

EASTLAND PLANNING AND ZONING BOARD**July 10 , 2023**

On the **10th** day of **July, 2023**, the Planning and Zoning Board of the City of Eastland, Texas, convened in Regular Session at Eastland City Hall as scheduled, and notice was posted 72 hours in advance and prior to the meeting.

Members Present:

Board Member _____	Penny Cate
Board Member _____	Vicki Armstrong
Board Member _____	Bill Culverhouse
Board Member _____	Jill Warren

Members Absent:

Board Member _____	Gena Camacho
Board Member Alternate _____	Rebecca Massingill

City Staff Present:

Director of Planning & Zoning _____	Tony Stubblefield
City Manager _____	J. J. Oznick
City Secretary _____	Roma Holley

Guests:

I. Meeting Called to Order

Vicki Armstrong called the meeting to order at 6:00 p.m.

II. Invocation and Pledge of Allegiance

Bill Culverhouse offered the invocation and Penny Cate led the Pledge of Allegiance

III. Public Comment on any Subject not Listed on this Agenda

There were no comments.

IV Approve Minutes of the May 8, 2023.

Because only 2 members from the previous meeting were in attendance, it was decided to table the vote rather than approving the minutes at this time.

Penny Cate made a motion, seconded by Bill Culverhouse, to table the approval of the Minutes of the May 8, 2023 Meeting. Motion carried by a vote of four (4) in favor and none (0) opposed, one (1) absent.

V. The Planning and Zoning Board May Discuss and Take Action on the Following Agenda Items:

1. Discussion and Consideration of Accepting the Resignation of James Doyle due to his election to the Eastland City Commission

Planning and Zoning Director Tony Stubblefield stated James Doyle's resignation letter is in their packets.

Bill Culverhouse made a motion, seconded by Penny Cate, to accept the resignation of James Doyle. Motion carried by a vote of four (4) in favor and none (0) opposed.

VI. Welcome new members Bill Culverhouse and Jill Warren.

Director Stubblefield welcomed the new members and explained how the process of the P & Z Board works. He stated that he is excited to see how the future of Eastland will benefit from their experience and guidance. We plan to hold officer elections at the next meeting in August.

VII. Staff Update

Director Stubblefield remarked about the possible development of a property on East Main Street. He stated there is also a prospective development being pursued in the Warren Subdivision on the west end of town near The Woodlands.

He also spoke about new businesses on the square downtown.

VII Adjournment

Bill Culverhouse made a motion, seconded Jill Warren by to adjourn at 6:19 p.m. Motion passed unanimously.

Approved

Gena Camacho
Eastland Planning and Zoning Board

Attest

Roma Holley, City Secretary