

**TOWN OF PONDER, TEXAS U.S.A.
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PONDER, TEXAS 76259
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NOTICE

THE PLANNING AND ZONING COMMITTEE FOR THE TOWN OF PONDER, TEXAS WILL CONVENE IN A REGULAR CALLED SESSION TUESDAY, MARCH 7, 2006 AT 6:30 P.M. IN THE VIVIAN COCKBURN MUNICIPAL BUILDING LOCATED AT 405 SHAFFNER STREET, PONDER, TEXAS.

MINUTES

1. Call to Order

Dan Cockburn called the meeting to order at 6:30 p.m. on Tuesday, March 7, 2006 in the Vivian Cockburn Municipal Building.

2. Roll Call

Those present were Tomitra Odinaiya, Lisa Fisher, Ed Chambers and Dan Cockburn.

3. Invocation and Pledge of Allegiance to the Flag.

4. Open forum for Citizen Input.

No one signed up to speak.

5. Discussion/Action Items:

A. To hold a meeting and consider a recommendation to Council regarding a final plat of Lots 1 and 2, Block A of the Taylor Addition being a 10.460 acre tract in the Fileds Davis Survey, Abstract No. 371, Denton County, Texas.

Ed Chambers moved to send the final plat forward to the Council with a recommendation of approval. Motion seconded by Tomitra Odinaiya. Ayes: Ed Chambers, Tomitra Odinaiya and Lisa Fisher. Nays: None. Abstentions: None. Motion passed with 3 ayes, 0 nays and 0 abstentions.

B. To hold a discussion and consider rescheduling the regular meeting date of the Planning and Zoning Commission.

All members present were in agreement to move the meeting date of the P&Z to the first Monday of every month as necessary.

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

None at this time.

7. Adjournment.

Ed Chambers moved to adjourn the meeting at 6:45 p.m. Motion seconded by Lisa Fisher. Ayes: Ed Chambers, Tomitra Odinaia and Lisa Fisher. Nays: None. Abstentions: None. Motion passed with 3 ayes, 0 nays and 0 abstentions.

Approved:

Dan Cockburn, Chairman

Attest:

Sheri Clearman, P&Z Coordinator