

MINUTES
CITY OF LIVE OAK
WORKSHOP FOR THE PLANNING AND ZONING COMMISSION AND THE
BOARD OF ADJUSTMENT
8001 SHIN OAK DRIVE, LIVE OAK, TEXAS
HELD ON THURSDAY, JANUARY 24, 2008

1. CALL TO ORDER

Workshop began immediately following the Regular Planning and Zoning meeting January 24, 2008 at 7:55 p.m.

2. INVOCATION/PLEDGE OF ALLEGIANCE

The pledge had been recited in the two previous meetings; therefore, it was not recited a third time.

3. ROLL CALL

Mr. Wayman documented the attendance of the following members:

Planning and Zoning

Chairman Harvey Johnson
Vice Chairman Bill Umphlett
Commissioner Bill Willis
Commissioner Michael Glynn
Commissioner Al Phoenix
Alt. Commissioner Mary Dennis
Alt. Commissioner Ed Cimics
Alt. Commissioner Susan Kirschner

Board of Adjustment

Chairman Keith Hardwick
Vice Chairman Robert Perry
Member Al Hernandez
Member Brenda Jackson
Member Sonny-Peter Merrell

ABSENT

Truman Kimmey (excused)
John Talbot (excused)

4. WORKSHOP

City Attorney Charlie Zech conducted a workshop/training session regarding the topic of planning and development issues to the Planning and Zoning Commission and the Board of Adjustment. A power point presentation was given by Mr. Zech followed by questions and clarifications from the members. No action taken.

5. ADJOURNMENT


Workshop was adjourned at 9:17 p.m. by consensus of both the Board and the Commission.

APPROVED: *2/21/08*



CHAIRMAN KEITH HARDWICK
BOARD OF ADJUSTMENT

APPROVED: *2/21/08*



CHAIRMAN HARVEY JOHNSON
PLANNING AND ZONING COMM.

ATTEST: *2/21/08*



DONNA LOWDER, EXECUTIVE SECRETARY