

BALCH SPRINGS

GROWING COMMUNITY

**NOTICE AND AGENDA OF SPECIAL JOINT MEETING WITH COUNCIL
AND PLANNING AND ZONING COMMISSION
CITY OF BALCH SPRINGS
SEPTEMBER 16, 2021, 7PM
CITY HALL, 13503 ALEXANDER ROAD, BALCH SPRINGS, TEXAS 75181**

MINUTES

1. Call Meeting to Order.

Commissioner Gardner called the meeting to order at 7:00 p.m. and identified a quorum with Commissioner Glenn, Commissioner Logan, Commissioner Carroll, Commissioner Gardner, Commissioner Villa and Commissioner Blount. Commissioner Villa left the meeting at 7:30 p.m. and Commissioner Blount left the meeting at 8:00 p.m. Absent were Chairperson Patino and Commissioner Osorio.

2. Public Comments..

None.

3. Discussion with City Attorney covering the following topics:

a. Zoning 101; Roberts Rules of Order – How to Conduct a Meeting; Role of Board Liaison

The City Attorney gave a presentation regarding Zoning 101; Roberts Rules of Order – How to Conduct a Meeting; Role of Board Liaison; The City Attorney discussed the Gaming Devices with the Council and the Planning & Zoning Commission.

4. NOTICE OF EXECUTIVE SESSION

The Planning & Zoning went into Executive Session with the City Council and the City Attorney.

RECONVENE INTO OPEN SESSION

The Planning & Zoning Commission reconvened from the Executive Session with the City Council and City Attorney.

5. Take action, if any, on matters discussed in Executive Session.

None.

6. Adjournment.

Commissioner Gardner stated adjourned at 9:55 p.m.

P&Z Chairperson

P&Z Secretary