REGULAR MEETING OF THE PLANNING & ZONING COMMISSION WEDNESDAY, MAY 14, 2014 @ 4:00 P.M. HELD IN CITY COMMISSION CHAMBERS, 214 SOUTH LOVE STREET

PURPOSE OF MEETING:

- Consideration of Approval of Carport Variance at 712 W. Dogwood
- Consideration of Approval of 4-way Stop Sign at 2nd Street & Avenue J

PRESENT: Members: Chairman Kallie Windsor, Vice Chairman Lynda Kreybig, David Lynch, Abel Cabello, Randy Pettigrew, Betty Price and Bobby Kimbro

ALSO PRESENT: City Manager James Williams, City Attorney Lewis Cox, Code Enforcer Laura Brock, Fire Chief Terrance Lizardo, Fire Inspector Skip Moorhead, Assistant City Manager Jared Cobb, City Clerk Carol Ann Hogue, Detective David Rodriguez, and Administrative Assistant Imelda Gutierrez.

CALL TO ORDER: The meeting was called to order by Chairman Kallie Windsor at 4:00 p.m.

REORGANIZATION OF THE PLANNING & ZONING COMMISSION: City Manager Williams address the members stating that every two years the board members will have to reorganize the planning & zoning commission as to who will be chairman and vice-chairman. Member Kreybig so moved to reappoint Kallie Windsor as Chairman. Member Price seconded. Motion was approved. Member Price so moved to appoint Randy Pettigrew as Vice-Chairman. Member Kimbro seconded. Motion was approved.

APPROVAL OF AGENDA: Chairman Windsor called for a motion to approve the agenda as submitted. Member Price so moved to amend the agenda of the regular minutes of February 3, 2014 to approve the regular minutes of March 26, 2014. Member Pettigrew seconded. Motion was approved.

APPROVAL OF REGULAR MINUTES OF MARCH 26, 2014: Chairman Windsor called for a motion to approve the regular minutes of March 26, 2014. Member Pettigrew so moved. Member Price seconded. Motion was approved.

ACTION ITEMS:

CONSIDERATION OF APPROVAL OF CARPORT VARIANCE AT 712 W. DOGWOOD: Chairman Windsor called for a motion to approve the carport variance at 712 W. Dogwood. Evelyn Holguin addressed the members in representation of Mr. Garcia who wasn't able to attend the meeting due to personal matters. Code Enforcer Brock stated that this would have to be tabled due to lack of information from Mr. Garcia. Member Kreybig so moved to table until further information was submitted. Member Pettigrew seconded. Motion was not approved.

CONSIDERATION OF APPROVAL OF 4-WAY STOP SIGN AT 2ND STREET & AVENUE J: Chairman Windsor called for a motion to approve the 4-way Stop Sign at 2nd Street & Avenue J. City Manager Williams addressed the members stating that Mr. Farnum has requested that the City convert the intersection at 2nd Street & Avenue J into a 4-way stop. Mr. Farnum feels this will increase the safety of pedestrians in the area and enhance school zone safety. This will slow down the traffic from East to West. There have been numerous complaints about speeding beginning at Main Street to 5th Street. Member Price so moved. Member Kreybig seconded. Motion was approved. **<u>PUBLIC COMMENT</u>**: Billie Rodriguez mentioned that the 4-way stop sign was a good idea.

OTHER:

- City Manager Williams mentioned that the joint work session with the Commissioners will be at Troy Harris at 5:00 p.m. The Steering Committee Comprehensive Plan meeting will be Monday, June 2, 2014 at Gann Cafeteria from 6:00 p.m. to 8:00 p.m.
- Chairman Windsor announced the next regular planning & zoning meeting will be Monday, June 16, 2014 at 4:00 p.m.

ADJOURNMENT:

Member Price made the motion for adjournment at 4:15 p.m. Member Kreybig seconded.

APPROVED: _____

CHAIRMAN, KALLIE WINDSOR
