MINUTES OF THE JONESTOWN PLANNING AND ZONING COMMISSION SPECIAL CALLED MEETING HELD JULY 15, 2015, 7:30 P.M., AT THE CITY COUNCIL CHAMBER, 18649 FM 1431, SUITE 3-A, JONESTOWN, TEXAS

| Ann Yakimovicz, Chair (Place 1) | Brenda Sies (Place 2) | Seth Hudson (Alternate 1) |
| Charles Powell, Vice Chair (Place 3) | Tony Macina (Place 4) | VACANT (Alternate 2) |

A. ITEMS OPENING MEETING:

1. CALL TO ORDER

   Chair Yakimovicz called the meeting to order at 7:32 p.m.

2. ROLL CALL

   Present: Chair Yakimovicz, Vice Chair Powell, Commissioners Sies, Macina and Sifford
   Absent: Alternate Hudson
   A quorum was present.

3. APPROVAL OF MINUTES

   Regular Meeting, June 17, 2015

   A motion was made by Vice Chair Powell and seconded by Commissioner Sifford to approve the minutes of June 17, 2015. The motion passed unanimously.

B. CITIZENS COMMUNICATION

   There were no citizen comments.

C. GENERAL BUSINESS AND ACTION ITEMS

1. Discussion and possible action regarding the City of Jonestown Wastewater Master Plan.

   A motion was made by Vice Chair Powell to recommend to Council that they adopt the Wastewater Master Plan prepared by Jay Engineering Company, dated May 13, 2015. Commissioner Macina seconded the motion. The motion passed unanimously.

2. Discussion and possible action on ordinance amendments related to the definition of a group home.

   Commissioners discussed some possible changes. No action was taken. Commissioners asked that staff consult with the city attorney to get a recommendation for a revised definition and get answers regarding group home inspections, parking requirements, and inclusion in other zoning areas.
3. Discussion of ordinance amendments related to limited and temporary use permits.

Commissioners discussed permitting temporary mobile food vendors and farmers markets, reviewing sample ordinances from other municipalities. Commissioners heard comments from Karissa Kornegay against food vendors in the parks and requesting the Parks Board be kept informed. No action was taken. The Commission asked that staff and city attorney begin work on a draft ordinance based on the samples provided and that staff communicate with the Park Board in this process.

4. Discussion of ordinance amendments related to signage.

Commissioners discussed off-premise and multi-tenant sign regulation, and enforcement. Commissioners will review those regulations and discuss again at next month’s meeting. No action was taken.

5. Discussion of the City of Jonestown Transportation Plan.

The plan was discussed briefly; commissioners will wait for additional information on a traffic signal at 1431 and Park Drive before further considering the plan. No action was taken.

6. Discussion of ordinance amendments related to parking.

Commissioners will gather information on various parking space size specifications and definitions for possible additional parking space designations, and review current ordinances. Possible ordinance changes will be discussed at a future meeting. No action was taken.

D. ADJOURNMENT

A motion was made by Commissioner Sifford and seconded by Commissioner Macina to adjourn. The motion passed unanimously. Chair Yakimovicz adjourned the meeting at 8:59 p.m.

PASSED AND APPROVED AT A REGULAR MEETING HELD ON AUGUST 19, 2015.

Ann Yakimovicz, Chair

ATTEST:

Rachel Austin, City Secretary