

# Bois D' Arc Lake Zoning Commission

## 05/21/2020 Meeting Minutes

THE STATE OF TEXAS  
COUNTY OF FANNIN

On Thursday, May 21, 2020, the Bois D' Arc Lake Zoning Commission (BDA-LZC) held a public meeting via teleconference after public notice was posted on May 18, 2020 at 8:05 a.m. with the following members being present:

**Kevin Darwin**  
**Gary Fernandes**  
**Bob McCraw**  
**Randy Moore**  
**Gilbert Welch**

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

Judge Moore called the meeting to order at 9:04 a.m. and stated all members were present. Quorum established.

**II. Approve Meeting Minutes from 04/16/2020;**

*Mr. McCraw made a motion to approve the 04/16/2020 minutes. Seconded by Mr. Fernandes. Motion passes.*

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

Discussion only. Ms. Huffman had a meeting with a developer last week who is about to close on five properties to build multiple subdivisions. Ms. Huffman believes there will be two change in zoning requests.

**IV. Judge Moore also spoke with a landowner last week who was offered several million dollars, but since there are no regulations regarding shoreline view and aspects of development from NTMWD yet, the selling of his property is being delayed.**

Mr. Fernandes stated that NTMWD came to the commission last October with a draft shoreline management plan and asked if it was available to give to the public, saying he had already given it to a couple of people. The answer would be it should not be given out as it was still in draft form. Follow up is necessary.

**V. EXECUTIVE SESSION: Consultation with Attorney - a closed meeting will be held pursuant to Section 551.071 of the Government Code for deliberation of pending or contemplated litigation - regarding zoning of Bois d'Arc Lake with respect to contracts with NTMWD and the Lake Zoning Regulations;**

*Mr. McCraw motioned to move into Executive Session. Seconded by Mr. Darwin. All members voted AYE. Motion passes. Entered into Executive Session at 9:22 a.m.*

*Mr. Welch made a motion to enter back into Regular Session. Seconded by Mr. McCraw. Motion passes. Entered back into regular session at 10:05 a.m.*

**V. Discussion, consideration and action regarding Executive Session;**

*Mr. Welch made a motion to rescind the motion made at the April 16, 2020 BDA-LZC meeting to recommend the application by Lake Trail Estates to Commissioners Court due to incorrect information. Seconded by Mr. McCraw. All members voted AYE. Motion passes.*

*Mr. Welch made a motion to hold a public hearing to move forward with the application for Lake Trails Estates. Seconded by Mr. Darwin. Motion passes.*

**VI. Public Forum; (Comments will be received via chat format only);**

No comments were made.

**VII. Set next BDA-LZC Regular Meeting date;**

*Mr. McCraw made a motion to set the next BDA-LZC meeting for June 18<sup>th</sup> at 9:15 to follow the Public Hearing for Lake Trails Estates at 9:00 a.m. Seconded by Mr. Welch. Motion passes.*

**VIII. Adjourn**

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

**Meeting adjourned at 10:25 a.m.**

**The above and foregoing represents true and correct minutes of the Bois d' Arc Lake Zoning Commission meeting that was held via teleconference on the 21st day of May, 2020 at 9:00 a.m.**

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**ATTEST:**

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