



**PLANNING & ZONING AGENDA  
SPECIAL MEETING  
APRIL 25, 2017 @ 7:30 P.M.  
JOSEPHINE VOLUNTEER FIRE DEPARTMENT  
201 W. HUBBARD RD., JOSEPHINE, TEXAS 75173**

The Planning & Zoning Commission will hold a Special Meeting on Tuesday, April 25, 2017 at 7:30 p.m. at the Josephine Volunteer Fire Department, 201 W. Hubbard St., Josephine, Texas. This meeting is open to the public and subject to the Open Meeting Laws of the State of Texas. Pursuant to Section 551.071 of the Texas Government Code, the Commission may convene into Executive Session at any time during the meeting as deemed necessary to obtain advice from the City Attorney regarding any posted agenda item.

- A. Call to order/roll call
- B. Invocation
- C. Consent Agenda

*All items under Consent Agenda are routine by the Planning & Zoning Commission and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.*

- 1) Approval of the minutes from the March 7, 2017 Special Meeting

**D. NEW BUSINESS**

- A) Discuss and consider the Replat Town of Josephine Lot 4R & Lot 5R Block 8 requested by Paul Tallant, property owner and make its final report to the City Council.
- B) New members to receive briefing from City Attorney on the functions of the Planning & Zoning Commission
- C) Determine and set a day for monthly meetings as needed
- D) Items for next meeting if needed
- E) Adjournment

This facility is wheelchair accessible and handicapped accessible parking spaces are available. Requests for accommodations or interpretive services must be made forth-eight (48) hours prior to this meeting. Please contact the City Secretary's office at 972-843-8282 or email: [cityhall@cityofjosephinetx.com](mailto:cityhall@cityofjosephinetx.com). I, PATTI BROOKS, CITY SECRETARY of the City of Josephine, Texas, do hereby certify that this notice was posted on the front window of the City Hall, the post office, the Josephine Market and the city website at: [www.cityofjosephinetx.com](http://www.cityofjosephinetx.com), a place readily accessible to the general public at all times, on the 21<sup>st</sup> day of April, 2017 and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Patti Brooks, City Secretary