

**MINUTES OF THE REGULAR MEETING
CITY OF RIVER OAKS
PLANNING AND ZONING COMMISSION
NOVEMBER 17, 2014**

MEMBERS PRESENT:

JAMES MYRICK, CHAIRMAN, PLACE 1
KATHY RODDEN, VICE-CHAIR, PLACE 2
RUTH TEAGUE, PLACE 3
BRAD GALLMAN, PLACE 5
HUB MAKARWICH, ALTERNATE 1
SHERRIE UPTMORE DAST, ALTERNATE 2
JOANN GORDON, COUNCIL LIAISON

STAFF MEMBERS PRESENT:

SUSAN STEWART, ZONING SECRETARY

MEMBERS ABSENT:

PAUL SIMPSON, PLACE 4 (MEDICAL)

1. CALL TO ORDER

Chairman Myrick called the Regular Meeting of the River Oaks Planning and Zoning Commission to order at 6:34 p.m. on Monday November 17, 2014 at the River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Member Gallman delivered the invocation. The pledges of allegiance to the United States and the Texas Flags were recited.

It was announced that Member Simpson was absent with excuse due a medical emergency. Alternate Member Makarwich served as a voting member for this meeting only in the absence of Member Simpson.

3. APPROVAL OF MINUTES FROM THE FEBRUARY 17, 2014 REGULAR MEETING

It was requested that "Member Hendrickson" be changed to Citizen Hendrickson under item #2.

Vice-Chair Rodden moved, seconded by Chairman Myrick, to approve the minutes of the meeting of February 17, 2014 with the noted correction. All voted "Aye."

4. STATEMENT OF APPOINTED OFFICIAL AND OATH OF OFFICE FOR PLACES 2 AND 4 REGULAR MEMBERS AND ALTERNATE 2 MEMBER

ZS Stewart administered the Statement of Appointed Official and the Oath of Office to Kathy Rodden, Place 2 Member; Brad Gallman, Place 5 Member; and Hub Makarwich, Alternate Member 1.

5. ANNUAL ORGANIZATIONAL MEETING: ELECTION OF A VICE-CHAIRMAN

Member Teague moved, seconded by Member Gallman, to approve Kathy Rodden to continue serving as the Vice-Chairman. All voted "Aye."

6. ITEMS FOR DISCUSSION:

- Open Meetings and Public Information Training Requirements
- Zoning Text Amendment Hearings

Staff reported that all members of this board have completed the open meetings training.

Staff stated that the text amendment information is for review only at this time. Member Rodden requested photos be included to provide a visual aid for board members.

7. ADJOURN

At 7:07 p.m. Vice-Chairperson Rodden moved, seconded by Member Gallman, to adjourn the meeting. All voted "Aye".

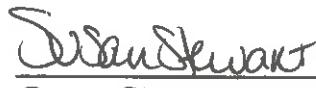
APPROVED THIS 16th DAY OF JANUARY 2015:

BY:



**James Myrick, Chairperson
Planning and Zoning Commission**

ATTEST:



**Susan Stewart,
Zoning Secretary**