## PLANNING AND ZONING COMMISSION CITY OF TRINIDAD

## Wednesday, September 15, 2021 Noon

A Meeting of the Planning and Zoning Commission of the City of Trinidad was held on the 15<sup>th</sup> day of September 2021 at noon in the Community Center at 111 Front Street, Trinidad, Texas, at which time the following subjects were discussed to wit:

- 1. Call to Order: Chairman Roy Stanfield called the meeting to order at noon.
- **2.** *Roll Call:* Board members present at the meeting were Billy Ray Hornbuckle, Kay Hernandez, Helen Covey, and Sue Butler. Betty Sanders and Beth Parker were absent.
- 3. <u>Invocation:</u> The invocation was given by Roy Stanfield.
- 4. Visitors/citizen forum: No comments made in Open forum.
- **5.** Convened into executive session at 12:04 p.m. pursuant to Section 551.072, deliberation regarding real property.
- **6.** Reconvened into open session at 1:19 p.m. to take action as appropriate in the Board's discretion regarding real property.

No action taken.

- 7. *Consent Agenda*: All matters listed under Consent Agenda are considered to be routine by the Zoning Commission and will be enacted by one motion. If discussion is desired, that item will then be removed from the Consent Agenda and will be considered separately.
- 8. Approval of the following minutes:
  - September 1, 2021

All minutes were reviewed. Motion was made by Kay Hernandez to approve the minutes. Helen Covey seconds the motion. Motion carried unanimously.

*Adjourn:* The next zoning meeting will be September 29, 2021 at noon. Motion was made by Kay Hernandez to adjourn. Sue Butler seconds the motion. Motion carried unanimously, The meeting adjourned at 1:30 p.m.

**Signed:** Roy Stanfield, Chairman

**Attest:** Terri Newhouse, City Secretary