

SPECIAL CALLED MEETING OF THE PLANNING AND ZONING COMMISSION

The Planning and Zoning Commission of the City of Kyle, Texas met in a special called meeting on November 7, 2016 at 6:30 P.M. at Kyle City Hall, with the following persons present:

Commissioner Dex Ellison
Commissioner Lori Huey
Commissioner Bradley Growt
Chairman Mike Rubsam
Commissioner Allison Wilson
Vice-Chair Tim Kay
Commissioner Irene Melendez
Planning and Community Director, Howard J. Koontz
Planning Technician, Debbie A. Guerra
City Planner, William Atkinson

Grady Reed
Perwez Moheet
Fred Dipple, Jr.

CALL MEETING TO ORDER

Chairman Rubsam called the meeting to order at 6:30 P.M.

ROLL CALL OF COMMISSION

Chairman Rubsam called for roll call. No one was absent.

CITIZENS COMMENTS

Chairman Rubsam opened the citizens comment period at 6:30 P.M. and call for comments on items not on the agenda or posted for public hearing. There were no comments. Chairman Rubsam closed the citizens comment period at 6:30 P.M.

CONSIDER AND POSSIBLE ACTION

REVIEW AND APPROVE THE LAND USE ASSUMPTIONS AND CAPITAL IMPROVEMENTS PLANS USED IN THE CALCULATION OF THE WATER AND WASTEWATER IMPACT FEE AND PROVIDE A RECOMMENDATION TO CITY COUNCIL TO ADOPT THE WATER AND WASTEWATER IMPACT FEE REPORT INCLUDING THE MAXIMUM WATER AND WASTEWATER IMPACT FEE AMOUNTS. ~ PERWEZ MOHEET, CPA, DIRECTOR OF FINANCE AND GRADY REED, HDR, INC.

Vice-Chair Kay moved to recommend approval. Commissioner Wilson seconds the motion. All votes aye. Motion carried.

ADJOURN

With no further business to discuss, Vice-Chair Kay moved to adjourn. Commissioner Huey seconds the motion. All votes aye. Motion carried.

The Planning and Zoning Commission meeting adjourned at 7:10 P.M.

Prepared by: Debbie A. Guerra

Mike Rubsam, Chairman