

**MINUTES**  
**CITY OF LIVE OAK**  
**PLANNING AND ZONING COMMISSION**  
**8001 SHIN OAK DRIVE, LIVE OAK, TEXAS**  
**HELD ON THURSDAY, DECEMBER 13, 2012 at 7:00 p.m.**

**1. CALL TO ORDER**

Commissioner Hovermale in the called the meeting to order on December 13, 2012, at 7:00 p.m. in the absence of Chairman Johnson

**2. INVOCATION/PLEDGE OF ALLEGIANCE**

A moment of silence was observed and the Pledge was recited.

**3. ROLL CALL**

Commissioner Michael Glynn  
Commissioner Rebecca Hovermale  
Commissioner Frank “John” Glowacz  
Alt. Commissioner Rebecca Kochan  
Alt. Commissioner Robert Weaver

**ABSENT**

Chairman Harvey Johnson (Excused)  
Commissioner William “Bill” Umphlett (Excused)  
Alt. Commissioner Suzanne Vaught (Excused)

Commissioner Hovermale substituted for Chairman Johnson during his absence. Commissioner Hovermale asked Alt. Commissioner Kochan to substitute for Commissioner Umphlett during his absence.

**4. CITIZENS TO BE HEARD**

Commissioner Hovermale asked for any Citizens to be heard; Mayor Dennis asked to address the Commission.

Mayor Mary Dennis – 14021 Ferrell Road, Live Oak – Thanked the Commission for their due diligence serving the City and the community.

**5. CONSENT AGENDA**

**A. Approval of Minutes – June 21, 2012 – Regular Meeting**

Commissioner Hovermale asked for a motion to approve the consent agenda as presented. Motion to approved by Commissioner Glynn; seconded by Alt. Commissioner Kochan.

**Vote FOR:** Commissioners Glynn, Hovermale and Glowacz; Alt. Commissioner Kochan and Alt Commissioner Weaver; **PASSED – 5/0**

**6. NEW BUSINESS**

**A. Discussion and possible action on a request for an extension of the plat approved previously on January 25, 2011 for Oak Terrace Connection.**

Scott Wayman gave a brief overview summary and reason for the extension:

1. The approval of a final plat shall remain in effect for a period of two (2) years from the date the application was approved or conditionally approved by the Planning and Zoning Commission, during which period the applicant shall submit any required revision for approval and recordation of the plat. If the final plat has not been recorded within the two (2) year period, the final plat approval, unless extended, shall expire and the plat shall be null and void.

2. At the request of the property owner or their representative, the expiration date for approval of a final plat may be extended by the Planning and Zoning Commission for a period not to exceed six (6) months. A final plat is not subject to reinstatement following expiration.

Mr. Wayman closed by stating preliminary discussion by staff and the developer had occurred and the city has opted to participate in a transportation plan which would require granting an extension for the fiscal year.

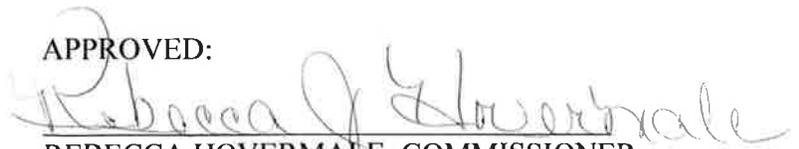
Commissioner Hovermale asked for a motion to recommend to Council an extension of a period of two (2) years on the Oak Tree Connection plat as presented by staff. Motion was made to approve the extension by Commissioner Glowacz; seconded by Alt. Commissioner Kochan.

**Vote FOR:** Commissioners Glynn, Hovermale and Glowacz; Alt. Commissioner Kochan and Alt Commissioner Weaver; **PASSED – 5/0**

**7. ADJOURNMENT**

Motion to adjourn made by Commissioner Glowacz; seconded by Commissioner Glynn. The meeting was adjourned at 7:20 p.m.

APPROVED:

  
REBECCA HOVERMALE, COMMISSIONER

ATTEST:

  
DONNA LOWDER, ADMIN. ASSISTANT