

# Bois D' Arc Lake Zoning Commission

## 10/03/2019 Meeting Minutes

THE STATE OF TEXAS  
COUNTY OF FANNIN

On Thursday, November 7, 2019, the Bois D' Arc Lake Zoning Commission (BDA-LZC) held a public meeting after public notice was posted on October 31, 2019 at 1:57 p.m. with the following members being present:

**Kevin Darwin**  
**Gary Fernandes**  
**Randy Moore**

Also in attendance: Lita Huffman, Newt Cunningham, Lisa Loiselle, Jerry Magness, Dean Lackey

### **I. Call to Order / Establish Quorum;**

Judge Moore called the meeting to order at 8:31 a.m. and stated three members were present and Bob McCraw and Gilbert Welch were absent. Quorum established.

### **II. Introductions;**

Judge Moore thanked Chris from CAD for being there.

### **III. Public Forum;**

No one came forward to speak.

### **IV. Approve Meeting Minutes from 10/03/2019;**

*Mr. Fernandez made a motion to approve the 10/03/2019 minutes. Seconded by Mr. Darwin. Motion passes.*

### **V. Discussion, consideration and action to approve the Bois d' Arc Lake Special Exception Application Form;**

Through communication via email, Mr. Welch presented the idea of an additional requirement to the Special Exception Application:

- Maps must include the elevation, and a special notation stating that any survey with elevations included may suffice

There were concerns that now a survey will be required just to put in an application. Judge Moore stated this did not have to be the case. If a quality topographic map could be found, the applicant could use that.

Ms. Huffman informed the Commission that she spoke with Mr. Daniel Harrison of Freese and Nichols and it was his professional opinion that the application was in good form the way it was originally brought forth.

After discussion, it was the consensus of the Commission to strike the elevations map requirement and the special notation regarding a survey from the application.

Mr. Cunningham will put this application into the BDA LZ Handout booklet and present to everyone for approval prior to sending it to Commissioners Court.

*Mr. Fernandes made a motion to approve the Special Exception Application as presented and amended. Seconded by Mr. Darwin. Motion passes.*

**VI. Discussion, consideration and action on changes and/or modifications requested by landowners;**

Judge Moore mentioned Ms. Huffman getting a list together of what projects are currently in motion or are looking to arise in the BDA Lake Area.

There were no current considerations, changes or action items. Item passed on.

**VII. Set next BDA-LZC Regular Meeting date for December 12, 2019 at 8:30 a.m.**

There was a conflict of dates for the Regular 1<sup>st</sup> Thursday in December.

*Mr. Darwin moved to set the next Regular Meeting date for December 12, 2019 at 8:30 a.m.*

*Seconded by Mr. Fernandes. Motion passes.*

**IX. Adjourn**

*Mr. Fernandes motioned to adjourn. Seconded by Mr. Darwin. Motion passes.*

**Meeting adjourned at 8:45 a.m.**

**The above and foregoing represents true and correct minutes of the Bois d' Arc Lake Zoning Commission meeting that was held the 7th day of November, 2019 at 8:30 a.m.**

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**ATTEST:**

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**Lisa Loiselle - Administrative Assistant to  
Fannin County Judge, Randy Moore**