



**PLANNING & ZONING AGENDA
REGULAR MEETING
DECEMBER 4, 2017 @ 7:15 P.M.
JOSEPHINE BAPTIST PARSONAGE, 303 BYRON ST., JOSEPHINE, TX 75173**

Andrew Littlefield – Chairman
Jane Ridgway
Donna Barkley
Cynthia Matheson

The Planning & Zoning Commission will hold a Regular Meeting on Monday, December 4, 2017 @ 7:15 p.m. at the Josephine Baptist Parsonage. 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) Accept resignation from Cindi Carter and possible discussion and action to recommend replacement to City Council
- D) Approval of the minutes from the October 24, 2017 Regular Meeting
- E) Pam Mundo with Mundo & Associates – City Planning Services
 - 1) Discussion and possible action regarding items from Pam Mundo
- F) Items for next meeting
- G) 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. 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, and the Josephine Market a place accessible to the public at all times, on the 1st day of December 2017 and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Patti Brooks, City Secretary