



**City of Lucas
Planning and Zoning Commission
Regular Meeting
February 8, 2018
7:00 PM**

City Hall – 665 Country Club Road – Lucas, Texas

MINUTES

Call to Order

Chairman Rusterholtz called the meeting to order at 7:00 pm.

Commissioners Present:

Chairman Peggy Rusterholtz
Vice Chairman David Keer
Commissioner Andre Guillemaud
Commissioner Scott Sperling
Commissioner Joe Williams
Alternate Commissioner Tim Johnson
Alternate Commissioner Tommy Tolson

Staff Present:

City Manager Joni Clarke
Development Services Director Joe Hilbourn
City Attorney Julie Doshier
Special Projects Coordinator Cathey Bonczar

City Council Liaison Absent:

Mayor Jim Olk

Commissioner Absent:

It was determined that a quorum was present. Everyone was reminded to turn off or silence cell phones and the Commission recited the Pledge of Allegiance.

Following the Pledge of Allegiance, Alternate Commissioner Tim Johnson requested a moment of silence for the fallen Richardson Police Officer.

Public Hearing

- 1. Public hearing to consider amending the City's Code of Ordinances, Section 14.01.004 - Definitions to add a definition for Pet Boarding, Pet, Livestock and adding Pet Boarding to the Schedule Use Chart and establishing District requirements to the Code of Ordinances, Section 14.03.354 - Special District Requirements.**

Development Services Director Joe Hilbourn explained the revised proposed definitions and special district requirements. After the Board discussed and clarified the term domesticated, they requested the definition for Pet be changed to "A domesticated animal kept for companionship or pleasure that includes any dogs, cats, birds, rodents, of any and all kinds regardless of sex, and those similar in nature and function". They also requested to remove "bulls" from the definition of Livestock.

Chairman Rusterholtz opened the public hearing at 7:22 pm, and there being no one wishing to speak, closed the hearing at 7:22 pm.

MOTION: *A motion was made by Commissioner Williams, seconded by Commissioner Sperling to approve amending the City's Code of Ordinances, Section 14.01.004 - Definitions to add a definition for Pet Boarding, Pet, Livestock and adding Pet Boarding to the Schedule Use Chart and establishing District requirements to the Code of Ordinances, Section 14.03.354 - Special District Requirements with the stated changes to add companionship to the definition of pet, and remove bulls from livestock. The motion passed unanimously by a 5 to 0 vote.*

Regular Agenda

- 2. Consider approving the minutes of the November 9, 2017 Planning and Zoning Commission meeting. (City Secretary Stacy Henderson)**

MOTION: *A motion was made by Commissioner Sperling, seconded by Commissioner Keer to approve the minutes as submitted. The motion passed unanimously by a 5 to 0 vote.*

- 3. Consider the appointment of a Chairman and Vice Chairman to serve for a period of one (1) year with a term ending December 31, 2018.**

MOTION: *A motion was made by Commissioner Sperling, seconded by Commissioner Williams to appoint Peggy Rusterholtz as Chairman and David Keer as Vice Chairman. The motion passed unanimously by a 5 to 0 vote.*

Executive Session

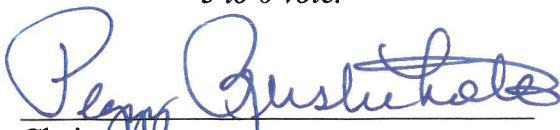
The Planning and Zoning Commission may convene in a closed Executive Session pursuant to Chapter 551.071 of the Texas Government Code.

- 4. Executive Session.**

An Executive Session was not held at this meeting.

- 5. Adjournment.**

MOTION: *A motion was made by Commissioner Williams, seconded by Commissioner Sperling to adjourn the meeting at 7:26 pm. The motion passed unanimously by a 5 to 0 vote.*


Chairman


City Secretary