

**City of East Bernard
Planning Commission
Minutes of Special Meeting
26th March 2025**

Present:

Wes Murrile
Robin Boettcher
Chris Young
Alex Warncke
Renee Norton, City Secretary
Llarance Turner, Kaluza, Inc.
David Olson, Olson and Olson LLP

Absent:

Todd Swoboda

CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

With a quorum of the Committee members present, Llarance Turner called the Meeting of the East Bernard Planning Commission to order at 6:00 p.m. on Tuesday, March 26, 2025 in the Director's Room of the Prosperity Bank Building.

EXECUTIVE SESSION:

The regular meeting was adjourned into Executive Session at 6:01 p.m.

DISCUSS LEGAL MATTERS WITH ATTORNEY DAVID OLSON

ADJOURN EXECUTIVE SESSION, RECONVENE REGULAR SESSION

The Executive Session was adjourned at 6:45 p.m. and the Regular Session was reconvened at 6:46 p.m.

DISCUSS AND CONSIDER FOR APPROVAL OF THE MARCH 18, 2025 SPECIAL MEETING.

Secretary Norton asked if there were any corrections or concerns about the minutes as read. There was no discussion of the minutes. Mr. Murrile made a motion, seconded by Mr. Young to approve the March 18, 2025 minutes. The motion carries by unanimous vote.

DISCUSS AND TAKE POSSIBLE ACTION ON REGIS EAST BERNARD SUBDIVISION PLAT.

Llarance Turner of Kaluza, Inc. presented the final plat of the proposed Regis East Bernard Subdivision Plat. The location of the property is South Dill Street, East Bernard. Mr. Turner recommended to the planning commission that the plat was ready for approval. Mr. Murrile made a motion, seconded by Mr. Warncke to approve the plat as presented. The motion carries by unanimous vote.

ADJOURN

MOTION: The special meeting of the East Bernard Planning Commission was adjourned at 7:02 p.m. on Tuesday, March 26, 2025 with a motion made by Mr. Murrile and seconded by Mr. Young. The motion carried by unanimous vote.

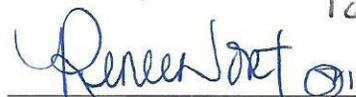
These minutes are approved on the 15 day of July, 2025.

APPROVED:



~~Wes Murrile, Chairman~~ Todd Swoboda

ATTEST:



Renee Norton, City Secretary