



**REGULAR MEETING MINUTES
PLANNING & ZONING COMMISSION
CITY OF LANCASTER, TEXAS
TUESDAY, OCTOBER 2, 2012**



CALL TO ORDER:

Vice Chair Wright called the meeting to order at 7:04 p.m. on October 2, 2012.

COMMISSIONERS

**QUINNIE WRIGHT, VICE CHAIR
MARIAN ELKINS -absent
JAMES MITCHELL
LAWRENCE PROTHRO
GENEVIEVE ROBINSON**

CITY STAFF

RONA STRINGFELLOW-GOVAN

**MANAGING DIRECTOR OF PUBLIC
WORKS/DEVELOPMENT SERVICES
SENIOR PLANNER
CITY ATTORNEY**

**NATHANIEL BARNETT
JULIE DOSHER**

ELECTION OF A CHAIR AND VICE CHAIR

Vice Chair Wright entertained nominations for Chair for the Commission.
Commissioner Robinson nominated Quinnie Wright for Chair

**AYES: PROTHRO, WRIGHT, MITCHELL, ROBINSON
NAYES: NONE**

THE MOTION CARRIED 4-0.

Vice Chair Wright entertained nominations for Vice Chair for the Commission.
Commissioner Robinson nominated Lawrence Prothro for Vice Chair.

**AYES: WRIGHT, WRIGHT, MITCHELL, ROBINSON
NAYES: NONE**

THE MOTION CARRIED 4-0.

CITIZENS COMMENTS: (At this time citizens will be allowed to speak only on matters contained on the Planning and Zoning Commission agenda)

CONSENT AGENDA: Items listed under the consent agenda are considered routine and are generally enacted in one motion. The exception to this rule is that a Commission member may request one or more items to be removed from the consent agenda for separate discussion and action.

1. Consideration of the August 7, 2012 Regular Meeting Minutes.

Vice Chair Wright entertained a motion for the consent agenda.



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COMMISSIONER ROBINSON MADE THE MOTION TO APPROVE THE MINUTES FROM AUGUST 7TH, SECONDED BY COMMISSIONER PROTHRO.

**AYES: ROBINSON, PROTHRO, WRIGHT, MITCHELL
NAYES: NONE**

THE MOTION CARRIED 4-0.

ACTION

- 2. M12-07 Discuss and Consider Annual Appointments to the City of Lancaster Historic Landmark Preservation Committee (HLPC).**

Senior Planner Nathaniel Barnett gave the Staff presentation. He explained that there three positions are to be appointed this year, two regular members and the alternate. Of the current members, one regular member and the alternate submitted applications for re-appointment. The other current member does not wish to be reappointed (Carolyn Miller). The City Secretary received 12 applications from citizens wishing to fill open positions for the various Boards and Commissions. Each applicant listed their top three choices. Of those received, no one selected the HLPC as one of their choices.

Vice Chair Wright asked if there were any questions of staff. None were asked.

Vice Chair Wright entertained a motion.

A MOTION WAS MADE BY COMMISSIONER PROTHRO TO RECOMMEND REAPPOINTING DEE HINKLE AND APPOINTING PATRICIA SEIGREID-GILES AS A REGULAR MEMBER, AND SECONDED BY COMMISSIONER ELKINS.

**AYES: ROBINSON, PROTHRO, WRIGHT, MITCHELL
NAYES: NONE**

THE MOTION CARRIED 4-0.

A MOTION WAS MADE BY COMMISSIONER ELKINS AND SECONDED BY COMMISSIONER PROTHRO TO ADJOURN.

**AYES: ROBINSON, PROTHRO, WRIGHT, MITCHELL
NAYES: NONE**

THE MOTION CARRIED 4-0.

Meeting was adjourned at 7:35 p.m.



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Quinnie Wright
Quinnie Wright, Vice Chair

ATTEST

Rona Stringfellow-Govan
Rona Stringfellow-Govan, Managing Director

