

**SPECIAL MEETING OF THE PLANNING & ZONING COMMISSION
TUESDAY, FEBRUARY 17, 2015 @ 7:15 P.M.
HELD IN CITY TROY HARRIS CHAMBERS, 201 SOUTH MAIN STREET**

PURPOSE OF MEETING:

- Consideration of Approval of 2015 Comprehensive Plan

PRESENT AT ROLL CALL: Members: Vice Chairman Randy Pettigrew, Member David Lynch, Bobby Kimbro, Gus Vigil and Betty Price.

NOT PRESENT: Member Abel Cabello and Chairman Kallie Windsor

ALSO PRESENT: City Manager James Williams, Assistant City Manager Jared Cobb, Fire Inspector Skip Moorhead, Fire Chief Terrance Lizardo, City Planner Merideth Hildreth, City Clerk Carol Ann Hogue and Administrative Assistant Anna Juarez

CALL TO ORDER: The meeting was called to order by Vice Chairman Randy Pettigrew at 7:15 p.m.

APPROVAL OF AGENDA: Vice Chairman Pettigrew called for a motion to approve agenda as submitted. Member Kimbro so moved. Member Price second. Motion was approved.

ACTION ITEMS:

CONSIDERATION OF APPROVAL OF 2015 COMPREHENSIVE PLAN:

- Vice Chairman Pettigrew opened to public hearing comments. No comments, public hearing was closed.
- Vice Chairman Pettigrew called for a motion for approval of 2015 Comprehensive Plan. Member Lynch so moved. Member Price seconded. Vice Chairman Pettigrew asked if comprehensive plan as presented for approval was a draft or final plan. Assistant City Manager Cobb responded to Vice Chairman Pettigrew inquiry stating comprehensive plan is a draft with the addition of addendum; more addendums will be added as plan is edited and clarified. Vice Chairman Pettigrew requested to amend motion to include approval of Comprehensive Plan with the addition of addendum #1 as presented. Member Lynch so moved to amend motion. Member Price seconded. With no further discussion, all Aye. Motion was approved.

NON ACTION ITEMS: None

PUBLIC COMMENT: None

OTHER COMMENT: None

ADJOURNMENT:

There being no further business the meeting adjourned at 7:22 p.m.

APPROVED: _____
VICE CHAIRMAN, RANDY PETTIGREW

ATTEST: _____
MEMBER, BETTY PRICE