

**MINUTES OF THE REGULAR MEETING
CITY OF RIVER OAKS
PLANNING AND ZONING COMMISSION
OCTOBER 18, 2012**

MEMBERS PRESENT:

LORI WATSON, CHAIRMAN, PLACE 1
JAMES MYRICK, PLACE 2
KATHY RODDEN, PLACE 3
PAUL SIMPSON, PLACE 4
BRAD GALLMAN, PLACE 5
JOANN GORDON, COUNCIL LIAISON
RUTH ANN TEAGUE, ALTERNATE # 1

STAFF MEMBERS PRESENT:

MARVIN GREGORY, ZONING ADMINISTRATOR
KRISTINA ASHTON, ADMINISTRATIVE ASSISTANT

MEMBERS ABSENT:

SHERRIE DAST, ALTERNATE # 2 (PERSONAL)

1. CALL TO ORDER

Chairman Watson called the Regular Meeting of the River Oaks Planning and Zoning Commission to order at 6:35 p.m. on Thursday, October 18, 2012 at the River Oaks Community Center, 5800 Blackstone, River Oaks, Texas 76114.

Roll Call was recorded as follows: Sherrie Dast, Alternate # 2 was absent, excused.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

This agenda item was not performed for lack of flags in the meeting location.

3. APPROVAL OF MINUTES FROM THE MEETING OF APRIL 23, REGULAR MEETING

Member Rodden moved, seconded by Member Gallman, to approve the Minutes of the Meeting of the Planning and Zoning Commission for April 23, 2012 as presented. All voted "Aye."

4. OATH OF OFFICE FOR 2012 APPOINTEES TO THE PLANNING AND ZONING COMMISSION

ZA Gregory administered the Statement of Elected/Appointed Official and Oath of Office to James Myrick, Place 2 and Paul Simpson, Place 4.

5. ORGANIZATIONAL MEETING

- ELECTION OF VICE-CHAIRMAN

By general consensus James Myrick will continue to be Vice-Chairman.

- DISCUSS ANY CHANGES TO THE RULES AND PROCEDURES OF THE PLANNING AND ZONING COMMISSION

Chairperson Watson suggested alternating the alternates who would serve in place of an absent, regular member of the Planning and Zoning Commission.

6. EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE, THE PLANNING AND ZONING COMMISSION RESERVES THE RIGHT TO CONVENE INTO EXECUTIVE SESSION(S) FROM TIME TO TIME ON ANY POSTED AGENDA ITEM TO RECEIVE ADVICE FROM ITS ATTORNEY AS PERMITTED BY LAW DURING THIS MEETING. THE PLANNING AND ZONING COMMISSION MAY CONVENE IN EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:

SECTION 551.071: PENDING OR CONTEMPLATED LITIGATION OR TO SEEK ADVICE FROM ATTORNEY

7. ACTION FROM EXECUTIVE SESSION

8. ADJOURN

ZA Gregory suggested that Planning and Zoning Commission Members attend the upcoming Planning for Livable Military Communities meetings and related public hearings on October 22, 2012; November 12, 2012; and December 11, 2012 (dates tentative).

At 7:16 p.m. Member Rodden moved, seconded by Member Myrick, to adjourn the meeting. All voted "Aye".

APPROVED THIS 18th DAY OF FEBRUARY 2013:

BY:



**LORI WATSON, CHAIRPERSON
Planning and Zoning Commission**

ATTEST:



**Susan Stewart,
Zoning Secretary**