

**TOWN OF PONDER, TEXAS U.S.A.
P. O. BOX 297
PONDER, TEXAS 76259
(940) 479-2396**

NOTICE

THE PLANNING AND ZONING COMMITTEE FOR THE TOWN OF PONDER, TEXAS WILL CONVENE IN A REGULAR CALLED SESSION TUESDAY, JANUARY 3, 2006 AT 6:30 P.M. IN THE VIVIAN COCKBURN MUNICIPAL BUILDING LOCATED AT 405 SHAFFNER STREET, PONDER, TEXAS.

MINUTES

1. Call to Order

Vicky Owens called the Planning & Zoning Commission meeting to order at 6:30 p.m. in the Vivian Cockburn Municipal Building located at 405 Shaffner Street.

2. Roll Call

Those present were Lisa Fisher, Tomitra Odinaiya and Vicky Owens.

3. Invocation and Pledge of Allegiance to the Flag.

No action.

4. Open forum for Citizen Input.

No one signed up to speak.

5. Discussion/Action Items:

A. Consider and act on appointment of officers to the Planning & Zoning Commission.

Vickie Owens moved to appoint Dan Cockburn as Chairman and Scott Williams as Co-Chairman. Motion seconded by Tomitra Odinaiya. Ayes: Vicky Owens, Tomitra Odinaiya and Lisa Fisher. Nays: None. Abstentions: None. Motion passed with 3 ayes, 0 nays and 0 abstentions.

6. Public Hearing Items:

A. To hold a public hearing and consider a recommendation to the Council regarding a final plat of Lot 5R1 through 5R4 Block B of Ranchman's Estates being a replat of Lot 5 Block B of Ranchman's Estates being 6.17 acres in the E. Pizano Survey, Abstract No. 991, in the Town of Ponder, Denton County, Texas.

Lisa Fisher moved to approve the re-plat. Motion seconded by Tomitra Odinaiya. Ayes: Lisa Fisher, Tomitra Odinaiya and Vicky Owens. Motion passed with 3 ayes, 0 nays and 0 abstentions.

7. Request from Planning and Zoning Commission Members regarding future agenda items.

None at this time.

8. Adjournment.

Lisa Fisher moved to adjourn. Motion seconded by Tomitra Odinaiya. Ayes: Lisa Fisher, Tomitra Odinaiya and Vicky Owens. Nays: None. Abstentions: None. Motion to adjourn passed with 3 ayes 0 nays and 0 abstentions.

Approved:

Dan Cockburn, Chairman

Attest:

Sheri Clearman, P&Z Coordinator