CITY OF GRAHAM PLANNING & ZONING COMMISSION
December 12, 2024

1) **Call Meeting to Order**: Chairperson Terry Bishop called the meeting to order at 8:30 A.M.
2) **Notice of Posting:** Notice of this Special Called Meeting of the Planning and Zoning Commission of the City of Graham Texas was duly posted at a place readily accessible to the public at least 72 hours prior to the date and time of this meeting, in accordance with the Texas Open Meetings Act.
3) **Roll Call of Members Present:**
   Board Members: Terry Bishop, Daniel Webb, Jordan Dies, Colby Kramer
   Absent: Mickey Schoenhals
   Others:
   Eric Garretty- City Manager, Randall Dawson- Building Official
4) **Public Forum:**
5) **Staff Reports:**
   The Commission was updated on new construction in the city, the runway issues at the airport, and zoning status and procedures of the un-zoned area from the previous meeting.
6) **Consent Agenda:**
7) Following a motion made by Daniel Webb and seconded by Jordan Dies, the following Consent Agenda was approved unanimously 4-0.
   a. Approve the Minutes of the Public Hearing No. 1 held November 18,2024.
   b. Approve the Minutes of the Public Hearing No. 2 held November 18,2024.
   c. Approve the Minutes of the Regular Called Meeting held November 18,2024.
8) **Consider and Act** to approve a replat request from Katie's Express Car Wash LLC, pertaining to real property legally described as White Addition, Block 1, Lot 10, City of Graham, Young County, bearing Young Central Appraisal District ID No. 1336, and further described by a physical address of 1314 State Highway 16 South. Motion made by Daniel Webb and seconded by Colby Kramer. Motion passed unanimously 4-0.
9) **Consider and Act** to recommend approval of a proposal for the rental of sidewalk space, for retail food service, in the vicinity of 526 Oak Street based on a request from 'Middle Sister', a Limited Liability Company (Graham Texas), d/b/a 'Olivet and Oak'. Motion made by Colby Kramer and seconded by Jordan Dies. Motion passed unanimously 4-0.
10) **Adjournment:** Motion by Colby Kramer and seconded by Daniel Webb at 9:03 a.m.