

**CALLED MEETING OF THE EXTRATERRITORIAL ZONING COMMISSION
MONDAY, MAY 8, 2017 3:00 P.M.
HELD IN CITY COMMISSION CHAMBERS, 214 SOUTH LOVE STREET**

PURPOSE OF MEETING:

Consider approval of zoning change in Extraterritorial Zone from R-1 (Residential) to R-4 (Industrial) for a portion of a tract of land located in Section 35, Township 15 South, Range 35 East, approximately ½ mile West of the intersection of 17th and Gum and ½ mile North of Gum Street.

ELECTION OF CHAIR PERSON: Member Price nominated member John Norris for Chairperson Member Wieser seconded.

PRESENT: Chairman: John Norris, Members: Zach Wieser, Julia Myers, Betty Price, Penny Kitchens.

NOT PRESENT: Members: Steve Carr and Sally Olivas

ALSO PRESENT: City Manager James Williams, Fire Chief Terrance Lizardo, Planning and Zoning Coordinator Crystal Ball, Public Works Director Wyatt Duncan, City Attorney Patrick McMahon, City Clerk Anna Juarez and Administrative Assistant Joanna Barrera,

The meeting was called to order at 3:00 p.m. by City Manager James Williams.

MINUTES: Member Price moved for approval of the January 9, 2013 minutes. Member Myers seconded. Motion carried unanimously.

Consider approval of zoning change in Extraterritorial Zone from R-1 (Residential) to R-4 (Industrial) for a portion of a tract of land located in Section 35, Township 15 South, Range 35 East, approximately ½ mile West of the intersection of 17th and Gum and ½ mile North of Gum Street: City Manager Williams informed members that the owners of a tract of land located 0.5 miles West of Lovington on Gum Street and 0.5 miles North of Gum Street have requested a change in Extraterritorial Zoning class from R-1 (Residential) to R-4 (Industrial). The purpose of this change is to allow for the construction and operation of a solar energy farm. Planning and Zoning Coordinator Ball provided members a copy of a comprehensive plan for land use and informed members that 300 feet of the project property area is in the ETZ property and the rest is County property. Members discussed possible access points to get to land. Member Kitchens asked if adjacent property owners have been advised of Zone Change request. City Manager Williams informed members that the adjacent property owners were notified by letter. Member Wieser made motion to approve the change from R-1 (Residential) to R-4 Industrial. Member Price seconded. Motion carried unanimously.

ADJOURNMENT: There being no further business Chairman Norris moved for adjournment. Member Kitchens seconded. Motion carried unanimously. Meeting adjourned at 3:12 p.m.

APPROVED: _____
CHAIRMAN JOHN NORRIS

ATTEST: _____
MEMBER BETTY PRICE