

FANNIN COUNTY SUBDIVISION COMMITTEE

3/30/2022 Meeting Minutes

THE STATE OF TEXAS, COUNTY OF FANNIN

On Wednesday, March 30, 2022, the Fannin County Subdivision Committee held a public meeting after public notice was posted on March 22, 2022 at 11:00 am with the following board members being present:

Board members present:

A.J. Self **Mark Briley**
Jarret Tucker
Dean Lackey
Jim Simpson
Laura Robinson

Guests & others present: Di Hopkins & Maureen Handerson,.

1. **Call to Order / Establish Quorum;** Commissioner A.J. Self, Chair, called the meeting to order at 9:04 p.m. Quorum established.
2. **Introductions; None**
3. **Public Forum; None**
4. **Approve Meeting Minutes from 2/2/2022**
Motion: Jarrett Tucker 2nd Jim Simpson Passed 6-0
5. **Approve Meeting Minutes from 2/23/2022**
Motion: Jim Simpson 2nd Jarrett Tucker Passed 6-0
6. **Discussion consideration and action regarding: Engineering review of plats, EST & Freese & Nichols engineering-Commissioner A.J. Self**
Recommend CC to go out for bids Suggested Criteria:
 1. Review Regulations
 - 2 Road study – for future impact fees
 4. Engineer plat review for developments, possibly 50 lots and more.

Notes: Impact fees, Regulations should read that the impact fees paid for by a development should be used to improve infrastructure related to that development.
Any 3 story Buildings planned will need to purchase a ladder truck
Commercial impact fees should be considered.
Action: Commissioner A.J. Self to take to Commissioners Court,
Motion: Commissioner A.J. Self 2nd Jim Simpson Passed 6-0
7. **Discussion, consideration and action regarding Subdivision Committee bylaws – Commissioner A.J. Self**
Action: Committee to read The Fannin County Subdivision By laws and make suggestions at the next meeting, so that they can be submitted for Commissioners Court Approval.
Motion Jim Simpson 2nd AJ Self Passed 6-0

8. Discussion, consideration and action regarding enforcement letter and protocol –AJ Self

Action: Recommend protocol to Commissioners Court amend Appendix Fees and enforcement (Page 56) misdemeanor the Class C to Class B misdemeanor per Texas Local Government Code section 232.005

Motion: Commissioner Self 2nd Jarret Passed 6-0

**9. Discussion, consideration and action regarding Private roads-AJ Self
Tabled**

**10. Discussion, consideration and action regarding Subdivision Committee members -
AJ Self
Tabled**

**11. Discussion, consideration and action regarding new Subdivision related topics in
the County;**

Discussion Commissioner Lackey Brought up that Row issues would supersede impact fees, new roads are to be deeded to 60ft, but roads adjacent to new development will not be. A voluntary Road Easement program was suggested, to be implemented in phases with set time limits, i.e. any ROW volunteered into the program must have the fence moved and replaced by the county in 5 years, the deed for the road would be owned by the county so a benefit to the land owner would be less taxes.

It was suggested that the first phase be inside the Bois d'Arc Lake 5,000ft buffer zone.

Action: Recommendation to Commissioners Court to have voluntary expansion of the R.O.W

Motion: Jim Simpson 2nd Dean Lacey Passed 6-0

12. Set next subdivision committee regular meeting;

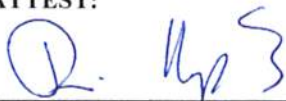
April 27th 2022, 9:00am. **Motion: Commissioner Lackey, 2nd Jarrett Tucker Motion passed 6-0**

13. Adjourn; 10.36 am

Motion: Jim, 2nd Jarret Tucker. Motion passed 6-0.

The above and foregoing represents true and correct minutes of the Fannin County Subdivision Committee meeting that was held on Feb 30, 2022 at 9:04 a.m.

ATTEST:



Di Hopkins - Director
Fannin County Development Services