Flatonia Planning & Zoning Commission **Rescheduled Meeting Minutes** March 10, 2025, at 5:00 p.m.

Present Absent

Chairman Len Waska Commissioner Sheila Novak Vice Chair Robert Cunningham

Commissioners William Richter Joe Breads

Susan Steinhauser

Lisa Kirtley

City Secretary Jacqueline Ott

Opening Agenda

Chairman Waska called the meeting to order at 5:00 p.m.

Invocation and Pledge of Allegiance to the Flags of the United States and State of Texas

Chairman Waska led the invocation and pledges.

Consent Agenda

1. Commissioner Richter moved, with a second from Commissioner Kirtley, to approve the meeting minutes from February 10, 2025. The vote was unanimous. Motion passed.

Discussion Agenda

1. Commissioner Steinhauser provided an update on the CPRC meeting held in February. She stated the police and fire are working on an emergency services section, but otherwise, no concrete decisions have been made because the committee is still in the review stage. Commissioner Kirtley mentioned there is a sample ordinance that covers drainage systems during development. The commission will review this in the near future

New Business

1. Commissioner Kirtley moved, with a second from Commissioner Steinhauser, to reappoint Joe Breads, Susan Steinhauser, Robert Cunningham, and William Richter to the Flatonia Planning and Zoning Commission for two-year terms. The vote was unanimous. Motion passed.

Adjournment

Chairman Waska adjourned the meeting at 5:33 p.m.

Signed

Chairman

Attest

Jacqueline Ott City Secretary