

# Bois D' Arc Lake Zoning Commission Meeting Minutes

THE STATE OF TEXAS  
COUNTY OF FANNIN

On Wednesday, April 3, 2019, the Bois D' Arc (BDA) Lake Zoning Commission held a public meeting after public notice was posted on March 29, 2019 at 8:40 a.m. with the following members being present:

**Kevin Darwin**  
**Gary Fernandes**  
**Bob McCraw**  
**Randy Moore**  
**Gilbert Welch**

**I. Call to Order / Establish Quorum**

Mr. Moore called the meeting to order at 9:00 a.m. and stated all members are present.

**II. Introductions**

There were no new introductions.

**III. Public Forum**

No one came forward to speak.

**IV. Approve Meeting Minutes from 03/07/2019 and 03/22/2019**

Mr. Welch requested that it be stated in all previous BDA Lake Zoning Minutes that the title of the organization be consistent throughout and henceforth be known as the Bois d' Arc Lake Zoning Commission.

Mr. Welch made a motion to approve the 03/07/2019 and 03/22/2019 Minutes with the requested edits. Seconded by Mr. Fernandes. Motioned passed.

**V. Discussion, consideration and action to show cemetery locations on the Bois D' Arc Lake Zoning map**

Mr. Moore invited Mr. Larry Standlee of the Fannin County Historical Commission to come and provide additional information.

Mr. Standlee stated the charter of the Fannin County Historical Commission is the preservation of history, which includes cemeteries. Twenty-two cemeteries fall within the 5,000' buffer on the BDA Lake Zoning map. Some of these could be at risk with development around the Lake. If the cemeteries were to be marked on the Zoning map, the applicants for developments would be aware.

Mr. McCraw stated we have the responsibility to let people know if there is a cemetery on their prospective property.

Mr. Darwin asked if there are other areas of historical value. Mr. Standlee said there might be one more area, but they are still waiting on information they requested.

After much discussion, Mr. Fernandes made a motion to add cemetery markers to the BDA Lake Zoning map. Mr. Welch seconded the motion. Motion passes.

**VI. Discussion, consideration and action to adopt Special Use Permit (SUP) Application, Change in Zoning and Plat Application Forms and Fees**

Mr. Moore stated the 04/02/2019 Commissioners Court approved the \$150.00 application fee, and the BDA Lake Zoning SUP and Change in Zoning applications were approved in form and function. No motion needed.

**VII. Discussion, consideration and action on changes and/or modifications requested by landowners**

Mr. Fernandes said the Commission needed to be able to receive more information and have questions answered from the applicants in order to make a recommendation to the Commissioners Court.

**The following meeting dates were agreed upon:**

Workshops:

- A. April 8, 2019 – 8:30 a.m.
- B. May 6, 2019 – 9:00 a.m.

Regular Meeting:

- A. April 24, 2019 - 9:00 a.m.

Hearings:

- A. April 24, 2019 – 8:15 a.m.

**VIII. Set next Lake Zoning Commission meeting date and time**

Mr. McCraw made a motion to set the next regular BDA Lake Zoning Commission meeting on April 24, 2019 at 9:00 a.m. Seconded by Mr. Welch. Motion passes.


**IX. Adjourn**

Mr. McCraw motioned to adjourn the meeting. Seconded by Mr. Darwin. Motion passes. Meeting adjourned at 10:10 a.m.

**The above and foregoing represents true and correct minutes of the Bois D' Arc Lake Zoning Commission meeting that was held the 3rd day of April, 2019.**

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ATTEST:



Lisa Loiselle - Administrative Assistant to  
Fannin County Judge, Randy Moore