		, the Planning and Zoning Commissio
Villa	age City Hall at 500 Kirby Road, Tay	n the Council Chambers at Taylor Lak Ylor Lake Village Texas, 77586 and too
actio	on with respect to the following:	
1.0	CALL TO ORDER AT 7:30 P.M. AN	D ROLL CALL
	Frank McGrath (Chairman)	
	Bill Mathisen	
	Paul Davis	
	Leigh Ann Rhodes Zittrer	
	Lynn Keeney	
1.1	Swearing in of Lynn Keeney	
2.0	MINUTES	
2.1	MOTION TO APPROVE THE MINUTES OF JANUARY 7, 2020 - Mathisen	
	Seconded – Davis	
	ALL IN FAVOR	
3.0	PUBLIC COMMENT	
	No members of public present	
	THE CLIMAN DECEMBER	
4.0	EXECUTIVE SESSION Closed executive session under Section 551.071 of the Texas Government	
4.1	Code (Consultation with attorney).	tion 551.071 of the Texas Government
	The city attorney Derra Purnell wa	as present to advise the committee on
	confidential matters.	as present to advise the committee on
5.0	Adjournment	
	MOTION TO ADJOURN -+ 0 40 DW	I. Mathiana
	MOTION TO ADJOURN at 9:10 PM	ı- Matnisen
	Seconded – Zittrer ALL IN FAVOR	
	ALL IN FAVOR	
		Frank McGrath, Chairman
		Planning and Zoning Commission
ATTE		0 - 0