

**MINUTES
PLANNING AND ZONING COMMISSION
Meeting of February 18, 2008**

The Planning and Zoning Commission of the City of Cedar Hill, Texas met on MONDAY, February 18, 2008 at 6:00 p.m. in the Council Chambers of City Hall, 502 Cedar Street, Cedar Hill, Texas.

Present: Chairman Bill Strother, Vice-Chairman David Rush and Commissioners Gehrig Saldaña, Stephen Mason, Theresa Brooks, and Todd Hinton.

Absent: Commissioner Tim Hamilton.

I. Call the meeting to order

Chairman Strother called the meeting to order at 6:05 p.m. declaring it an open meeting in which a quorum was present and the meeting notice was duly posted.

II. Approve the minutes of the February 4, 2008 meeting

A motion was made by Vice-Chairman Rush to approve the minutes of the February 4, 2008 meeting, as presented. The motion was seconded by Commissioner Hinton. The vote was as follows:

Ayes: 6 – Chairman Strother, Vice-Chairman Rush and Commissioners Brooks, Mason, Hinton and Saldaña

Nays: 0

Chairman Strother declared the motion carried.

III. Citizens Forum

No one spoke.

IV. Continue review of policies and procedures for the Planning & Zoning Commission

Rod Tyler, Director of Planning, presented and reviewed with the Commission a revised copy of the proposed P&Z policies and procedures manual. This revised copy incorporated the changes suggested by the Commission at the prior P&Z meeting.

The Commission instructed Staff to make additional minor changes and once those changes were completed, felt the document would be ready for a final review and possibly adoption.

V. Staff Report

Rod Tyler, Director of Planning, reviewed with the Commission recent submittals and upcoming agenda items.

VI. Adjourn

A motion was made, followed by a second for adjournment. The meeting adjourned at 7:15 p.m.

Bill Strother
Chairman

Belinda L. Huff
Planning Secretary
