

Bois D' Arc Lake Zoning Commission

Meeting Minutes

THE STATE OF TEXAS
COUNTY OF FANNIN

On Friday, March 22, 2019, the Bois D' Arc (BDA) Lake Zoning Commission held a public meeting after public notice was posted on March 18, 2019 at 4:20 p.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

Mr. Moore introduced himself and Kevin Darwin being they were absent at the first BDA Lake Zoning Commission meeting.

III. Public Forum

No one came forward to speak.

IV. Discussion, consideration and action to adopt Special Use Permit (SUP) application form

A potential SUP application was submitted to the Committee. Changes were suggested and will be made to the application. Under this agenda item, potential Change in Zoning, Plat and ZBA Applications were also presented and discussed. Changes were requested by the Committee on these as well. These applications will be updated with the requested information and brought back to the Committee at the next meeting.

V. Discussion, consideration and action to adopt the SUP permit fees

After discussion, a motion was made by Mr. Welch to accept the \$150.00 SUP Application Fee and to carry it before the Fannin County Commissioners Court. Motion seconded by Mr. Darwin. Motion passes.

VI. Discussion of the *Schedule for Processing a Specific Use Permit (SUP) submitted by Daniel Harrison of Freese and Nichols, Inc.*

This item was in reference to Austin Bridge and Road. It was requested that Austin Bridge and Road fill out the new SUP Application and pay the fee to get things in order.

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

Austin Bridge and Road - The question of whether or not Austin could proceed with the ground prep work for the Asphalt plant was asked. It was said that the company already has a permit from the City. Mr. McCraw and Mr. Welch both indicated that it was Austin's choice whether to begin or not as long as they understood that if the application is denied, any work done will need to be returned to the way it was before they started. A letter will be sent to Austin Bridge and Road stating this.

Mr. Weisz – Mr. Weisz has requested a Zoning change, but this will need to wait until the form is approved at the next Committee meeting.

Lannius Building – It was stated that the individual will need to contact Ms. Huffman to get a building permit.

VIII. Adjourn

Mr. Fernandes motioned to adjourn the meeting. Seconded by Mr. Welch. Motion passes. Meeting adjourned at 10:45 a.m.

The above and foregoing represents true and correct minutes of the Bois D' Arc Lake Zoning Commission meeting that was held the 22nd day of March, 2019.

ATTEST:



Lisa Loiselle
Administrative Assistant to
Fannin County Judge, Randy Moore