

**PLANNING & ZONING COMMISSION MEETING
CITY OF MANSFIELD**

January 16, 2018

Chairman Wilshire called the meeting to order at 6:30 p.m. in the Council Chambers of City Hall, 1200 East Broad Street, with the meeting being open to the public and notice of said meeting, giving date, place, and subject thereof, having been posted as prescribed by Chapter 551, Texas Government Code.

Present:

Wayne Wilshire	Chairman
Cory Smithee	Vice-Chairman
Larry Hudson	Commissioner
Kent Knight	Commissioner
Mel Neuman	Commissioner
Robert Klenzendorf	Commissioner

Absent:

Gary Mills	Commissioner
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Staff:

Lisa Sudbury	Interim Director of Planning
Art Wright	Planner
Delia Jones	P&Z Secretary
Clay Cawood	Fire Marshal

Call to Order

Chairman Wilshire called the meeting to order at 6:30 p.m.

Minutes

Chairman Wilshire called for approval of the January 2, 2018, minutes. Commissioner Hudson made a motion to approve the minutes. Commissioner Knight seconded the motion, which carried by the following vote:

Ayes: 4 - Wilshire, Smithee, Hudson and Knight

Nays: 0

Abstain: 2 – Neuman and Klenzendorf

Citizen Comments

None

Consent Agenda

SD#17-037: Final Plat of Lot 1, Block 1, Mansfield-Webb Office Center

Commissioner Hudson made a motion to approve plat as presented. Vice-Chairman Smithee seconded the motion, which carried by the following vote:

Ayes: 6 – Wilshire, Smithee, Neuman, Hudson, Knight and Klenzendorf

Nays: 0

Abstain: 0

Commissioner Announcements

Chairman Wilshire noted the passing of former City Secretary, Kathryn Howard on Monday, January 15. He stated that her funeral will be on Friday

Staff Announcements

None

Adjournment

Vice-Chairman Smithee made a motion to adjourn the meeting. Commissioner Neuman seconded the motion which carried by the following vote:

Ayes: 6 – Wilshire, Smithee, Neuman, Hudson, Knight and Klenzendorf

Nays: 0

Abstain: 0

With no further business, Chairman Wilshire adjourned the meeting at 6:32 p.m.

Wayne Wilshire, Chairman

Delia Jones, Planning & Zoning Secretary