

**PLANNING AND ZONING COMMISSION
AUGUST 1, 2023 AT 6:00 P. M.
MINUTES**

Call to order 6:00 pm

Roll call – Brian Riewe, Nancy Catherman and Monica Poss were present. Caroline Noya and Garrett Gutierrez were absent.

Also, present – Tracie Dzenowski and Robert Tamble were present. Lisa Pierce was not present.

Discussion and Action on approval of minutes from July 5, 2023. Nancy Catherman made the motion to approve minutes as written and Monica Poss seconded. All were in favor and motion passes unanimously.

Discussion and Action on a replat of for A27 Decrow, Thomas 20.757 acres, parcels number 8729082 & 8716063, property owners UGE Smithville Land Holdings LLC, Elizbieta Ledwosinska and Mark Jonathan Orchard-Webb. Kevin Von Minden with BEFCO was present to represent UGE Smithville Land Holdings. Elizbieta Ledwosinska and Mark Jonathan Orchard-Webb were also present. No one from the public signed up to speak for or against the agenda item. Monica Poss made the motion to approve and Nancy Catherman seconded. All were in favor and the motion passes unanimously.

Adjourn 6:13 pm

Approved