

EASTLAND PLANNING AND ZONING BOARD**May 8, 2023**

On the **8th** day of **May, 2023**, the Planning and Zoning Board of the City of Eastland, Texas, convened in Regular Session at Eastland City Hall as scheduled, and notice was posted 72 hours in advance and prior to the meeting.

Members Present:

Board Member _____	Penny Cate
Board Member _____	Vicki Armstrong
Board Member _____	Gena Camacho

Members Absent:

Board Member _____	James Doyle
Board Member _____	(Vacant)

City Staff Present:

Director of Planning & Zoning _____	Tony Stubblefield
City Manager _____	J. J. Oznick
City Secretary _____	Roma Holley

Guests:

I. Meeting Called to Order

Gena Camacho called the meeting to order at 6:00 p.m.

II. Invocation and Pledge of Allegiance

Tony Stubblefield offered the invocation and Gena Camacho led the Pledge of Allegiance and the Texas Pledge

III. Public Comment on any Subject not Listed on this Agenda

There were no comments.

IV Approve Minutes of the March 13, 2023.

Vicki Armstrong made a motion, seconded by Penny Cate, to approve the Minutes of the March 13, 2023 Meeting. Motion carried by a vote of three (3) in favor and none (0) opposed, one (1) absent, one (1) vacant.

V. Discussion and Consideration of Approval of Applicants to serve on the board.

Planning and Zoning Director Tony Stubblefield stated we have 3 applicants. He gave the applicant information and made the recommendation that Bill Culverhouse and Jill Warren be approved as full-time members and Rebecca Massingill as an alternate member.

Vicki Armstrong made a motion, seconded by Penny Cate, to recommend to the City Commission for approval of the applications of Bill Culverhouse, Jill Warren and Rebecca Massingill. Motion carried by a vote of three (3) in favor and none (0) opposed, one (1) absent, one (1) vacant.

VI. Staff Update

Stubblefield stated there are several things going on in Eastland that will require the Planning & Zoning Board to meet and issue recommendations in the near future. We would like to continue to see people serve as alternates.

VII Adjournment

Vicki Armstrong made a motion, seconded Penny Cate by to adjourn at 6:14 p.m. Motion passed unanimously.

Approved

Genesa Camacho, Chairperson
Eastland Planning and Zoning Board

Attest

Roma Holley, City Secretary