# MEDINA MUNICIPAL/REGIONAL PLANNING COMMISSION MEETING THURSDAY, AUGUST 7, 2025 5:00 PM

## I. DETERMINATION OF QUORUM AND CALL TO ORDER

Jonathan Roland called the meeting to order and determined a quorum. Present were Scottie Betts, Chad Nunnery, Jonathan Roland, Sam White, and Ronnie Leech. Grayson Chandler and Marc Murdaugh were absent.

## II. REVIEW AND APPROVAL OF MINUTES

A quorum of members that attended the June and July meetings were determined to be present, and those meeting minutes were approved by a unanimous vote of those members.

#### III. CITIZENS COMMENTS

A. None

#### IV. NEW BUSINESS

- A. Construction Drawings Graves Crossing North Phase 6 Construction drawings were submitted for Phase 6 of Graves Crossing North. This phase would create 22 lots and a common area on 12.72 acres of property. Both the City Planner and City Engineer recommended approval of these drawings. Scottie Betts made a motion to approve the construction drawings. The motion was seconded by Chad Nunnery and passed by a unanimous vote of the Commission.
- B. Final Plat Lyle Swingler Minor Subdivision A final plat was submitted that would split an existing property (Tax Map 176G, Group E, Parcel 7.00) into two lots at the northeast corner of Church and Campbell Streets in Medina. The proposed lots will each be 10,250 square feet in size. Both the City Planner and City Engineer recommended approval of the final plat. Jonathon Roland made a motion to approve the final plat. The motion was seconded by Chad Nunnery and passed by a unanimous vote of the Commission.
- C. Performance Bond Release / Maintenance Bond Establishment Providence Subdivision Phase 1, Section 1 KOKA Development, LLC entered a request that the \$49,500 Performance Bond be released on Providence Subdivision Phase 1, Section 1 and that a Maintenance Bond be established. The City Planner deferred to the City Engineer who recommended approval of the request, and the establishment of a maintenance bond in the amount of \$39,253.00. Jonathon Roland made a motion to approve the request and to establish a maintenance bond in the amount of \$39,253. The motion was seconded by Chad Nunnery and passed by a unanimous vote of the Commission.

## V. OLD BUSINESS

## A. None

## VI. OTHER BUSINESS

A. The City Planner updated the Commission on the fact that the first public hearing would take place at tonight's City Board Meeting on the proposed expansion of our Urban Growth Boundary. He also noted that they would be addressing the rezoning request that we passed in our June meeting.

## VII. ADJOURNMENT

Meeting Adjourned

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