



**MINUTES OF THE
TOWN OF WESTLAKE, TEXAS
PLANNING AND ZONING COMMISSION MEETING**

AUGUST 30, 2005

PRESENT: Chairman Bill Greenwood, and Commissioners Sharon Sanden, Allen Heath, and Stan Parchman

ABSENT: Commissioner Larry Corson

OTHERS PRESENT: Town Manager Trent Petty, Town Secretary Jean Dwinnell, and Public Works Manager Jarrod Greenwood

1. CALL TO ORDER.

Chairman Greenwood called the meeting to order at 7:00 p.m.

2. REVIEW AND APPROVE MINUTES OF THE PLANNING AND ZONING COMMISSION MEETING HELD MAY 12, 2005.

Commissioner Sanden moved, Commissioner Parchman seconded the motion to approve the minutes of the Planning and Zoning Commission meeting held May 12, 2005, as presented.

There was no discussion and Chairman Greenwood declared the motion carried unanimously.

3. CONDUCT A PUBLIC HEARING AND TAKE APPROPRIATE ACTION REGARDING AN APPLICATION FOR A SPECIFIC USE PERMIT FOR A PRIVATE WATER WELL TO BE LOCATED AT 2205 VAQUERO ESTATES BOULEVARD.

Town Manager Trent Petty explained the proposed application for a special use permit.

Mr. Simmons, applicant, was present to answer questions of the Commission.

Discussion ensued among the Commissioners regarding the proposed tank size.

Chairman Greenwood opened the public hearing. There was no one present wishing to speak.

Commissioner Heath moved, Commissioner Parchman seconded the motion to close the public hearing.

There was no discussion and Chairman Greenwood declared the motion carried unanimously.

Commissioner Sanden moved, Commissioner Heath seconded the motion to approve the application for a specific use permit for a private water well at 2205 Vaquero Estates Boulevard.

There was no further discussion and Chairman Greenwood declared the motion carried unanimously.

4. CONDUCT A PUBLIC HEARING AND TAKE APPROPRIATE ACTION REGARDING AN APPLICATION FOR A SPECIFIC USE PERMIT FOR A PRIVATE WATER WELL TO BE LOCATED AT 31 WYCK HILL LANE.

Town Manager Trent Petty explained the proposed application for a special use permit.

Mr. Braun, applicant, was present to answer questions of the Commission.

Discussion ensued among the Commissioners regarding the proposed tank size, screening, and location inside the property lines.

Chairman Greenwood opened the public hearing. There was no one present wishing to speak.

Commissioner Sanden moved, Commissioner Heath seconded the motion to close the public hearing.

There was no discussion and Chairman Greenwood declared the motion carried unanimously.

Commissioner Heath moved, Commissioner Parchman seconded the motion to approve the application for a specific use permit for private water well at 31 Wyck Hill Lane.

There was no further discussion and Chairman Greenwood declared the motion carried unanimously.

5. CONDUCT A PUBLIC HEARING AND TAKE APPROPRIATE ACTION REGARDING AN APPLICATION FOR A SPECIFIC USE PERMIT FOR A PRIVATE WATER WELL TO BE LOCATED AT 3060 DOVE ROAD.

Town Manager Trent Petty explained the proposed application for a special use permit.

Discussion ensued among the Commissioners regarding the slush pit from the previous well at this location.

Chairman Greenwood opened the public hearing. There was no one present wishing to speak.

Commissioner Heath moved, Commissioner Sanden seconded the motion to close the public hearing.

There was no discussion and Chairman Greenwood declared the motion carried unanimously.

Commissioner Sanden moved, Commissioner Parchman seconded the motion to approve the application for a specific use permit for private water well at 3060 Dove Road, which is already in place.

There was no further discussion and Chairman Greenwood declared the motion carried unanimously.

6. ADJOURNMENT.

Commissioner Parchman moved, Commissioner Sanden seconded the motion to adjourn.

The motion carried unanimously and Chairman Greenwood declared the meeting adjourned at 7:15 p.m.

Approved by the Planning and Zoning Commission on _____,
2005.

William E. Greenwood, Chairman

Jean Dwinnell, TRMC, CMC, Town Secretary