MINUTES
PLANNING AND ZONING COMMISSION
Meeting of November 15, 2011

The Planning and Zoning Commission of the City of Cedar Hill, Texas met on TUESDAY, November 15, 2011 at 6:00 p.m. in the T.W. "Turk" Cannady/Cedar Hill Room, 285 Uptown Boulevard Building 100, Cedar Hill, Texas.

Present: Chairman Theresa Brooks, Vice-Chairman Bill Strother and Commissioners Gehrig Saldaña, Lisa Thierry and Tim Hamilton.

Absent: Commissioner Stephanie Freeman

I.   Call the meeting to order

Chairman Brooks called the meeting to order at 6:09 p.m. declaring it an open meeting in which a quorum was present and the meeting notice was duly posted.

II.   Approve the minutes of the November 1, 2011 regular meeting

A motion was made by Commissioner Hamilton to approve the minutes of the November 1, 2011, as presented.   The motion was seconded by Commissioner Saldaña. The vote was as follows:

Ayes: 5 – Chairman Brooks, Vice-Chairman Strother and Commissioners Thierry, Saldaña and Hamilton.

Nays: 0

Chairman Brooks declared the motion carried.

III.   Citizens Forum

No one spoke

IV.   Staff Reports & Discussion Items

1.   Discussion on in-home elderly care facilities

Belinda L. Huff, Development Services Coordinator, reviewed with the Commission a PowerPoint presentation which illustrated the numerous state designations for in-home care facilities.   Also presented were some of the state statutes that govern these types of facilities, including information on licensing, inspections and insurance requirements. The purpose of the presentation was to give the Commission a glimpse of what the state regulates.

At the conclusion of the presentation, Ms. Huff stated that at the December 20, 2011 P&Z meeting she would present the Commission with a summary report of the analysis of this subject to date.

2. Recent Submittals

This item was covered in the briefing session.

V.   Adjourn

A motion was made, followed by a second for adjournment. The meeting adjourned at 6:25 p.m.

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Theresa Brooks
Chairman

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Belinda L. Huff
Development Services Coordinator