, City Engineer, Mike Allen, Engineering Technician

Others: Clint Bulkley, Steve Phillips

CALL MEETING TO ORDER:

Chairman Jake Caddell called the Planning and Zoning Commission Meeting to order at 6:00 P.M.

DISCUSSION/ACTION SELECTION OF P & Z CHAIRMAN:

A motion was made by Board Member Brandon Williams and seconded by Board Member Chuck Sickles to nominate Kelly Grimes as Chairman. Motion carried, all voting aye.

DISCUSSION/ACTION SELECTION P&Z VICE CHAIRMAN:

A motion was made by Board Member Brandon Williams and seconded by Board Member Chuck Sickles to nominate Board Member Chuck Sickles as Vice-Chairman. Motion carried, all voting aye.

The meeting was turned over to Vice-Chairman Chuck Sickles, in the absence of Chairman Kelly Grimes.

**DISCUSSION/ACTION ON PLANNING AND ZONING COMMISSION MEETING
MINUTES OF NOVEMBER 21, 2016.**

A motion was made by Board Member Brandon Williams and seconded by Vice Chairperson Kelly Grimes to approve the P&Z Minutes of November 21, 2016. Motion carried, all voting aye.

**DISCUSSION/ACTION ON A REQUEST TO PLAT PROPERTY LOCATED AT 411
INDUSTRIAL RD. E.**

A motion was made by Board Member Dave Graves and seconded by Board Member Brandon Williams to approve a request to plat property located at 411 Industrial Rd. E. contingent upon a Community Facilities Contract being executed. Motion carried, all voting aye.

ADJOURN

With no other business the meeting adjourned at 6:05pm.