

**Ward Planning Commission
Regular Meeting Minutes
May 22, 2017**

Call to Order

Vice Chairman Brad Staley called the meeting to order.

Roll Call

Members

Gary Meadows –absent
William “Brad” Staley – present
Sidney “Shane” Phillips – absent
Helen Huitt –present
Tyler Madding – present
Wayne Knight – absent
Mike Montalbano - present

Guest

Deborah Staley
Terry House
Charles Gastineau
Mike Sipe
Senator Eddie Joe Williams
Barry Holmes

Minutes

Vice Chairman Staley presented the minutes for February 2017 regular minutes for approval. Tyler Madding motioned; Helen Huitt seconded to accept February 2017 regular minutes as printed. Voice vote all approved.

Vice Chairman Staley presented the minutes for the April 2017 special meeting for approval. Helen Huitt motioned, Tyler Madding seconded to accept the April 2017 special meeting minutes as printed. Voice vote all approved.

New Business

Cocklebur Acres Phase I Preliminary Plat was presented. This property is within our planning district but is outside the city limits. The property is 11 lots with smallest lots are 1.1 acres and largest lot is 2.33 acres. The lots will be serviced by Grand Prairie Water system. The wastewater will be septic systems. The current fire hydrant is on our water system and is sufficient for coverage. Sufficient water will need to be discussed if the developers decide to expand the subdivision for fire protection (fire hydrants). All of the present lots will have driveways on Cocklebur Road or Bird Dog Road. Tyler Madding motioned; Mike Montalbano seconded to accept the preliminary plat for Cocklebur Acres, Phase I. On voice vote all approved

A request was made to have a public hearing to rezone property on Bryant Street from R-1 and Ward South Development to R-2. The rezoning hearing was set for 6:30 PM on Monday, June 26th, 2017. See map attached for the location.

Announcements

Vice Chairman read the announcements:

Next Planning Commission meeting Monday, June 26, 2017 at 7:00 PM

Council Meeting Monday, July 10, 2017 at 6:30 PM

Adjournment

Tyler Madding motioned; Mike Montalbano seconded to adjourn the meeting. On voice vote all approved. Meeting was adjourned.

Date Accepted: _____

Chairman

Attest: _____

Secretary