

**PLANNING AND ZONING COMMISSION MEETING
JULY 8, 2014**

MINUTES OF THE PLANNING AND ZONING COMMISSION MEETING OF THE CITY OF OVERTON, TEXAS THAT WAS HELD ON July 8, 2014 AT 5:45 PM AT THE COMMUNITY CENTER LOCATED AT 505 MEADOWBROOK DR. OVERTON, TEXAS.

PRESENT:

Skipper Honeycutt
Karen Casey
Dudley Hickman
Kim Cox

ABSENT:

Robert Raney

Also in attendance were Charles Cunningham, City Manager, Rachél Gafford, City Secretary and Blake Thompson, City Attorney, representing Staff, C. R. Evans Jr., Mayor, John Welch, Mayor Pro Tem, John Posey, Philip Cox, Jerry Clark representing City Council.

ITEM 1. The meeting was called to order by Acting Chairperson, Commissioner Honeycutt at 5:50 P.M.

1. The invocation was given by Mayor Evans
2. The Pledge of Allegiance was led by Vice Chairman Honeycutt.

ITEM 2. Election of Chairperson

Commissioner Honeycutt reminded the Commissioners as noted in the minutes from June 25, 2014 that the following nomination for Chairperson was made; however, a vote was never called for:

Commissioner Honeycutt nominated Commissioner Raney to serve as Chairperson, the nomination was seconded by Commissioner Cox nomination carried 4 – 0.

(Please note: at the time this nomination took place Commissioner Raney was not the chairperson and his vote counted toward this nomination; however, City Secretary never called for a vote for the chairperson).

Commissioner Honeycutt called for a vote on Commissioner Raney to serve as the Chairperson for the Planning and Zoning Commission; vote carried 4-0, Commissioner Raney absent.

ITEM 3. Election of Vice-Chairperson

Vice Chairman Honeycutt reminded the Commissioners as noted in the minutes from June 25, 2014 that the following nomination for Vice-Chairperson at the June 25th meeting was made; however, a vote was never called for:

Acting Chairperson Raney nominated Commissioner Honeycutt to serve as Vice-Chairperson, the nomination was seconded by Commissioner Cox nomination carried 3 – 0.

(Please note: at the time this nomination took place Commissioner Raney was not the chairperson and his vote counted toward this nomination; however, City Secretary never called for a vote for the vice-chairperson).

Commissioner Honeycutt called for a vote on Commissioner Raney to serve as the Chairperson for the Planning and Zoning Commission; vote carried 3-0, Commissioner Honeycutt abstained and Chairman Raney absent.

ITEM 4. CONSENT AGENDA

Any or all items under Consent Agenda may be removed by the Chairperson or any Planning & Zoning Commissioner for further discussion.


- a. Council to review and make possible corrections to minutes of the Planning & Zoning Meeting held on June 30th, 2014.

Commissioner Casey moved to approve the June 30, 2014 Minutes as written with no corrections. Commissioner Hickman seconded the motion, motion carried 4-0, Chairman Raney absent.

ITEM 5. ADJOURNMENT

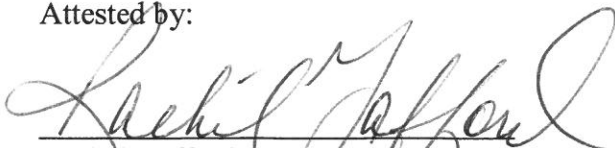
Commissioner Hickman made a motion to adjourn the meeting at 5:55 P. M. Commissioner Cox seconded the motion, motion carried 4-0, Chairman Raney absent.

Minutes submitted and approved this 3rd day of November, 2014.



Robert Raney, Chairperson

Attested by:



Rachel Gafford, City Secretary

