

**Ward Planning Commission
Regular Meeting Minutes
March 25, 2019**

Call to Order

Chairman Meadows called the meeting to order.

Roll Call

Members

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

Guest

Deborah Staley	Randy Staley
Mayor Charles Gastineau	Tony Reaves
James Wier	Bruce Jones
Oz Richie	Beth MacLaird

Minutes

Chairman Meadows presented the minutes for February 2019 regular monthly minutes for approval. Helen Huitt motioned; Wayne Knight seconded to accept February 2019 regular monthly minutes as printed. On voice vote all approved.

New Business

Chairman Meadows presented the sketch plat for Southern Breezes Subdivision. Mr. Oz Richie was present to represent the sketch plat. Mrs. Beth MacLaird was present as the land owner. Mr. Richie stated the homes will be Craftsman Style homes with a square footage of 1400 to 1800 square feet. The price range will be \$150,000.00 to \$180,000.00. The property is not within the city limits of Ward or is it contingent at this time. There is a piece of property that the land owner has stated he will give an easement for water and wastewater from the City of Austin. But the owners would prefer to go with the City of Ward. There is a water line and wastewater mains about three quarters of a mile from this property within the Huntington Place Subdivision. There will be a pump station in the subdivision a fifty foot easement for road right of way with 27 feet of asphalt. There will be a closed ditch with two – forty-two inch culverts to carry the storm water. The sketch plat shows the easement for the drainage between lots 4 and 5, 34, 35 and 36, and lots 15 and 16. The developer is agreeable to have a pre annexation agreement. The lots will have Cabot addresses. The engineering firm is Bond engineering. The developer will consider sidewalks. Mr. Jones stated he would need to look at the wastewater because he is not positive on that issue but the water is available. There will be fire hydrants in the subdivision. Chairman Meadows thanked Mr. Richie for his informative presentation.

Old Business

Sidewalks

The Commission members will be working on the requirements for the sidewalk ordinance and sending that information to the attorney for preparing the ordinance. Gary Meadows will get with Chris Lacy our attorney. When the ordinance is in draft the planning commission will review before forwarding to the City Council for consideration of passage.

Mayor Gastineau will get with Metroplan for maps for the planning commission to work with for the re-zoning of certain parts of the City.

Announcements

Next Planning Commission meeting Monday, April 22, 2019 at 7:00 PM
Council Meeting Monday, April 8, 2019 at 6:30 PM
After the April council meeting the council meetings will be the third Monday of each Month starting in May
Ward City Cleanup has been set for Saturday, April 27th, 2019

Adjournment

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

Date Accepted: _____

Chairman

Attest: _____

Secretary