

Bois D' Arc Lake Zoning Commission Meeting Minutes

THE STATE OF TEXAS
COUNTY OF FANNIN

On Thursday, May 2, 2019, the Bois D' Arc (BDA) Lake Zoning Commission held a public meeting after public notice was posted on April 25, 2019 at 2:55 p.m. with the following members being present:

Kevin Darwin
Gary Fernandes {ABSENT}
Bob McCraw
Randy Moore
Gilbert Welch

I. Call to Order / Establish Quorum

Judge Moore called the meeting to order at 8:30 a.m. and stated all members are present except Mr. Fernandes. Quorum established.

II. Introductions

There were no new introductions.

III. Public Forum

No one came forward to speak.

IV. Approve Meeting Minutes from 04/03/2019

Mr. McCraw made a motion to approve the 04/03/2019 Minutes. Seconded by Mr. Welch. Motioned passed.

V. Discussion, consideration and action regarding Austin Bridge and Road's asphalt plant SUP Application recommendation to the Fannin County Commissioners Court

Judge Moore stated this is now a no action item since Austin Bridge pulled their permit. He also mentioned that the next time something like this comes up, that the BDA Lake Zoning Commission can help them do due diligence by offering the applicant ideas and such prior to appearing before the Commission.

Mr. Welch said he understands there were genuine concerns, and the Commission is there for them whether they oppose or agree. Further, the Commission needs to do its job and follow what the Lake Zoning Regulation Manual says. He felt it would have been beneficial to the City for paving roads and such.

Mr. Darwin felt it is the Commission's charge to do what the manual says we need to do. He was also concerned about the traffic.

Judge Moore believes we still need to bring this up with TxDOT regarding a two-way service road at 82 and 78.

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

A workshop was set up at the last Regular meeting on May 6, 2019, 9:00 a.m., to hear from the Weisz family regarding their Change in Zoning application. There were no other items to discuss.

VII. Set next Lake Zoning Commission meeting date and time

The next regular BDA Lake Zoning Commission meeting is to be set on May 16, 2019 at 8:30 a.m.

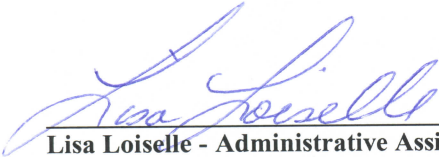
VIII. Adjourn

Mr. Welch motioned to set the next BDA Lake Zoning meeting for May 16, 8:30 a.m. and to adjourn the meeting. Seconded by Mr. Darwin. Motion passes.

Meeting adjourned at 9:06 a.m.

The above and foregoing represents true and correct minutes of the Bois d' Arc Lake Zoning Commission meeting that was held the 2nd day of May, 2019 at 8:30 a.m.

ATTEST:



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