

**MINUTES OF MEETING OF THE  
PLANNING & ZONING COMMISSION OF THE CITY OF LAMPASAS  
CITY COUNCIL CHAMBERS  
405 SOUTH MAIN STREET  
THURSDAY APRIL 4, 2019  
6:00 P.M.**

The Planning and Zoning Commission of the City of Lampasas met in regular session on the above date with Commission Chairman Jackson presiding:

P&Z Members Present:  
Marisa Canales  
Jimmie Allison  
Reese Vann  
Jackie Balturn

City Staff Present:  
Gary Cox, Assistant City Manager  
Frank Ellett, Building Official

P&Z Members Absent:  
Henry Fiur  
James Skinner

**REGULAR SESSION**

- I. Call to order-** *Chairman Jackson called the meeting to order at 6:00 p.m.*
- II. Announcements** – *There were no announcements*
- III. Discussion and possible action regarding approval of the minutes dated February 7, 2019**  
*Commission member Canales motioned to approve the minutes as presented, Commission member Vann seconded the motion, and with a unanimous vote, the motion carried. (Fiur, Skinner absent)*

**REGULAR SESSION**

- IV. Discussion and possible action regarding approval, denial, or approval with modification(s) the Preliminary Plat of Hillside Acres, a replat of Lot 1, 2, 3 &4, Hillside Subdivision, in the Extraterritorial Jurisdiction (ETJ) of the City of Lampasas, Lampasas County, Texas.**

*Gary Cox, Assistant City Manager provided an overview of the request, purpose of the Preliminary Plat, Curb and Gutter Requirements, 13D Fire Suppression System and the phasing of the Final Plats with Eckermann Engineering.*

*Sam Walker and Elizabeth Neal from Eckermann Engineering were present on behalf of their clients MD Homes.*

*Commission member Baltrun motioned to approve the Preliminary Plat of Hillside Acres, Commission member Allison seconded the motion, with a unanimous vote the motion carried. (Fiur, Skinner, absent)*

- V. Adjourn-** *The meeting was adjourned at 6:08 p.m.*

PASSED AND APPROVED THIS \_\_\_\_\_ day of \_\_\_\_\_, 2019

\_\_\_\_\_  
Jeff Jackson, Chairman

ATTEST:

\_\_\_\_\_  
Becky Sims, Assistant City Secretary