MINUTES FOR THE KEENE PLANNING AND ZONING COMMISSION MONDAY APRIL 11, 2022

PRESENT: Karl Konrad, Royce Spalding, Melba Brower, and (alternate) Daniel Alsup

ABSENT: Billie Hopps and Gilbert Perez

Call to Order – Commissioner Konrad called the meeting to order at 6:00 p.m.

Invocation – Chairman Alsup

Pledge of Allegiance & Texas Pledge – Commissioners and Public

- 1. Chairman's Remarks: Commissioner Konrad introduced Dan Alsup to the Commission.
- 2. Citizen Comments: 6:03 p.m. none
- 3. Approve meeting minutes for March 21, 2022.
 - Commissioner Spalding made a motion to approve the minutes dated March 21, 2022. Commissioner Bower seconded the motion.
 - Motion carried unanimously 4-0-0
- 4. Discuss and take action on approving the preliminary plat for the Canyons Addition.
 - City Manager Bernie Parker explained the status and procedure of the development.
 - Commissioner Bower made a motion to approve the preliminary plat for the Canyons Addition. Commissioner Spalding seconded the motion.
 - Motion carried unanimously 4-0-0
- 5. Nominate and elect commission officers to a one-year term.
 - Commissioner Bower made a motion to nominate and elect Commissioner Konrad as Chairman for a one (1) year term expiring April 2023. Commissioner Spalding seconded the motion.
 - Motion carried unanimously 3-0-1 (Konrad abstained)
 - Commissioner Konrad made a motion to nominate and elect Commissioner Hopps as Vice-Chairman for a one (1) year term expiring April 2023.
 Commissioner Spalding seconded the motion.
 - Motion carried unanimously 4-0-0
- 6. Discuss potential business attraction and retention methods through planning and zoning no action will be taken.
 - Councilmember Gutwa spoke about a unified development code and updating of zoning areas.
- 7. Staff and/or Commission discussion or request for future agenda items no action will be taken
 - It was requested that the commission discuss zoning areas in future meetings.

8. Adjournment 6:37 p.m.

Karl Konrad, Commission Chairman

Natanael Drambareanu, Interim City Secretary

Bernie Parker, City manager