

Bois D' Arc Lake Zoning Commission
01/05/2023 Regular Meeting Minutes

On Thursday, January 5, 2023 the Bois D' Arc Lake Zoning Commission (BDA-LZC) held a public meeting after public notice was posted at 2:43pm on December 21, 2022 with the following members being present:

Newt Cunningham (NC)
Gilbert Welch (GW)
Gary Fernandes (GF) via phone
Kevin Darwin (KD)
Matt Titsworth (MT)

Judge Cunningham called the meeting to order at 8:30 am.

1. Establish Quorum;

All members were present, quorum established.

2. Public Forum;

No public speakers.

3. Approve meeting minutes from 11/03/2022 Public Hearing and Regular Meeting;

Mr. Welch moved to approve the minutes as written. Seconded by Mr. Titsworth. Motion passes 5-0.

4. Discussion, consideration and action regarding changes and/or modifications by landowners;

Ms. Kasie Thomas, Development Services Director, stated there is a change in zoning request for the Belle Vie 76-acre development. They are wanting to change it from Agriculture to PD, Planned Development and a public hearing needs to be set.

Mr. Welch moved to set a public hearing for February 9, 2023 at 8:20am regarding the change in zoning application. Seconded by Mr. Darwin. Motion passes 5-0.

5. Discussion, consideration and action regarding Bois d'Arc Lake Zoning Commission planning and operations;

None

6. Discussion, consideration and action to set next BDALZC meeting and/or hearing date(s);

Mr. Darwin moved to set the next Bois d'Arc Lake Zoning regular meeting on Thursday, February 9, 2023 at 8:30am. Seconded by Mr. Titsworth. Motion passes 5-0.

7. Adjourn.

Mr. Welch moved to adjourn. Seconded by Mr. Titsworth. Motion passes 5-0.

Meeting adjourned at 8:37 am.

The above and foregoing represents true and correct minutes of the Bois d' Arc Lake Zoning Commission meeting that was held on the 5th day of January, 2023 at 8:30 a.m.

ATTEST:

**Lisa Loiseau - Administrative Assistant to
Newt Cunningham, County Judge**