

## **Bois d'Arc Lake Zoning Commission**

### **Minutes of Public Hearing and Public Meeting November 7, 2024**

**The Public Hearing**, held at the Fannin County Courthouse, was called to order by Chairman Newt Cunningham at 8:35 am. Present were Chairman Cunningham and members Matt Titsworth, Gilbert Welch and Kevin Darwin. Gary Fernandes participated via zoom.

**Item 1.** A quorum was established.

**Item 2.** Hear comments regarding Special Exception application to reduce road frontage requirement from 100' to 0' and allow for a 30' access easement instead: 1 acre lot on CR 2745 in Windom, Property ID# 84517.

Francis Moran, the applicant, explained his request for the Special Exception.

**Item 3.** Mr. Darwin made a motion to adjourn the Public Hearing, second by Mr. Titsworth. Motion passed unanimously. Adjourned at 8:38 am.

**The Public Meeting**, held at the Fannin County Courthouse, was called to order by Chairman Newt Cunningham at 8:39 am. Present were Chairman Cunningham and members Matt Titsworth, Gilbert Welch and Kevin Darwin. Gary Fernandes participated via zoom.

**Item 1.** A quorum was established.

**Item 2.** Public Forum. No one spoke in Public Forum.

**Item 3.** Approve minutes from 09/05/2024 Public Hearing and Regular meeting.

Mr. Welch made a motion to approve the minutes. Second by Mr. Fernandes. Motion passed unanimously.

**Item 4.** Discussion, consideration and action regarding recommendation to Commissioners Court for a Special Exception application to reduce road frontage requirement from 100' to 0' and allow for a 30' access easement instead: 1 acre lot on CR 2745 in Windom, Property ID# 84517.

Mr. Welch was concerned about the lack of drawings of the property provided to Zoning Commission members. After discussion, it was decided to pass on the item and reconsider the item at the next meeting.

**Item 5.** Discussion, consideration and action to set next BDALZC meeting and/or hearing date(s). A motion was made by Mr. Welch to set the next meeting for Wednesday, December 11 at 8:30 am. Second by Mr. Darwin. Motion passed unanimously.

**Item 6.** Adjourn. A motion to adjourn was made by Mr. Fernandes, second by Mr. Welch. Motion passed Adjourned at 9:12.

The above and foregoing represents true and correct minutes of the Bois d' Arc Lake Zoning Commission meetings that was held on the 6th day of June, 2024 at 8:15 and 8:30 a.m.

ATTEST:

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Malinda Allison, Secretary